

# THE UNIVERSITY OF WISCONSIN-MILWAUKEE

## GRADUATE FACULTY COMMITTEE

### AGENDA

**Monday, September 17, 2018**

3:00 p.m. – 4:30 p.m.

**LUBAR N440**

#### **I. CALL TO ORDER**

#### **II. ROLL CALL**

John Boyland	Jennifer Kibicho
Susan Cashin	Elana Levine
Woonsup Choi	Wilkstar Otieno
Jennifer Clippert	Jason Puskar, Chair
Garry Davis	Mark Schwartz
Peter Dunn	Arijit Sen
Kyle Ebersole	Ellen Velie
Erin Fox, ( <i>Ex Officio</i> )	Stephen Wetzel
Marija Gajdardziska-Josifovska, ( <i>Ex Officio</i> )	Dietmar Wolfram
Craig Guilbault	
Tracey Heatherington, ( <i>Ex Officio</i> )	

#### **III. ANNOUNCEMENTS**

#### **IV. AUTOMATIC CONSENT**

##### **A. Minutes of the Graduate Faculty Committee Meeting of **May 7, 2018****

##### **B. Annual Reports**

- |  |                   |
|--|-------------------|
| 1. Graduate Faculty Committee                      | GFC Doc. No. 1550 |
| 2. Subcommittee on Graduate Program Reviews        | GFC Doc. No. 1551 |
| 3. Subcommittee on Graduate Courses and Curriculum | GFC Doc. No. 1552 |
| 4. Subcommittee on Graduate Fellowships            | GFC Doc. No. 1553 |
| 5. Graduate School Scholastic Appeals Committee    | GFC Doc. No. 1554 |

##### **C. Program Changes:**

- |   |                   |
|---|-------------------|
| 1. Master of Science in Occupational Therapy (OPC #2484)        | GFC Doc. No. 1544 |
| 2. Master of Science in Management, MS: Professional Accounting | GFC Doc. No. 1545 |
| 3. Master of Science in Management, MS: Accounting              | GFC Doc. No. 1546 |

##### **D. Graduate Program Reviews**

- |                            |                   |
|----------------------------|-------------------|
| 1. Nursing PhD             | GFC Doc. No. 1541 |
| 2. Urban Planning MA (MUP) | GFC Doc. No. 1542 |
| 3. Nursing MN/ DNP         | GFC Doc. No. 1543 |

**E. New Degree, Certificate, or Concentration**

1. Proposal from the School of Education to Establish a Graduate Educator Certificate  
GFC Doc. No. 1547
2. Proposal from the College of Nursing to Establish a Post-Master's Psychiatric Mental Health Nurse Practitioner Certificate  
GFC Doc. No. 1548
3. Proposal from the College of Health Sciences to Establish a Certificate in Healthcare Compliance  
GFC Doc. No. 1549

**V. NEW BUSINESS**

1. Election of 2018 – 2019 Vice Chair
2. Election of 2018 – 2019 Secretary

**VI. CONTINUING BUSINESS**

1. Discussion of Revision of Integrated Bachelor's / Master's Degrees

**VII. REPORTS**

- A. Report from the Dean of the Graduate School
- B. Chair's Report
- C. GFC representatives on other standing committees
  - Physical Environment Committee
  - Academic Planning and Budget Committee
  - Academic Policy Committee
  - Research Policy and Advisory Committee
  - Graduate Assistant Appeals Panel
  - Policy Working Group

**VIII. OTHER BUSINESS**

**IX. ADJOURNMENT**