Present: Professors R. Amano (Chair), N. Abu-Zahra, J. Boyland, J. Li, Y. Li, A. Mafi, L. Ying,
Associate Dean R. Perez, ex officio, Betty Warras (Recording Secretary)
Excused: Professor V. Nanduri, Associate Dean D. Yu
Guest: Professor C.T. Law

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

I. Announcements – Professor Amano mentioned that the Graduate School is reviewing the number of
nominations allowed by individual schools and/or colleges for the Graduate Fellowships and may reduce the
numbers. He will provide further information as it becomes available.

II. Automatic Consent Business – Minutes from Meeting #2 – November 13, 2009 – Approved as written

III. Old Business – None

IV. New Business

February Qualifying Exam Results ~
The meeting went into closed session (12:15 p.m.) [According to Wisconsin Stats 19.85
(1) (f).] Motion/Second (Boyland/Abu-Zahra). The motion passed by voice vote.
Motion/Second from Professors Amano and Boyland (12:50 p.m.) that the committee
rises from closed session. The motion passed by voice vote.

V. Adjournment – 12:50 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary