GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #1
Friday, September 21, 2012
EMS 715 - 12:00 p.m.

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

Excused: Professor V. Nanduri

Guest: Professor S. McRoy (Computer Science), S. Harshner (Research Analyst, OAIR), Associate Vice Chancellor D. Venugopalan

The meeting was called to order at 12:05 p.m.

I. Announcements – Assoc. Dean Venugopalan covered the following items with regard to Higher Learning Outcome which is mandated by the Department of Education:

- Requirement – MS Thesis Option will require 30 credits; NonThesis MS 30 credits (no change required); Timeline/Approval required by end of 2012-2013 Academic Year; Suggestions are to add a three credit Ethics course and increase Thesis credits from three to six
- Requirement – Define “Student Learning Outcomes” for MS and PhD; PhD steps are more clearly defined with Qualifying Exam, Prelim/Proposal Hearing; Advancement to Dissertator Status; MS is not as clear cut. Assessment will go to GPSC, eventually will be published as Outcome Assessment of CEAS/ Outcome Assessment of UWM Graduate Program
- Higher Learning Commission in accordance with Ten Year Review will make final review

II. Automatic Consent Business
   Approval of Minutes from Meeting 7 (last meeting of 2011-2012) - May 11, 2012 – Approved as written

III. Old Business – None

IV. New Business –

A. GPSC Chair 2012-2013 – Nomination of Professor J. Boyland – No other nominations/Accepted/Approved by voice vote

B. September 28, 2012 Approved for review of Qualifying Exam Results from September 13&14

C. Procedure for Change of Advisor – Following brief discussion it was decided that Professor Boyland would confirm topic with GPSC Charter prior to continued discussion. Topic may need to be deferred to department chairs.

D. Associate Dean Yu
   1. Bio eng Track Changes to the track are being worked on by Professors McRoy and Meyer. These changes will only require CEAS approval. There is an established committee with representatives from each department and current chair is Professor S. McRoy.
   2. Conditional Admissions Current admission options are Regular Admission or Dual Admission. New/Additional Option will include Condition Admission. This has a three semester limit to remove the
condition; applicants will not have TOEFL/IBT or results below Dual Admission requirement; likely not have GRE
3. Higher Learning Outcome (refer to announcements) In addition, there will be a need for outcome criteria with representation from each department; data needed starting Spring 2013; “Visit” will be in Fall 2014; Results are to show the “Quality” of education at UWM contrasted with “for profit schools”.

E. Course Action Request – Action followed review and discussion:
   CS654 Introduction to Compilers Change
   CS655 Compiler Implementation Laboratory New
Motion/Second (Mafi/Abu-Zahra) to approve. Motion passed

V. Adjournment – 1:20 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary