Present: Professors J. Boyland (Chair), N. Abu-Zahra, N. Campbell-Kyureghyan (GFC Rep.), J. Chen, C.T. Law (representing EE Dept.), J. Li, D. Misra (GFC Rep.), Associate Dean D. Yu, ex officio, Betty Warras (Recording Secretary)
Excused: Professors A. Mafi and V. Nanduri

The meeting was called to order at 11:00 a.m.

I. Announcements – None

II. Approval of Minutes from Meeting 3, November 19, 2010 – Minutes approved as written

III. Old Business – Course Action Request
IND582 Ergonomic Job Evaluation Techniques New
Motion/Second (Abu-Zahra/Chen) to approve. Motion passed.

IV. New Business –
A. Course Action Request – Actions followed review and discussion:
CS537 Introduction to Operating Systems Change
(Philip/Chen to approve. Motion passed.
EE464 Fundamentals of Photonics New
Motion/Second (Chen/Abu-Zahra) to approve. Motion passed.
IND569 Introductory Production Systems Engineering New
Motion/Second (Chen/Abu-Zahra) to approve. Motion passed.
IND784/ME784 Biomechanics of Human Motion New
(CAR withdrawn)
MAT720 Kinetic Processes in Materials Change
Motion/Second (Misra/Campbell) to approve. Motion passed.
ME420 Intermediate Fluid Mechanics Change
Motion/Second (Misra/Campbell) to approve. Motion passed.
ME584 Biodynamics of Human Motion New
(CAR withdrawn)
ME466/CIV466 Mechanics of Composite Materials New
Motion/Second (Misra/Li) to approve. Motion passed.

B. Materials Department submitted three MAT courses for approval as Math/Quantitative Methods courses on PhD Program of Study
MAT702 Advanced Engineering Thermodynamics
MAT710 Advanced Mechanical Behavior of Materials
MAT720 Kinetic Processes in Materials
Following review and discussion, Motion/Second (Chen/Misra) to approve. Motion passed. Approved list will be updated with the three MAT courses.
C. February Qualifying Examination Results – Meeting moved into closed session (11:35 a.m.) [According to Wisconsin Stats 19.85 (1) (f).]
Motion/Second (Misra/Chen). The motion passed by roll call.
Motion/Second (Misra/Chen) that the committee rises from closed session (12:30 p.m.). The motion passed by roll call.

V. Adjournment – 12:30 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary