GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #5
Friday, November 30, 2012
EMS 538 - 11:00 a.m.

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

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

I. Announcements – D. Misra/J. Boyland – discussed plans for future structure of Graduate School

II. Automatic Consent Business
   Approval of Minutes from Meeting 4 - November 9, 2012 – Approved as written

III. Old Business – HLC
   1. Publication requirement for PhD students (tabled)
   2. Instructor Qualifications – Motion/Second (Misra/Mafi) to approve draft (attached) as written. Motion passed.

IV. New Business – HLC
   1. Course Action Request
      CIV700 New CEAS Graduate Seminar
      CS700 New CEAS Graduate Seminar
      EE700 New CEAS Graduate Seminar
      IND700 New CEAS Graduate Seminar
      MAT700 New CEAS Graduate Seminar
      ME700 New CEAS Graduate Seminar
      Motion/Second (Misra/Nanduri) to approve. Motion passed.
   2. MS Outcomes (tabled)
   3. MS Credit Changes (NonThesis and Thesis)
      Discussion regarding Program of Study:
credit increase; graduate level seminar requirement; 3cr. For Thesis Option, 1cr. For NonThesis Option. Motion/Second (Misra/Mafi) to add a Graduate seminar course. Motion passed.

4. PhD Credit Change Motion/Second (Misra/Mafi) To add 3cr. Graduate seminar course. Motion passed.

5. Effective date for program changes - Motion/Second (Misra/Mafi) Effective Fall 2013.

V. Adjournment – 11:35 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary