Present: Professors N. Abu-Zaehra, J. Boyland (Chair), A. Dhingra (GFC Rep.), A. Mafi, D. Misra (GFC Rep.), H. Bravo (representing Civil Dept.), Betty Warras (Recording Secretary)

Absent: Professor J. Li

Excused: Associate Dean D. Yu, Professors J. Chen and V. Nanduri

The meeting was called to order at 12:10 p.m.

I. Announcements – Professor Boyland mentioned that the University has a new credit hour policy

II. Automatic Consent Business
   A. Approval of Minutes from Meeting 5, February 17, 2012 – Approved w/correction
   B. Materials Department PhD QE Guidelines – Approved. Main change is closed book day one, previously open book both days. In addition, reference books are listed.

III. Old Business –
     CEAS/QE Guidelines for students who fail the second attempt (Review Draft) Motion/Second (Misra/Mafi) to approve. Motion passed – Guidelines will go to CEAS faculty

IV. New Business –
    Course Action Request – Actions followed review and discussion:
    CS552 Advanced Object-Oriented Programming Change
    Motion/Second (Misra/Mafi) to approve. Motion passed

V. Adjournment – 12:35 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary