THE UNIVERSITY OF WISCONSIN-MILWAUKEE

GRADUATE FACULTY COMMITTEE

AGENDA

Monday, January 26, 2015, 3:00 p.m. Union 280

I. CALL TO ORDER

II. ROLL CALL

Behnam Azimi Hemant Jain Mary Jo Baisch Jerry Kaster Barbara Bales, Secretary Laura Otto-Salai Sukanya Banerjee Hamid Ouali Miren Boehm Gabriel Rei-Doval Naira Campbell-Kyureghyan Pat Richards Ann Cook Aaron Schutz, Vice Chair Sarah Davies Cordova Mark Schwartz Maria Gajdardziska-Josifovska Mark Srite (ex officio) Kristene Surerus, Chair Craig Guilbault **Greg Thomson** Laretta Henderson Jon Welstead Seyed Hosseini Kathryn Zalewski

III. ANNOUNCEMENTS

IV. REPORTS

- 1. Report from the Dean of the Graduate School
- 2. Chair's Report

V. AUTOMATIC CONSENT

1. Minutes of the Graduate Faculty Council Meeting of <u>December 15, 2014</u>

2. Program Change – Master of Science in Biomedical Sciences 1346

3. Program Change – Master of Science in Curriculum and Instruction – Add Transcript-Designated Concentration in Urban Social Studies Jan 2015

| | | GFC Doc. No. |
|----|---|--------------------------|
| 4. | Transcript-Designated Concentrations within the School of Information Studies | 1136 Revised Jan 2015 |

VI. NEW BUSINESS

| | | GFC Doc. No. |
|----|--|-------------------------|
| 1. | New Program – MFA in Dance | <u>1347</u> |
| 2. | Policy Change – Doctoral Policies and Procedures (Dissertation Committee Size) | 636 Revised Jan 2015 |
| 3. | Policy Change – Grades Policy | 1348 |
| 4. | Policy Change – Counting Thesis Credits Toward the Master's Degree | 1349 |

VII. GENERAL DISCUSSION

Discussion – Definition of PhD Residency (Reference GFC <u>#682</u>) Supporting Documents: <u>One</u>, <u>Two</u>, <u>Three</u>

VIII. ADJOURNMENT

NEXT GFC MEETING: MONDAY, FEBRUARY 16, 2015 AT 3:00 PM IN UNION 240