University of Wisconsin-Madison
Graduate Faculty Executive Committee Meeting
1:30 pm – 3:30 pm, Room 52 Bascom Hall
February 8, 2019

MINUTES


Members Absent: Tracy Schroepfer

Guests: James Keck, Melinda Leko, Nicole Wiessinger, Elaine Klein, Carolyn Kelley

Staff: Judy Bauman, Amy Bergholz, Amy Kuether, A.J. Meinig, Joshua Morrill, Emily Reynolds

Dean William Karpus called the meeting to order.

1. The minutes of January 11, 2019 were approved as a matter of automatic consent.

Approvals:

2. Dean Karpus introduced James Keck, Associate Dean for Basic Sciences, School of Medicine and Public Health, who presented a request to discontinue the Doctoral Minor in Medical Physics. The department will suspend admissions effective Spring 2019 and will complete a teach-out plan for two students enrolled in the program by Fall 2022.

Motion: Moved and seconded to approve the request to suspend admissions effective Spring 2019 and discontinue the Doctoral Minor in Medical Physics effective Fall 2022. The motion was passed unanimously.

3. Dean Karpus introduced James Keck, Associate Dean for Basic Sciences, School of Medicine and Public Health, who presented a request to discontinue the Doctoral Minor in Physiology, effective Spring 2019. There are no students enrolled.

Motion: Moved and seconded to approve a request to discontinue the Doctoral Minor in Physiology, effective Spring 2019. The motion was passed unanimously.

4. Dean Karpus introduced Melinda Leko, Chair, Rehabilitation Psychology and Special Education, School of Education, who presented a request to establish the named option Research and Theory associated with the M.S. Special Education, Department of Rehabilitation Psychology and Special Education, School of Education, effective Fall 2019. The proposal formalizes what the department currently offers to students through differentiated “tracks,” reflecting an emphasis on research and theory in the field of Special Education.
Motion: Moved and seconded to approve a request to establish the named option Research and Theory associated with the M.S. Special Education, Department of Rehabilitation Psychology and Special Education, School of Education effective Fall 2019. The motion was passed unanimously.

5. Dean Karpus introduced Melinda Leko, Chair, Rehabilitation Psychology and Special Education, School of Education who presented a request to establish the named option Teacher Certification associated with the M.S. Special Education, Department of Rehabilitation Psychology and Special Education, School of Education effective Fall 2019. The 131 program proposal formalizes what the department currently offers to students through differentiated “tracks,” reflecting a path leading to a teaching certification in Special Education. The program has received several federal grants through the U.S. Department of Education to provide financial support for students to complete this new named option.

Motion: Moved and seconded to approve a request to establish the named option Teacher Certification associated with the M.S. Special Education, Department of Rehabilitation Psychology and Special Education, School of Education effective Fall 2019. The motion was passed unanimously.

Adjournment:

Meeting adjourned by Dean William Karpus