GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #2

Friday, October 17, 2014 EMS E371 - 11:30 a.m.


Guests: G. Hanson and M. Ranji

Excused: C. Cheng, W. Otieno, C. Yuan

The meeting was called to order at 11:50 a.m.

I. Announcements – None

II. Automatic Consent Business - Minutes from September 26, 2014 – Approved as written

III. Old Business – None

IV. New Business –

A. Course Action Request

   CS753 Automata and Formal Languages Discontinue
   CS767 Relational Databases Discontinue
   CS804 Parallel Algorithms Discontinue
   EE715 Intro to Modern Control Theory Discontinue
   EE720 Digital Control Systems Discontinue

   Motion/Second to approve (Cuzner/Li) after discussion – Motion passed

B. Professor Lingfeng Wang – Request to accept (2) QE results from U of Toledo

   G. Hanson presented evidence to committee; letter from current advisor; students’ academic information as justification to approve.

   Motion/Second (Hosseini/Munson) to accept QE for Jun Tan. Discussion/Vote - Motion passed

   Motion/Second (Munson/Hosseini) to accept QE for Yingmeng Xiang. Discussion/Vote – Motion passed

C. EE Department proposes change to Qualifying Exam

   1. EE Day 1 Reduce number of areas; EE Day 2 No Change
      Motion/Second (Munson/Cuzner) to approve. Motion passed

   2. Credit requirement from the current: “For students admitted after completion of an appropriate master’s degree, this examination
must be taken in the semester immediately after 18 credits of graduate course work have been earned at UWM.”

to: “For students admitted after completion of an appropriate master's degree, this examination must be taken in the semester immediately after 12 credits of graduate course work have been earned at UWM.”

Motion/Second (Munson/Hosseini) to approve. Motion passed and will go to the entire Faculty for the next available meeting.

3. Deadline of four (4) weeks prior to a scheduled QE students must be registered and will not be allowed to cancel without possibility of automatic failure. Motion/Second (Munson/Cuzner) to approve. Motion passed and will go to the entire Faculty for the next available meeting.

D. Students Appeal of September 11&12, 2014 Qualifying Exam Results – Meeting moved into closed session (1:05 p.m.) [According to Wisconsin Stats 19.85(1) (f).] Motion/Second (Cuzner/Li) The motion passed by roll call. Motion/Second (Li/Cuzner) that the committee rises from closed session (1:30 p.m.) The motion passed by roll call.

V. Adjournment – 1:30 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary