November 4, 2011 ~ GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #3
Friday, November 4, 2011 EMS E371
11:30 a.m.

Present: Professors N. Abu-Zahra, J. Boyland (Chair), A. Dhingra (GFC Rep.), J. Li, A. Mafi, Associate Dean D. Yu, ex officio; Betty Warras (Recording Secretary)
Excused: Professors J. Chen, D. Misra and V. Nanduri
Guest: Professors R. Amano, P. Rohatgi and H. Seifoddini (Representing IND)

The meeting was called to order at 11:45 a.m.

I. Announcements – None

II. Approval of Minutes from Meeting 2, October 7, 2011 – Approved as written

III. New Business –

A. Course Action Request – Actions followed review and discussion:

EE472/ME472 Introduction to Wind Energy New
Motion/Second (Mafi/Abu-Zahra) to approve with minor correction. Motion passed

EE439 Introduction to Biomedical Optics New
Decision deferred – Needs syllabus

MAT461 Environmental Degradation of Materials Change
Decision to Table/Schedule for next GPSC meeting

MAT451 Ceramic and Polymeric Materials Discontinue
MAT452 Ceramic Materials New
MAT453 Polymeric Materials New
Motion/Second (Abu-Zahra/Dhingra) to approve as group. Motion passed

B. September Qualifying Exam Results – Student Appeal

The meeting moved into closed session (12:15 p.m.) [According to Wisconsin Stats 19.85 (1) (f).] Motion/Second (Mafi/Dhingra). The motion passed by roll call.
Motion/Second (Dhingra/Seifoddini) that the committee rises from closed session (12:40 p.m.). The motion passed by roll call.

IV. Adjournment – 12:40 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary