

The University of Wisconsin–Milwaukee

Graduate Student Fellowship Committee (GSFC)

Monday, April 17, 2023

11 a.m.-12:30 p.m.

Videoconference via Microsoft Teams

Agenda

- I. **Call to Order** – Sara Benesh, Chair
- II. **Announcements**
- III. **Automatic Consent**
 - a. Minutes of the February 24, 2023 meeting
- IV. **Continuing Business**
 - a. None.
- V. **New Business**
 - a. Discussion of Committee Chair interest for 2023-24. The vote on the chair will take place during the first meeting of GSFC in fall 2023.
 - b. Consider a motion to permit the current GSFC Chair to conduct urgent business on behalf of the Committee related to any issues during the summer.
 - c. Review of the current fellowships policy.
 - i. Fac. Doc. 3442 Administration of University Graduate Fellowships
 - d. Discussion of lessons learned from recent applications review process and potential improvements.
- VI. **Other Business**
- VII. **Adjournment**