

The University of Wisconsin–Milwaukee

Graduate Faculty Committee (GFC)

Monday, December 18, 2023

3 p.m. – 4:30 p.m.

Teleconference via Teams

Meeting Minutes

1) Call to Order

- a) The meeting was called to order at 3:01 p.m. by Aaron Schutz, Chair.

2) Roll Call

- a) Present: (*Committee Members*): Anne Bonds, Noelle Chesley, Stephen Cobb, Grace Fasipe-McClatchey, Teresa Johnson, Nicholas Miller, Michael Newman, Hamid Ouali, Bob Packard, Joseph Rodriguez, Erin Ruppel, Nathan Salowitz, Aaron Schutz (*Chair*), Jeb Willenbring, Erin Winkler, Jorg Woehl
(*Non-Committee Members*): Erin Flynn (*Ex officio*), Cindy Marifke, Vickie Moerchen (*Ex officio*)
- b) Absent: (*Committee Members*): Rick Edwards IV
- i) (Non-Committee Members): Kris O'Connor (*Ex officio*)
- c) Guests: Melissa Armstrong, Dana Baldwin, Susan Cashin, Shane Haensgen, Bonnie Klein-Tasman, Melissa Tesch

3) Announcements

- a) Welcome to the new GFC coordinator, Cindy Marifke. Alessandra Gillen has moved to another department.

4) Automatic Consent

- a) Minutes of the Graduate Faculty Committee Meeting of November 20, 2023

5) New Business

- a) Duties and responsibilities of Graduate Program Representatives (“Grad Reps”) in leading graduate programs. (Discussion)
- b) Doctoral policy (Discussion)
 - i) Fac. Doc. 3185 PhD Residency Requirements

6) Continuing Business

- a) UG/G syllabus policy (Discussion)
 - i) Fac. Doc. 3196R1: Requirements for Graduate Credit in Graduate Level Courses and Combined Undergraduate/Graduate Level Courses
 - ii) Examining residency requirements and the differentiation between undergraduate and graduate work requirements. The discussion will continue at

the next meeting.

7) Reports

- a) Report from the Dean of the Graduate School
 - i) Bonnie Klein-Tasman reported on behalf of the Dean.
 - 1. A document was shared that summarized who will be covering Alex Gillen's Graduate School responsibilities. It will be sent to the Grad Reps.
- b) Chair's Report
 - i) None.
- c) Report from Chairs of other Graduate School Committees
 - i) Graduate Curriculum Committee
 - 1. Teresa Johnson stated the GCC has also been discussing the Undergraduate/Graduate level course issues.
 - ii) Graduate Student Fellowships Committee
 - 1. Nathan Salowitz stated that meetings have begun, and the application period is open.
 - iii) Graduate Program Review Committee
 - 1. Erin Ruppel stated that assignments for the spring reviews have been made.
- d) Report from GFC representatives on other standing committees
 - i) Academic Policy Committee
 - 1. No members.
 - ii) Academic Planning and Budget Committee
 - 1. Noelle Chesley checked with a colleague who is in APBC, John Roberts, to see if there were any items involving graduate education that should be brought to our attention. He said there was a presentation about the general budget for next year. Noelle will look through the presentation and bring up any issues at the next meeting.

8) Other Business

- a) None

9) Adjournment

- a) The meeting was adjourned at 4:04 p.m.