University of Wisconsin-Madison
Graduate Faculty Executive Committee
1:30 – 3:30 p.m., Room 350 Bascom Hall
March 8, 2013

AGENDA

Introduction
1:30 Introductions and Approval of Minutes from February 8, 2013 (Martin Cadwallader)

Information Items
1:35 Program Review Follow-up Update for Plant Breeding and Plant Genetics M.S./Ph.D. (Susan Cook)
1:40 Learning Outcomes and Merged Program Review Guidelines (Wendy Crone)
1:50 Principles Guiding Quality Distance Education (Wendy Crone)

Approvals
2:00 Request to Rename the Following Graduate Programs from “Limnology and Marine Science” to “Freshwater and Marine Sciences” (Daniel Kleinman/Jake Vander Zanden/Steve Loheide)
- M.S. in Limnology and Marine Science to M.S. in Freshwater and Marine Sciences
- Ph.D. in Limnology and Marine Science to Ph.D. in Freshwater and Marine Sciences
- Minor in Limnology and Marine Science to Minor in Freshwater and Marine Sciences
2:05 Request to Approve Capstone Certificate in Nursing Care of Children with Chronic Conditions in Schools (Daniel Kleinman/Susan Riesch)
2:30 Requests to Discontinue the Family and Consumer Journalism M.S. and Minor (Daniel Kleinman)

Discussion Items
2:35 Delayed Release and Embargo for Dissertation Publications (Wendy Crone/Steve Hahn)
3:00 Closed Session for Graduate Student Appeal - The committee will move into closed session pursuant to Sec.19.85(1)(f), Wisconsin Statutes, for the purpose of discussing the appeal of a graduate student that involves sensitive academic and educational issues that could have a substantial adverse effect on the student’s reputation.

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