Present: Professors R. Amano (Chair), N. Abu-Zahra, B. Armstrong, J. Boyland, S. Helwany, M. Petering, K. Pillai, L. Ying, D. Yu (ex officio), Betty Warras (Recording Secretary)

Professor Amano called the meeting to order at 11:05 a.m.

I. Announcements – None
II. Automatic Consent Business – Minutes from Meeting #5 – March 27, 2009 – Approved as written
III. Old Business – None
IV. New Business –
   A. Course Action Request
      CS-711 Pattern Recognition-Statistical, Neural, and Fuzzy Approaches Change
      Motion/Second (Boyland/Ying) to approve. Motion passed.
      EE-711 Pattern Recognition-Statistical, Neural, and Fuzzy Approaches Change
      Motion/Second (Armstrong/Boyland) to approve. Motion passed.
      CS-712 Image Processing Change
      Motion/Second (Boyland/Ying) to approve. Motion passed.
      EE-712 Image Processing Change
      Motion/Second (Boyland/Ying) to approve. Motion passed.
   B. Qualifying Exam Results from April 16 & 17, 2009
      The meeting went into closed session (11:10 a.m.) [According to Wisconsin Stats 19.85 (1) (f).] Motion/Second (Petering/Amano). The motion passed by voice vote. Motion/second from Professors Amano and Petering (12:25 p.m.) that the committee rises from closed session. The motion passed by voice vote.

V. Adjournment – 12:25 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary