University of Wisconsin-Madison  
Graduate Faculty Executive Committee  
1:30 – 3:30 p.m., Room 350 Bascom Hall  
December 14, 2012  

AGENDA  

Introduction  
1:30 Approval of Minutes from November 9, 2012 (Martin Cadwallader)  

Discussion Item  
1:35 Learning Outcomes Case Study: Political Science (Wendy Crone/John Coleman)  

Program Review  
1:55 Institutional (10-year) Review of Spanish MA/PhD and Portuguese M.A./Ph.D. (Susan Cook/Larry Shapiro)  

Approvals  
2:15 Request to Approve the following Named Options (Daniel Kleinman/Julie Mead)  
- Educational Leadership and Policy Analysis Ph.D.: Wisconsin Idea Executive PhD Cohort  
- Educational Leadership and Policy Analysis M.S.: Global Higher Education  

2:55 Requests for Suspensions/Discontinuations (Daniel Kleinman)  
- Request to Discontinue Named Option titled “Cooperative Program with UW-Oshkosh” in Educational Leadership and Policy Analysis M.S.  
- Request to Discontinue Business: Information Systems M.B.A.  
- Request to Discontinue Business: Accounting M.B.A.  
- Request to Discontinue Named Option titled “Strategic Management in the Life and Engineering Sciences” in Business: Management and Human Resources M.B.A.  
- Request to Suspend Admissions for Named Option titled “Quantitative Finance” in Business: Finance, Investment, and Banking M.S.  

Information Items  
3:00 Conversion of Specialization into Named Option for “Engineering Management Specialization” in the Master of Science in Manufacturing Systems Engineering (Steve Ackerman)  

3:05 Program Review Follow-up Updates  
- Mass Communications Ph.D. (Wendy Crone)  
- Nuclear Engineering and Engineering Physics M.S./Ph.D. AND Engineering Mechanics M.S./Ph.D. (Steve Ackerman)  
- Geoscience M.S./Ph.D. (Steve Ackerman)  

3:20 Principles to Guide EI Program Development (Martin Cadwallader)  

2012-13 Meeting Schedule  
February 8, March 8, April 12, May 10  
1:30 – 3:30 p.m.  
350 Bascom Hall