University of Wisconsin-Madison
Graduate Faculty Executive Committee
1:30 – 3:30 p.m., Room 350 Bascom Hall
March 9, 2012

A G E N D A

Introduction
1:30 Approval of the minutes from February 10, 2012

Discussion Item
1:35 Proposed Certificate Guidelines (Jocelyn Milner)

2:05 Learning Outcomes Case Study: Botany (Wendy Crone/Kenneth Cameron/Andrea Herr Turoff)

Information Items/Updates
2:25 Information Items
   • Versatile PhD and Related Professional Development Events (Eileen Callahan)
   • End of Subsidized Federal Loans for Graduate/Professional Students (Linda Scholl)

2:30 Program Review Follow-up Updates
   • Industrial Engineering MS/PhD (Steve Ackerman)
   • Creative Writing 2-Member MFA Committee Guidelines (Susan Cook)
   • Languages and Cultures of Asia MA/PhD (Susan Cook)

Approvals
2:40 Request to Discontinue the following Named Options (Susan Cook)
   • Languages and Cultures of Asia MA: Languages and Literature
   • Languages and Cultures of Asia MA: South Asian Studies
   • Languages and Cultures of Asia PhD: Buddhist Studies

2:45 Request to Discontinue the following PhD Minors (Wendy Crone)
   • South Asian Studies
   • Industrial Relations

Program Review
2:50 Joint (5-year) Review of MS Occupational Therapy (Donna Paulnock/Norman Drinkwater)
   • accept the review and the report
   • endorse the recommendation to continue the program