

Graduate Fellowship Subcommittee

Monday, March 11, 2019

8:00 – 9:30 a.m.

Mitchell Hall 245

Minutes

Members Present: Bonnie Klein-Tasman, Kalyani Rai, Arijit Sen (Chair)

Members Absent: Ryan Newton, Jason Puskar (ex officio)

Graduate School Staff: Vicky Everson, Tiffany Nation, Joseph Steinbring

1. Call to Order

The meeting was called to order by Arijit Sen, Chair, at 8:12 a.m.

2. Announcements

There were no announcements.

3. Approval of the minutes from the February 1, 2019, and March 4, 2019, meetings

There were no objections to these meeting minutes and, therefore, received approval.

4. Discuss Nominations/Ratings and Determine Award Offers for Distinguished Dissertation Fellowships (DDF), R1 Distinguished Dissertation Fellowships (R1DDF), and Distinguished Graduate Student Fellowships (DGSF)

Arijit Sen moved and Bonnie Klein-Tasman seconded the following motion: "I move that the Graduate Fellowship Subcommittee convene in closed session according to Wisconsin statute section 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons."

The roll call vote was unanimous in the affirmative to go into closed session.

5. Closed Session to Discuss the DDF, R1DDF, and DGSF Nominations/Ratings and to Determine Award Offers

DDF, R1DDF, and DGSF nominations and ratings were considered and award offers were determined. Alternate lists also were determined.

6. Return to Open Session

A motion was made and seconded to return to Open Session. Motion passed unanimously.

7. Other Business

None.

8. Next Meeting: Wrap-up Session in early April

Members expressed ideas for the fellowship applications and rubrics, as well as information for the website that will be useful to both students and graduate program representatives for future competitions. These ideas will be discussed at the wrap-up session to be scheduled for early April.

9. Adjournment
The meeting adjourned at 9:30 a.m.