MINUTES


Members Absent: Alex Dressler, Bret Shaw, Scott Straus, Earlise Ward

Guests: Kate Ecklund, Paola Hernandez, Carolyn Kelly, Pam McGranahan, Douglas Reindl, Douglas Rosenberg, Julia Rutledge, Linda Scott, Ananth Seshadri, Enno Siemsen, Carl Sovene, Danny Willis, Paul Wilson, Jim Wollack

Staff: Jenna Alsteen, Judy Bauman, Amy Bergholz, Eileen Callahan, AJ Meinig, Emily Reynolds, Madeline Sena, Christopher Yue

Dean William Karpus called the meeting to order.

Automatic Consent

1. The following items were approved as a matter of automatic consent:
   a. Minutes of April 10, 2020

Approvals:

2. Dean Karpus introduced Professor Douglas Rosenberg who presented a request to change Master of Arts in Art from admitting to non-admitting effective Fall 2020. This change aligns with current practice.

   Motion: Moved and seconded to approve changing Master of Arts in Art from admitting to non-admitting effective Fall 2020. The motion passed unanimously.

3. Dean Karpus introduced Professor Douglas Reindl who presented a request to discontinue Named Option “Controls” in the Master of Science in Mechanical Engineering effective Fall 2021. Admissions is currently suspended, the last enrolled students will complete program in Fall 2020.

   Motion: Moved and seconded to discontinue Named Option “Controls” in the Master of Science in Mechanical Engineering effective Fall 2021. The motion passed unanimously.

4. Dean Karpus introduced Julia Rutledge and Professor Jim Wollack who presented a request to approve new Named Option “Learning Analytics” in the Master of Science in Educational Psychology effective Summer 2021. The request is responsive to growing demand for the program. Julia responded to questions regarding the program name and crossover with other programs.
Motion: Moved and seconded to approve new Named Option “Learning Analytics” in the Master of Science in Educational Psychology effective Summer 2021. The motion passed unanimously.

5. Dean Karpus introduced Associate Dean Enno Siemsen who presented a request to approve new Named Option “Professional MBA” in the Master of Business Administration: General Management effective Fall 2021. The program is designed to provide a great deal of flexibility for non-traditional students.

Motion: Moved and seconded to approve new Named Option “Professional MBA” in the Master of Business Administration: General Management effective Fall 2021. The motion passed unanimously.

6. Dean Karpus introduced Professor Carl Sovinec, who presented a request to approve new Named Option “Aerospace Engineering” in the Master of Science in Engineering Mechanics effective Fall 2021. The Named Option creates a specialization in Engineering Mechanics that is responsive to industry demand.

Motion: Moved and seconded to approve new Named Option “Aerospace Engineering” in the Master of Science in Engineering Mechanics effective Fall 2021. The motion passed unanimously.

7. Dean Karpus introduced Professor Ananth Seshadri who presented a request to approve new Degree Master of Science in Financial Economics effective Fall 2021. Provides advanced training in economics and finance. The program provides a unique opportunity to integrate two programs to better prepare students for employment in the financial services field. There is a void amongst peer institutions in fulfilling this need.

Motion: Moved and seconded to approve new Degree Master of Science in Financial Economics effective Fall 2021. The motion passed unanimously.

8. Dean Karpus introduced Assistant Professor Katie Eklund who presented a request to approve new Degree Educational Specialist (EdS) in School Psychology effective Summer 2021. The program is responsive to a shortage of school psychologists amongst K-12 schools in Wisconsin. This degree will satisfy licensure requirements in Wisconsin and most other states.

Motion: Moved and seconded to approve new Degree Educational Specialist (EdS) in School Psychology effective Summer 2021. The motion passed unanimously.

9. Dean Karpus introduced Associate Dean Danny Willis and Clinical Associate Professor Pam McGranahan who presented a request to approve five new Named Options in the Doctor of Nursing Practice that have historically been offered as informal tracks, effective Fall 2020:
   • Adult/Gerontology Acute Care Nurse Practitioner
   • Adult/Gerontology Clinical Nurse Specialist
   • Adult/Gerontology Primary Care Nurse Practitioner
   • Pediatric Primary Care Nurse Practitioner
   • Psychiatric Mental Health Nurse Practitioner

These tracks currently exist informally. The change to Named Options brings specializations into alignment with the university’s use of Named Options.
Motion: Moved and seconded to approve approve five new Named Options in the Doctor of Nursing Practice, effective Fall 2020:

- Adult/Gerontology Acute Care Nurse Practitioner
- Adult/Gerontology Clinical Nurse Specialist
- Adult/Gerontology Primary Care Nurse Practitioner
- Pediatric Primary Care Nurse Practitioner
- Psychiatric Mental Health Nurse Practitioner

The motion passed unanimously.

10. Dean Karpus introduced Associate Dean Danny Willis and Clinical Associate Professor Pam McGranahan who presented a request to approve new Named Option “Population Health Nursing” in the Doctor of Nursing Practice effective Fall 2021. The program is designed to develop leaders in population health improvement across health care, public health and community systems.

Motion: Moved and seconded to approve new Named Option “Population Health Nursing” in the Doctor of Nursing Practice effective Fall 2021. The motion passed unanimously.

11. Dean Karpus introduced Associate Dean Danny Willis and Clinical Associate Professor Pam McGranahan who presented a request to approve new Named Option “Systems Leadership and Innovation” in the Doctor of Nursing Practice effective Fall 2021. The advanced practice nursing program is designed to support the development of nurse leaders.

Motion: Moved and seconded to approve new Named Option “Systems Leadership and Innovation” in the Doctor of Nursing Practice effective Fall 2021. The motion passed unanimously.

Program Review

12. GFEC member Professor Shannon Stahl presented the Institutional 5-Year Program Review of the Capstone Certificate in Computer Sciences. Shannon noted the strengths of the program include serving a need to prepare students for employment in the Madison, WI area, close partnership with Epic to fill their employment pipeline, strong interest/enrollment numbers, ability to take courses off campus (at Epic facility).

The review committee recommendations include incentives to attract faculty who teach off-campus courses, advertise full-time enrollment option more broadly, and consider virtual instruction options to expand program access.

Motion: Moved and seconded to accept the Institutional 5-Year Review of the Capstone Certificate in Computer Sciences. The motion passed unanimously.

13. GFEC member Associate Professor Chris Walker presented the Low Award Program Review of the Certificate and Doctoral Minor in Transdisciplinary Study of Visual Cultures. Chris noted the strengths of the program include ability for students to propose an elective course, strong academic rigor and student experience, and clear description of program requirements on the website.
The review committee recommendations include initiating a campaign to inform campus of program offerings, change the title of the certificate for the ease of marketing the program, the implementation of assessment tools beyond GPA, clearer articulation of the advisor roles, better communication with faculty affiliates, better tracking of students using institutional processes of data collection e.g. SIS and better descriptions of curriculum on website.

**Motion:** Moved and seconded to accept the Low Award Program Review of the Certificate and Doctoral Minor in Transdisciplinary Study of Visual Cultures. The motion passed unanimously with two abstentions.

**Approval**

14. Dean Karpus introduced Professor Paola Hernandez who presented a request to change the name of Certificate and Doctoral Minor in Transdisciplinary Study of Visual Cultures to Visual Cultures effective Fall 2020. The name change will clear up confusion and help market the program.

**Motion:** Moved and seconded to approve changing the name of Certificate and Doctoral Minor in Transdisciplinary Study of Visual Cultures to Visual Cultures effective Fall 2020. The motion passed unanimously.

**Adjournment:**

Meeting adjourned by Dean William Karpus.