### Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
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<tbody>
<tr>
<td>Miren Boehm</td>
<td>FAC</td>
<td>Philosophy</td>
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<tr>
<td>Hossein Hosseini</td>
<td>FAC</td>
<td>Electrical Engr &amp; Comp Sci</td>
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<tr>
<td>Laura Otto-Salaj</td>
<td>FAC</td>
<td>Social Work</td>
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<td>Hamid Ouali</td>
<td>FAC</td>
<td>Linguistics</td>
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<tr>
<td>Aaron Schutz</td>
<td>FAC</td>
<td>Educational Policy &amp; Com Studies</td>
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<tr>
<td>Kristene Surerus, <strong>Chair</strong></td>
<td>FAC</td>
<td>Chemistry &amp; Biochemistry</td>
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<td>Jon Welstead</td>
<td>FAC</td>
<td>Music</td>
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<td>Hemant Jain</td>
<td>FAC</td>
<td>Lubar School of Business</td>
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<td>Kathryn Zalewski</td>
<td>FAC</td>
<td>Kinesiology</td>
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<td>Barbara Bales</td>
<td>FAC</td>
<td>Curriculum &amp; Instruction</td>
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<tr>
<td>Naira Campbell-Kyureghan</td>
<td>FAC</td>
<td>Industrial &amp; Manufacturing Engr</td>
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<tr>
<td>Sara Cordova</td>
<td>FAC</td>
<td>French, Italian, &amp; Comp Lit</td>
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<tr>
<td>Craig Guilbault</td>
<td>FAC</td>
<td>Mathematical Sciences</td>
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<td>Rebecca Holderness</td>
<td>FAC</td>
<td>Theatre</td>
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<td>Greg Thomson</td>
<td>FAC</td>
<td>Architecture</td>
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<td>&lt; &gt; ^3</td>
<td>FAC</td>
<td>L&amp;S</td>
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<tr>
<td>Sukanya Banerjee</td>
<td>FAC</td>
<td>English</td>
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<tr>
<td>Ann Cook</td>
<td>AS</td>
<td>Nursing</td>
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<td>Laretta Henderson</td>
<td>FAC</td>
<td>Information Studies</td>
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<tr>
<td>Jerry Kaster</td>
<td>FAC</td>
<td>School of Freshwater Sciences</td>
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<td>Gabriel Rei-Doval ^4</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
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<td>Mary Jo Baisch ^7</td>
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<td>Nursing</td>
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<td>Patricia Richards</td>
<td>AS</td>
<td>Anthropology</td>
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<td>Mark Schwartz</td>
<td>FAC</td>
<td>Geography</td>
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<td>Mark Srite ^5</td>
<td>FAC</td>
<td>Lubar School of Business</td>
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<td>&lt; &gt; ^6</td>
<td>FAC</td>
<td>Public Health</td>
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<tr>
<td>Marija Gajdardziska-Josifovska</td>
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<td>Dean</td>
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<tr>
<td>Tracey Heatherington</td>
<td>Assoc Dean</td>
<td>Graduate School</td>
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<td>&lt; &gt;</td>
<td>AS</td>
<td>Graduate School staff</td>
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<tr>
<td>&lt; Behnam Azimi&gt;</td>
<td>Student</td>
<td>Graduate Student</td>
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<tr>
<td>&lt; Elizabeth Coppola &gt;</td>
<td>Student</td>
<td>Graduate Student</td>
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<td>&lt; &gt;</td>
<td>Student</td>
<td>Graduate Student</td>
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</tbody>
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< > Yet to be appointed

1 Repl A Azenabor (2016-E)
2 Repl B. Shermer (2016-E)
3 Repl J. Sommers (2016-E)
4 Repl M. Melgarejo-Acosta (2015-E)
5 Repl V. Sibilkov (2015-E)
6 Repl P. Tonellato (2015-E)
7 Repl K. Morin (2015-A)
Charter:

Functions/Responsibilities:

A3.05 Graduate Faculty Committee

The Graduate Faculty Committee has legislative authority over academic matters pertaining to graduate degree programs, recognizing that, in graduate programs, research and education are entwined.

(1) Membership

(a) The Graduate Faculty Committee is composed of members of the Graduate School Faculty, Academic Staff, and graduate students. Faculty members are elected by the Faculty of each school or college that offers graduate programs, in accordance with nomination and election procedures determined by the Nominations Committee.

Every member of the Graduate School Faculty is eligible for election. For each school or college, one (1) GFC member is elected for each fifty (50), or fraction thereof, members of its faculty; no department may have more than one member.

Faculty members serve staggered, three-year terms. Members are additionally expected to serve either in an executive role on the GFC or on one of the GFC’s three subcommittees.

Three (3) graduate student members are appointed annually by the Student Association. Student members must be currently enrolled graduate students and no more than two can come from programs within any one School or College.

Two (2) members of academic staff are appointed annually by the Academic Staff Committee from among those whose work is pertinent to graduate education or research or the administration of graduate programs.

