

# The University of Wisconsin–Milwaukee

Graduate Faculty Committee (GFC)

Monday, March 14, 2022

$\pi$  Day

3 p.m.–4:30 p.m.

Held via videoconference on Teams

## Agenda

### **I. Call to Order**

### **II. Roll Call**

John Berges, Chair

Anne Bonds

Suzanne Boyd

Tracy Boyer

Noelle Chesley

Christine Evans

Stephen Cobb

Erin Fox (*Ex officio*)

David Frick

Craig Guilbault

Reed Heintzkill

Teresa Johnson

Bonnie Klein-Tasman (*Ex officio*)

Carol Klingbeil

Elizabeth Liedhegner

Richard Popp

Jason Puskar (*Ex officio*)

Valerica Raicu

Danielle Romain Dagenhardt

Erin Ruppel

Alec Smith

Jian Zhao

### **III. Announcements**

### **IV. Automatic Consent**

- a. Minutes of the Graduate Faculty Committee Meeting of February 14, 2022

### **V. Continuing Business**

- a. Motion to approve GFC Doc. 1872 – Administration of University Graduate Fellowships
- i. This policy would supersede GFC Doc. 800 and GFC Doc. 1231. Draft policy was approved by the Graduate Student Fellowships Committee without changes at their meeting on February 4, 2022.
- b. Discussion of the draft Microcredentialing Policies and Procedure policy (GFC Doc. 1873)
- c. Discussion of GFC Doc. 1925 - Coordinated Degrees Policy Draft
- d. Establishing an English Proficiency Working Group to discuss the English proficiency policy (Fac. Doc. 3078/GFC Doc. 1373)

**VI. New Business**

- a. Discussion of proposed changes to Fac. Doc. 3206R1/GFC Doc. 1357 - Policies and Procedures for the Development, Structure, and Administration of Graduate Certificate Programs
- b. Election of a 2022-23 GFC Chair

**VII. Reports**

- a. Report from the Dean of the Graduate School
- b. Chair's Report
- c. Report from Chairs of other Graduate School Committees
  - i. Graduate Curriculum Committee
  - ii. Graduate Student Fellowships Committee
  - iii. Graduate Program Review Committee
- d. Report from GFC representatives on other standing committees
  - i. Physical Environment Committee
  - ii. Academic Planning and Budget Committee
  - iii. Academic Policy Committee
  - iv. Research Policy and Advisory Committee

**VIII. Other Business**

**IX. Adjournment**