Minutes

Members Present: Anthony Azenabor, Bonita Klein-Tasman, Ryan Newton, Kalyani Rai, Arijit Sen

Members Absent: Stephen Wetzel

Guests: Dana Baldwin, Marija Gajdardziska-Josifovska, Tiffany Nation, Ramona Tenorio (Ex Officio)

1. Call to Order
The meeting was called to order by Arijit Sen per the Secretary of the University Office at 11:07 a.m.

2. Announcements
There were no announcements.

3. Elections of 2018-2019 Chair
Arijit Sen self-nominated. There were no other nominations.

Arijit Sen accepted the nomination and agreed to serve as chair and was unanimously elected as chair.

4. Approval of the minutes from the April 10, 2018 meeting
Motion was made, seconded, and passed unanimously. There were two abstentions by new subcommittee members whom were not on the subcommittee during the April 10, 2018 meeting.

5. Discussion of Completion Fellowship – Dean of the Graduate School
Marija Gajdardziska-Josifovska informed subcommittee that Associate Dean Tracey Heatherington has left UWM and that Ramona Tenorio, Director of Graduate Diversity and Inclusion will be replacing her as ex-officio.

She informed the subcommittee that she is dedicated to the fellowships and she is currently working with the Provost to established R1 completion fellowships for the 2019-2020 fellowship season. She asked the subcommittee what their thoughts were concerning the R1 completion fellowships.

Questions/answers and discussion followed.

6. Review Draft Timeline
Arijit Sen discussed the draft timeline with the subcommittee. Questions/answers and discussion followed.

7. Other Business
Per the discussion with the Dean of the Graduate School concerning the R1 completion fellowships, the subcommittee will discuss programs that have internships in which students are ineligible for the R1 completion fellowships at the Debrief/Wrap Up meeting.

8. Adjournment
The meeting adjourned at 12:30 p.m.