A G E N D A

Introduction
1:30 Introduction of new members and staff / Approval of Minutes from April 30, 2010 / Overview and GFEC Charge (Martin Cadwallader)

1:40 Graduate School Academic Planning Council members / Role of the Council and Relation of the Council to the GFEC (Martin Cadwallader)

William Bleam Martin Cadwallader (Chair)
Wayne Feltz Paul Sacaridiz
Mari Palta Emily Owens
Parameswaran Ramanathan Aric Rindfleisch

Information Items (Martin Cadwallader)

1:45 1. Status of Research and Graduate School Reorganization
2. Graduate Student Support
3. Degree Conferral/Graduation Date
4. NRC Report Released
   • NRC website: www.nap.edu/rdp/
   • Graduate School NRC resources (see News on right): www.grad.wisc.edu/
5. General Meeting Announcements
   • Move Discussion Items Earlier for Future Agendas
   • January Meeting Date Added

Requests for Approval

2:05 Request to eliminate PhD in Medical Genetics (Sharon Dunwoody)

2:15 Request to create a Graduate Certificate in Entrepreneurship WITH Request to suspend admissions for named option in Entrepreneurial Management for MBA Management and Human Resources (Sharon Dunwoody/Joan Schmit/Anne Miner)

Request to create a Graduate Certificate in Organizational and Technological Innovation in Society WITH Request to suspend admissions for named option in Strategic Management in Life and Engineering Sciences for MBA Management and Human Resources: (Sharon Dunwoody/Joan Schmit/Anne Miner)

2:35 Request to create a named option in MBA: General Management: Executive MBA (Sharon Dunwoody/Joan Schmit/Mason Carpenter)

3:00 Request to create a PhD Option A Minor in the Transdisciplinary Study of Visual Cultures (Susan Cook/Adam Kern)

Discussion Items

3:10 PhD Minors (Sharon Dunwoody)

2010-11 Meeting Schedule
October 8, November 12, December 10, January 28, February 11, March 11, April 8, April 29
1:30 – 3:30 p.m.
350 Bascom Hall