

THE UNIVERSITY OF WISCONSIN-MILWAUKEE

GRADUATE FACULTY COMMITTEE

AGENDA

Monday, September 18, 2017

3:00 p.m. – 4:30 p.m.

LUBAR N440

I. CALL TO ORDER

II. ROLL CALL

John Boyland	Peninnah Kako
Michael Brondino	Jenny Kehl
Jennifer Clippert	Elana Levine
Garry Davis	Michael Liston, (<i>Ex Officio</i>)
Peter Dunn	Jason Puskar, Chair
Kyle Ebersole (<i>Sabbatical</i>)	Mark Schwartz
Erin Fox, (<i>Ex Officio</i>)	Richard Smiraglia
Marija Gajdardziska-Josifovska, (<i>Ex Officio</i>)	Erin Winkler
Craig Guilbault	Lixia Zhang
Tracey Heatherington, (<i>Ex Officio</i>) (<i>Sabbatical</i>)	Cheng Zheng

III. ANNOUNCEMENTS

IV. AUTOMATIC CONSENT

A. Minutes of the Graduate Faculty Committee Meeting of **May 8, 2017**

B. Annual Reports

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| 1. Graduate Faculty Committee | GFC Doc. No. 1488 |
| 2. Subcommittee on Graduate Program Reviews | GFC Doc. No. 1489 |
| 3. Subcommittee on Graduate Courses and Curriculum | GFC Doc. No. 1491 |
| 4. Subcommittee on Graduate Fellowships | GFC Doc. No. 1490 |
| 5. Graduate School Scholastic Appeals Committee | GFC Doc. No. 1492 |

C. Program Changes:

- | | |
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| 1. Certificate in Trauma-Informed Care (OPC #2355) | GFC Doc. No. 1480 |
| 2. Certificate in Geographic Information Systems (OPC #2335) | GFC Doc. No. 1481 |
| 3. Master of Science in Management (OPC #2422) | GFC Doc. No. 1483 |
| 4. Master of Business Administration (OPC #2421) | GFC Doc. No. 1482 |
| 5. Doctor of Philosophy in Engineering (OPC #2227) | GFC Doc. No. 1493 |

D. New Degree, Certificate, or Concentration

1. Transcript-Designated Concentration in Early Childhood Education GFC Doc. No. 1484
2. Notice of Intent of Master of Science in Biostatistics GFC Doc. No. 1485
3. Graduate Certificate in Interpreting GFC Doc. No. 1486
4. Undergraduate Certificate in Crime Analysis GFC Doc. No. 1487

E. New Business

1. Recommendation of the Subcommittee on Graduate Course and Curriculum for the Criteria For: 1) Graduate Faculty Membership; 2) Major Professor, Advisor, OR Committee Chair and Committee for Master's Students; AND 3) Major Professor, Advisor, OR Committee Chair and Committee for Doctoral Students (GFC Doc No. #1173)

V. NEW BUSINESS

1. Discussion of MS Transcript Designations

This body agreed that there should be a transcript designated option available at the same level as a concentration, and asks the Graduate School to clarify processes and definitions over summer so that the GFC can consider this matter in September, 2017.

2. Election of 2017 – 2018 Vice Chair
3. Election of 2017 – 2018 Secretary

VI. 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

VII. OTHER BUSINESS

VIII. ADJOURNMENT