

University of Wisconsin-Superior
Graduate Council Meeting Minutes
March 25, 2009

Present: K Berry, J Christensen, T Fabian, T Kronzer, Chair, W Kropid, S Loonsk, and P Marciniec.
Ex Officio: E Cross. Staff: S Wallgren. **Absent:** R Robinson

Call to Order: Terri Kronzer called the meeting to order at 12:00 pm.

Meeting Minutes: Motion (K Berry, J Christenson) to approve the 1/28/09 & 3/11/09 minutes.
Motion approved unanimously.

Chair Announcements: Discussion is taking place with the provost regarding year-round programming for Grad Studies. Will be making a plan including program efficiencies.

Summer school concerns of compensation and pro-ration of courses have been forwarded to D Carroll for response.

Associate Dean's Report: The Graduate brochure has been sent to the printer and a final proof will be available next week.

Lists of Graduate Faculty were distributed for review and return to Rhoda Robinson for corrections so a database can be established. Future faculty will be brought forth by the departments, not Continuing Ed.

A listing of current information on the UW System searchable database was distributed. Each program should review and provide a list of changes to the Grad Office.

The All Grad Faculty Meeting will be on April 22nd at 3:00pm with the graduate tea following.

The next strategic planning meeting will be Fri April 10 at 10:00.

Old Business: None

New Business: The transfer credits process was reviewed. T Fabian moved, J Christensen seconded and approval was unanimous.

The Graduation Documentation agenda item was tabled for the next meeting

Limited Graduate Faculty status for Jay Mitchell and Margaret Scheibe was approved (motion by T Kronzer, second by W Kropid, unanimous approval)

During the month of April please clean up course requests. T Kronzer will be meeting with the TED department to discuss which courses need to come forward for approval.

It was decided that the commencement party for grad students will take place in the Alumni room following the commencement ceremony on May 16.

Next meeting: April 8, 2009

Meeting adjourned at 12:40 pm.

Petitions: J Christensen and T Fabian met to act on one petitions.

Respectfully submitted,

Peggy Marciniec, Graduate Faculty and Council Secretary