GRADUATE PROGRAM SUBCOMMITTEE  
Minutes of Meeting #4  
Friday, May 2, 2008 EMS 588  
12:00 p.m.

Present: Professors Amano, Abu-Zahra, Armstrong, Dhingra, McRoy (chair), Petering, Yu (ex officio), Betty Warras  
(Recording Secretary)  
Absent: Professor Helwany  
Excused: Professors Ying and Rohatgi (Sabbatical)  

Professor McRoy called the meeting to order at 12:05 p.m.

I.  Announcements –
   A.  Professor McRoy - Sabbatical 2008-09
   B.  Interim Associate Dean Yu
      1.  CEAS Admin is currently reviewing the Chancellors Award distribution procedure.
      2.  Fall 2008 - MS program will have an Energy Concentration in cooperation with Johnson Control; a Certificate Program is under discussion; Internship possibilities are also being discussed (for details contact David Yu).

II. Automatic Consent Business – Minutes of February 1, 2008 – Approved as written

III. Old Business – None

IV. New Business – Qualifying Exam Results from April 10th & 11th, 2008
   The meeting went into closed session (12:25 p.m.) [According to Wisconsin Stats 19.85 (1) (f)] after a motion by Professor Petering, second by Professor Amano. The motion passed by voice vote.
   Motion/second by Professors McRoy and Petering (1:00 p.m.) that the committee rises from closed session. The motion passed by voice vote.

V. Adjournment – 1:00 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary