December 16, 2011 ~ GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #4
Friday, December 16, 2011 EMS E371
11:00 a.m.

Present: Professors N. Abu-Zahra, J. Boyland (Chair), J. Chen, A. Dhingra (GFC Rep.), A. Mafi, D. Misra (GFC Rep.), V. Nanduri, Associate Dean D. Yu, ex officio, Betty Warras (Recording Secretary)
Absent: Professor J. Li
Guest: Associate Dean R. Perez, ex officio

The meeting was called to order at 11:05 a.m.

I. Announcements – Associate Dean Yu met with Associate Vice Chancellor D. Venugopalan to discuss credit requirements for the masters degree; the effect of CEAS Integrated BS-MS credits on the masters degree.

II. Approval of Minutes from Meeting 3, November 4, 2011 – Approved as written

III. New Business –

A. Course Action Request – Actions followed review and discussion:

- CS522 Computer Game Design New
  Motion/Second (Mafi/Abu-Zahra) to approve with syllabus correction. Motion passed
- CS708 Scientific Computing New
- CS718 Adv Comp Graphics: Modeling and Animation New
- CS725 Robot Motion Planning New
- CS737 Software Project Management New
- CS761 Software Testing and Verification New

Motion/Second (Mafi/Abu-Zahra) to approve as listed – each individually addressed
Each Motion passed

- IND571 Quality Control Change
  Motion/Second (Nanduri/Mafi) to approve. Motion passed

B. Qualifying Exam – Requirement of exam with regard to credits completed
   Committee discussed the issue of interdisciplinary program and students from other majors with regard to taking the QE. It was decided to review the 18 credit QE requirement with a possible change in QE policy. Item was tabled for more detailed discussion. Will be on next GPSC Agenda.

IV. Adjournment – 11:40 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary