Present: Professors R. Amano (Chair), N. Abu-Zahra, J. Boyland, S. Helwany, C.T. Law (Representing EE for excused members), Y. Li (New ME Rep.), V. Nanduri (New IND Rep), Associate Dean Yu, ex officio, Betty Warras (Recording Secretary)

Excused: Professors B. Armstrong, L. Ying,

Professor Amano called the meeting to order at 10:00 a.m.

I. Announcements – None

II. Automatic Consent Business – Minutes from Meeting #8 – June 18, 2009 – Approved as written; Closed Minutes from 2008-09 meetings 4, 6, 7 and 8 approved with minor change

III. Old Business – None

IV. New Business

A. Selection of GPSC Chair and other officers – Nomination of R. Amano as GPSC Chair Approved by voice vote; Nomination of J. Boyland as Vice Chair Approved by voice vote; Recording Secretary no change

B. Course Action Request

EE-765 Optical Information Processing and Holography Change

Motion/Second (Boyland, Abu-Zahra) to approve. Motion passed.

C. Qualifying Exam Management Issue – ME Department sample was reviewed; Professor Helwany recommended adding specific deadline dates to the process of putting together the QE; Professor Boyland stated that since CS has seven areas the ME model is useful but may not work for CS. The ME model will be emailed to GPSC Representatives and Department Chairs to establish guidelines which will be reviewed at a future GPSC meeting.

D. September 10 & 11 Qualifying Exam Results

The meeting went into closed session (10:25 a.m.) [According to Wisconsin Stats 19.85 (1) (f).] Motion/Second (Boyland/Law). The motion passed by voice vote.

Motion/second from Professors Amano and Boyland (10:50 a.m.) that the committee rises from closed session. The motion passed by voice vote.

V. Adjournment – 10:50 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary