GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #1

Friday, September 26, 2014 EMS E371 - 11:00 a.m.


Excused: H. Lopez

The meeting was called to order at 11:05 a.m.

I. Announcements – Nomination of Chair for 2014-2015 – Professor Jin Li accepted the nomination

II. Automatic Consent Business - Minutes from April 11, 2014 – Approved as written

III. Old Business – None

IV. New Business – Review of September 11&12, 2014 Qualifying Exam Results – Meeting moved into closed session (11:20 a.m.) [According to Wisconsin Stats 19.85(1) (f)] Motion/Second (J. Li/C. Yuan) The motion passed by roll call. Motion/Second (J. Li/C. Yuan) that the committee rises from closed session (12:45 p.m.) The motion passed by roll call.

V. Adjournment – 12:45 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary