Present: Professors N. Abu-Zahra, J. Chen, A. Dhingra (GFC Rep.) A. Mafi, D. Misra, Acting Chair (GFC Rep.), Associate Dean D. Yu, ex officio, Betty Warras (Recording Secretary)  
Excused: Professors J. Boyland, J. Li, V. Nanduri  
Guest: Professors C. Cheng (Representing CS) and Y. Liu (Representing CE&M)  

The meeting was called to order at 9:35 a.m.  

I. Announcements – Professor Misra informed the committee that GFC has some support regarding the removal of the residency requirement for PhD students  
II. Approval of Minutes from Meeting 1, September 9, 2011 – Minutes approved with minor correction  
III. New Business – September Qualifying Exam Results ~  
The meeting moved into closed session (9:45 a.m.) [According to Wisconsin Stats 19.85 (1) (f).] Motion/Second (Chen/Abu-Zahra). The motion passed by roll call.  
Motion/Second (Misra/Abu-Zahra) that the committee rises from closed session (11:05 a.m.). The motion passed by roll call.  
IV. Adjournment – 11:05 a.m.  

Respectfully submitted,  

Betty Warras, Recording Secretary