University of Wisconsin-Madison
Graduate School Academic Planning Council
1:30 p.m. - 2:30 p.m., Room 52 Bascom Hall
January 20, 2017
MINUTES

Members Present: William Karpus (chair), Caroline Alexander, Cynthia Czajkowski, José Pincheira, Fernando Tejedo-Herrera

Members Absent: Mary Louise Gomez

Staff: Marty Gustafson, Lisa Martin, Emily Reynolds

Dean William Karpus called the meeting to order.

Introduction:

The minutes from the October 7, 2016, GSAPC meeting were approved as a matter of automatic consent.

Discussion Items:

1. Dean William Karpus introduced the topic of Graduate Faculty Executive Committee (GFEC) Membership Role on Ten-Year Program Review. The committee discussed the role and time commitment of GFEC members serving on Program Review committees and noted possibilities to streamline the process. The Graduate School will communicate potential ideas to Schools/Colleges academic planning contacts.

2. Closed Session Student Appeal. The committee discussed a personnel issue.

Adjournment:

The committee returned to open session. Moved and seconded to adjourn. The motion passed.

2016-17 Meeting Schedule

February 17, March 17, April 21

1:30 pm - 2:30 pm

52 Bascom Hall