To facilitate coordination of graduate research and graduate education within university governance structures, the chair of the Research Policy Committee (RPC) or her/his delegate serves as an ex-officio member.

To facilitate communication among governance bodies, a member of the University Committee serves as an ex-officio member.

The Dean of the Graduate School, one of his/her associate deans, and a staff person from the Graduate School serve as ex-officio members.
(b) At its February meeting, the Graduate Faculty Committee elects from its faculty members a chair-elect from those having at least one additional year to serve. By May of that year, the chair-elect designates a vice-chair elect. The chair-elect and the vice-chair elect assume their full, one-year duties on August 1.

A chair may not serve more than two (2) consecutive one-year terms.

(c) As needed to assist in formulating meeting agendas or in dealing with urgent issues before a scheduled GFC meeting, the chair of the GFC convenes a co-ordination committee that includes the vice-chair, the secretary, the chair-elect, the RPC representative, and the chair of each GFC subcommittee.

The chair (or vice-chair, chair-elect, or delegate drawn from the GFC membership) sits on the APBC, RPC, and PEC committees, in order to have the information necessary for chairing the GFC and to inform those committees of GFC actions. The chair communicates as needed with the Faculty Senate, the UC, the Secretary of the University, the graduate program representatives, and the various Deans and Associate Deans. The chair also chairs the Graduate School Research Committee.

(d) The Committee meets at least once a month during the academic year, and on request of the Dean of the Graduate School or of five (5) Committee members.

The agenda and minutes of all meetings are made available to the Graduate School Faculty on the Office of the Secretary of the University Web site.

(e) Graduate Faculty Committee attendance shall be published by the Secretary of the Graduate Faculty Committee in the minutes of the last Graduate Faculty Committee meeting of the academic year. The Graduate Faculty Committee has the authority to declare vacant the seat of those Committee members who fail to attend any three (3) regular meetings in a given academic year.

(f) If a faculty vacancy occurs in the Graduate Faculty Committee, the vacancy will be filled by the eligible candidate from the results of the faculty standing committee balloting who had the next highest number of votes. In the event of a tie for the next eligible candidate, the University Committee will use its discretion in filling the vacancy. The person designated shall serve until the first week of the next academic year. If the term of office extends beyond the current academic year, an election for the unexpired term is held at the next regular election. If there is not available candidate, the school or college concerned is responsible for conducting a special election.
Functions

The Committee exercises the authority of the Graduate Faculty in the following:

(a) Advising the Dean of the Graduate School on administrative issues that pertain to graduate education, such as those listed below and including priorities for resource allocation.

(b) Formulating and reviewing policies concerning the graduate programs of the University of Wisconsin-Milwaukee.

To carry out this function, the Graduate Faculty Committee:

- Establishes procedures and criteria for the review and approval of graduate course proposals, including additions, modifications, and deletions. This work is vested in the Graduate Curriculum Committee subcommittee of the GFC.

Except when such authority may be shared with or delegated to other appropriate bodies, the GCC has final jurisdiction to review and approve proposals originated by departments, the Graduate School, or other academic units, concerning (1) courses which carry graduate credit only and (2) graduate credit aspects only of course proposals involving both graduate/undergraduate credit. Jurisdiction over all courses open to undergraduates, whether carrying graduate credit or not, is vested in the appropriate faculty bodies in schools and colleges, and subject to review by the Academic Program and Curriculum Committee.


- May make policy recommendations concerning graduate education, on its own initiative or on request of the administration of the Graduate School.

- Reviews program modifications and new program requests.

- Undertakes and maintains annually, or as needed, a continuing review of Graduate School regulations and requirements with general application to student admission, continuation, and graduation, and the academic operation of UWM graduate programs. Based on this review, the Committee periodically recommends appropriate changes for dissemination such as the Graduate School Bulletin and/or the Graduate Student and Faculty Handbook.
• Advises the administration of the Graduate School concerning formulation of policies and procedures as related to academic regulations and requirements.

(c) Reviewing existing graduate programs and periodically undertaking specific studies to make recommendations concerning continuance, modification, or discontinuance of existing programs and other matters of concern. This work is vested in the Graduate Program Review Subcommittee of the GFC.

(d) Formulating and implementing guidelines and procedures for allocation of the fellowship funds administered by the Graduate School and recommends fellowship awards for meritorious graduate students. This work is vested in the Graduate Fellowship Subcommittee of the GFC.

(e) Upholding the integrity of the graduate programs on campus. The GFC establishing criteria for membership in the Graduate Faculty of the university.

In order to carry out the functions listed above, the Graduate Faculty Committee may create and define duties of various subcommittees with specified responsibilities.

In order to carry out the functions listed above, the Graduate Faculty Committee will receive regular updates from the Research Policy Committee (A3.7); the Research Committee; and the Graduate Program Representatives from each department.

(3) Procedures

The Graduate Faculty Committee may delegate portions of its responsibilities to the Graduate Program Committees of the schools and colleges and to other committees.

