Faculty Meeting
April 13, 2012 10:00 AM
GLRF 365

MINUTES


Excused: Frederick Binkowski, Nancy Frank, Laura Grant, John Janssen, Jerry Kaster, Itziar Lazkano, Eric Leaf, Robert Paddock, Matthew Smith

Guest: Dylan Barth, UWM Learning Technology Center

I. Call to order - Dean David Garman called the meeting to order at 10:05 AM.

II. Automatic consent - there were no objections; they stand approved.
   A. Approval of minutes March 9, 2012

III. Dylan Barth from UWM Learning Technology Center presented information on hybrid and online course design and re-design. LTC has offered to hold an introductory D2L course for our faculty down here if there is a need.

IV. Announcements
   A. David gave an update on Associate Dean for Academics and Policy Director Searches.
   B. David gave an update on program and annual review process. The external advisory board will be discussed more in depth at the next faculty meeting.
   C. David gave an update on international collaborations.
   D. Val gave an update on UW system collaborations.

V. Old Business - none identified

VI. New Business
   A. A motion was made to approve the Genomics Center document and move it forward through UW administration. It was seconded and approved.
   B. Planning and Governance committee
      1. Rebecca discussed the Standing Faculty Committee nominations and elections and requested that faculty submit self nominations to her for the 2012-13 academic year.
   C. APCC
      1. A motion was made to approve CAR form 981 – Professional Internship. It was seconded and approved.
2. A motion was made to approve a Marquette Science Communication course as an approved professional core course for professional science master’s students. It was seconded and approved.

3. A motion was made to define proficiency as state in the Ph.D. curriculum revision approved through the Graduate School. The following definition was seconded and approved:

   A PhD student’s committee determines proficiency in at least three core areas of study, as noted in the bulleting copy.

   At the discretion of a student’s advisory committee, they may recommend that a student be exempt from taking a core course in a core area of study due to an existing proficiency. Proficiency is determined by a student’s academic record and work experience and may be augmented by a personal interview. The final decision rests with the instructor of the core course to be exempted. A decision letter will be written and sent to the student, with copies to the student’s major advisor and relevant core course instructor.

VII. Adjournment - David Garman adjourned the meeting at 12:00 PM.