University of Wisconsin-Madison
Graduate Faculty Executive Committee
1:30 p.m. – 3:30 p.m., Room 52 Bascom Hall
September 11, 2015
AGENDA

Introduction
1:30  Introduction of New Members (Daniel Kleinman/Bill Karpus)

1:35  Approval of the minutes from June 5, 2015 meeting (Bill Karpus)  GFEC20150911.01

Information Items
1:40  GFEC Overview and Charge (Bill Karpus)  GFEC20150911.02

1:50  Professional Leadership Course Suite for Professional Development in Graduate Education (Katy Duren/Christine Nicometo)  GFEC20150911.03

Approvals
2:05  Request to Approve the Move of the Medical Genetics M.S. degree program from the Graduate School to be wholly housed within the School of Medicine and Public Health (Catherine Reiser/Moira Lafayette)  GFEC20150911.04

2:15  Request to Change Academic Home for the Doctoral Minor and the Graduate/Professional Certificate in Prevention and Intervention Science from the School of Nursing to the Department of Educational Psychology (Craig Albers/David Rosenthal)  GFEC20150911.05

Program Review
2:30  Ten-Year Review of the Doctoral Minor and the Graduate/Professional Certificate in Prevention and Intervention Science (Mary Louise Gomez)  GFEC20150911.05

Additional Approval
2:45  Request to Approve a New Doctoral Degree in Occupational Therapy (OTD) (Dorothy Farrar-Edwards/Ruth Benedict)  GFEC20150911.06

Additional Program Review
3:10  Ten-Year Review of Art History Graduate Programs (Kirsten Wolf)  GFEC20150911.07
  • M.A./Ph.D. in Art History
  ○ Ph.D. Named Option titled “Architectural History”
  • Graduate/Profession Certificate in Material Culture Studies

2015-16 Meeting Schedule
October 9, November 20, December 11, January 8, February 12, March 11, April 8, May 13, June 3
1:30 p.m. -3:30 p.m.
52 Bascom Hall