With respect to Committees, the Graduate Faculty Committee will follow the provisions of Chapter 6 unless otherwise provided.

The Graduate Faculty Committee shall have three standing subcommittees with the following charges and membership:

(Document 2563, 3/15/07; UWM Administration approval, 5/11/07)

(Document 2780, 4/21/11; UWM Administration approval, 5/2/11)

Meetings:

I. The Graduate Faculty Committee met monthly (9/22/14, 10/20/14, 11/17/14, 12/15/14, 1/26/15, 2/16/15, 3/23/15, 4/20/15, 5/11/15) and approved:

A. Recommendations from the Subcommittee on Graduate Course and Curriculum for:
1. Transcript-Designated Concentrations Within
   Crime Analytics Concentration within MS in Criminal Justice
   School of Information Studies

2. Changes to the Requirements for the:
   PhD in Architecture
   PhD in Biomedical & Health Informatics
   PhD in Environmental and Occupational Health
   PhD in Freshwater Sciences
   PhD in Information Studies
   PhD in Kinesiology
   PhD in Public Health
   PhD in Social Work
   PhD in Sociology
   PhD in Urban Education: Math Education Specialization
   PhD in Urban Education: Social Foundations of Education Specialization
   MS in Biomedical Sciences
   MS in Cultural Foundations of Education
   MS in Curriculum and Instruction
   MS in Curriculum and Instruction – Add Transcript-Designated Concentration in
       Urban Social Studies
   MS in Freshwater Sciences
   MS in Occupational Therapy
   MA in Sociology
   Master of Nursing
   Master of Public Health
   Master of Sustainable Peacebuilding
   Certificate in Advanced Study in Teaching and Learning
   Certificate in Applied Data Analysis using SAS®
   Certificate in Assistive Technology & Accessible Design
   Certificate in Investment Management
   Certificate in Marriage & Family Therapy
   Reactivation of MS in Biomedical Sciences: Laboratory Management/Education
   Reactivation of PhD in Urban Education: Art Education Specialization

3. Establishment of a Graduate Certificate in:
   Mathematics Teacher Leadership

4. Establishment of a Coordinated Degree Program in:
   Master of Social Work and MS in Criminal Justice

5. Curricular Areas:
   Added Biomedical Engineering
   Changes in Korean
   Changes in Food Studies
Changed Women’s Studies (WMNS) to Women’s and Gender Studies (WGS)
Changed Civil Engineering & Mechanics to Civil Environmental Engineering
Discontinued UKRNIA
Discontinued SRB-CRO

6. Establishment of a New Program in:
   MFA in Dance
   Master of Healthcare Administration

In addition to these recommendations to the GFC, the Subcommittee on Graduate Course and Curriculum, acting on delegated authority from the GFC, approved 64 new courses for graduate credit and approved changes to 111 other courses.

B. Reports and recommendations from the Subcommittee on Graduate Programs Reviews for:
   MS in Nonprofit Management and Leadership
   Certificate in Applied Gerontology
   Certificate in Assistive Technology and Accessible Design
   Certificate in Digital Libraries
   Certificate in Health Professional Education
   Certificate in International Human Resources and Labor Relations
   Certificate in Investment Management
   Certificate in Nonprofit Management
   Certificate in Professional Writing and Communication

C. Subcommittee on Graduate Fellowships
The subcommittee awarded 16 Distinguished Graduate Student Fellowships (DGSF) and 16 Distinguished Dissertation Fellowships (DDF).

II. In addition to the above, the GFC:

A. Was informed of pre-authorization-intent to plan/pre-authorization-granted for:
   Online and Face-to-Face Doctor of Occupational Therapy
   Joint Doctorate in Aquatic Sciences
   Interdisciplinary PhD in Molecular, Cellular, and Systems Biophysics
   MS in Athletic Training
   MA in Biomedical Sciences

B. Was informed of name change
   Women’s Studies to Women’s and Gender Studies

C. Accepted Annual Reports
   Subcommittee on Graduate Program Review, 2013-14
   Subcommittee on Graduate Course and Curriculum, 2013-2014
Subcommittee on Graduate Fellowships, 2013-14

D. Approved Policies and Procedures
   Admissions and Continuation Policy GFC 1328
   Doctoral Policies and Procedures (Dissertation Committee Size) GFC 636
   Grades Policy (S/U Grading for Thesis and Dissertation) GFC 1348
   Counting Thesis Credits Toward the Master’s Degree GFC 1349
   Definition of PhD Residency GFC 682
   Policies and Procedures for the Development, Structure, and Administration of Graduate
   Certificate Programs GFC 1357
   Certificate Review Process GFC 1360

E. Endorsed
   Outside Evaluators for New Programs was changed to requiring internal evaluators
   unless an accredited program requires external evaluators.

F. Sent names to Board of Regents for completed graduate degrees – fall and spring.

G. Set up appeal panels to hear 2 grievance cases.