

University of Wisconsin-Milwaukee
Graduate Faculty Committee (GFC)

Monday, March 27, 2017
3:00 p.m. – 4:30 p.m.
Union Hall 240

MEETING MINUTES

I. CALL TO ORDER

The meeting was called to order at 3:08 p.m. by Craig Guilbault, Chair.

II. ROLL CALL

Present:

(Committee Members): David Allen, Ann Aschenbrenner, John Boyland, Martha Carlin, Jennifer Clippert, Craig Guilbault (*Chair*), Seyed Hosseini, Jenny Kehl, Jason Puskar, Nicole Ridgway, Jon Welstead, Erin Winkler, Cheng Zheng

(Non-Committee Members): Tracey Heatherington (*Ex Officio*), Tiffany Nation,

Absent: Miren Boehm, Erica Bornstein, Kyle Ebersole, Vicky Everson, Erin Fox, Marija Gajdardziska-Josifovska (*Ex Officio*), Sherri Hoffman, Peninnah Kako, Elana Levine, Laura Otto-Salaj, Hamid Ouali, Aaron Schutz, Richard Smiraglia,

Guest: Jerry Kaster (SFS)

III. ANNOUNCEMENTS

Craig Guilbault informed the committee that the L&S Dean Search Committee has completed their search and have forwarded three final candidates. Candidates are not official as of yet. Interviews for the L&S Dean will take place in early April.

Per Marija Gajdardziska-Josifovska's request the Draft Plan for Research Excellence has been added to meeting materials for today's meeting as an introduction. He asked that the committee review the plan and be prepared to provide feedback at the April 17, 2017 meeting.

There were no other announcements.

IV. AUTOMATIC CONSENT

The following agenda items under Automatic Consent were motioned, seconded, and passed unanimously.

- A. Minutes of the Graduate Faculty Committee Meeting of **February 20, 2017**.
- B. Program Changes:
 - 1. Master of Science in Computer Science (OPC #2156) GFC Doc. No. 1449
 - 2. Master of Science in Communication Sciences & Disorders (OPC #1750) GFC Doc. No. 1457
 - 3. Doctor of Philosophy in Freshwater Sciences (OPC #2320) GFC Doc. No. 1456
 - 4. Master of Science in Freshwater Sciences & Technology (OPC #2321) GFC Doc. No. 1458
- C. New Degree, Certificate, or Concentration
 - 1. Integrated German Undergraduate BA / Translation Master's Degree GFC Doc. No. 1459
- D. Policy Changes
 - 1. Review of Certificate Programs GFC Doc. No. 1360

V. NEW BUSINESS

- A. Election of GFC Chair

Craig Guilbault open the floor for nominations. Jon Welstead nominated Jason Puskar. Craig Guilbault asked the committee if there were any other nominations. There were no other nominations. All were in favor of Jason Puskar elected as GFC Chair for the next academic year. It was motioned, seconded and passed unanimously. Jason Puskar was nominated as GFC Chair.

VI. REPORTS

A. Report from the Dean of the Graduate School

In Marija Gajdardziska-Josifovska's absence, Tracey Heatherington reported that all AOP, DDF, and DGSF fellowship award offers have been sent out and all Grad Reps have been notified.

She reported that Marija Gajdardziska-Josifovska is in Japan and will be then traveling to India to conduct Graduate recruiting.

B. Chair's Report

Craig Guilbault reported on the Pre-GFC meeting with guest Dean Klump of School of Freshwater Sciences. The plan that was discussed was to let faculty advise students on other campuses. Tracey Heatherington advised Dean Klump during the meeting to use the Co-Advisor procedure. This will ensure that students have a on campus advisor. Guilbault informed the committee that this plan is in the planning phase however thought that the committee should be aware. The committee discussed this issue.

C. GFC Representatives on Other Standing Committees

- Physical Environment Committee
No report given.
- Academic Planning and Budget Committee
No report given.
- Academic Policy Committee
No report given.
- Research Policy and Advisory Committee
Seyed Hossieni reported that there will be a meeting on Wednesday with Mark Harris Research Draft Plan.
- Graduate Assistant Appeals Panel
No report given.
- Policy Working Group
No report given

VII. OTHER BUSINESS

The was no other business

VIII. ADJOURNMENT

The meeting adjourned at 3:40 p.m.