University of Wisconsin-Madison
Graduate Faculty Executive Committee
1:30 p.m. – 3:30 p.m., Room 52 Bascom Hall
September 8, 2017

A G E N D A

Introduction
1:30 Introduction of New Members (William Karpus)

1:35 Automatic Consent approval of the minutes from June 9, 2017 GFEC20170908.01

Information Items
1:40 GFEC Overview and Charge (William Karpus) GFEC20170908.02

1:55 Guide Publication Schedule and Impact on Governance Actions (Jocelyn Milner, Scott Owczarek) GFEC20170908.03

2:20 Proposed Data Retention Plan for Retiring D2L and Moodle LMS (Brian McNurlen, Elizabeth Harris)

Approvals
2:30 Request to change the admitting status of the M.S. Human Ecology named options in Consumer Behavior & Family Economics and Human Development & Family Studies (Constance Flanagan) GFEC20170908.05

Program Reviews and Updates
2:40 Program Review Updates (Lisa Martin)
- Response from Art M.A./MFA/Doctoral Minor and Art Education M.A./Doctoral Minor GFEC20170908.06
- Response from Zoology M.A./M.S./Ph.D./Doctoral Minor GFEC20170908.07
- Update from Chemistry M.S./Ph.D./Doctoral Minor GFEC20170908.07-2

2:45 Supplemental Accreditation/Ten Year Program Review of Graduate Programs in Business (Steph Tai) GFEC20170908.08
- Arts Administration M.A./MBA
- Finance Investment and Banking M.S./MBA
- Management and Human Resources M.S./MBA
- Marketing M.S./MBA
- Operations and Technology Management M.S./MBA
- Real Estate and Urban Land Economics M.S./MBA
- Risk Management and Insurance M.S./MBA
- Supply Chain Management M.S./MBA
2017-2018 Meeting Schedule
October 6, November 10, December 1, January 12, February 9, March 9, April 13, May 11, June 8
1:30 p.m. – 3:30 p.m.
52 Bascom Hall