GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #7
Friday, February 15, 2013 EMS 538 - 11:30 a.m.

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

The meeting was called to order at 11:30 a.m.

I. Announcements – None

II. Automatic Consent Business
   Minutes from Meeting 6 – January 25, 2013 - Approved as written

III. Old Business - None

IV. New Business
   1. MS NonThesis Dossier Requirement (draft) Tabled to next
      scheduled meeting
   2. Interdisciplinary Concentration – Discussion
      of signature authority. Motion/Second (Misra/Mafi) to approve the
      Coordinator and Chair of Interdisciplinary track will also serve as Chair
      of Biomed Eng track. Motion Passed. Current person in this position is
      Professor S. McRoy.
   3. Assessment forms – Committee discussed
      proposal for assessment of student outcomes (scale of 1-5; scale of 1-3
      ); every student will be assessed by each member of the examination
      committee.
   4. MS Engineering Graduate Bulletin –
      Review and discussion included:
      Add Biomedical with the list of Concentrations
      Add language regarding specifics of the concentration
      requirement (GFC doc.)
      Add track information
      Considered removing Capstone Option
      Professor D. Misra was asked to review the document for
      next GPSC meeting
   5. Qualifying Exam – The meeting moved into
      closed session (12:35 p.m.) [According to Wisconsin Stats 19.85(1)
      (f).]
      Motion/Second (Mafi/Misra) The motion passed by roll call
      Motion/Second (Abu-Zahra/Nanduri) that the committee rises from
      closed session (1:00 p.m.) The motion passed by roll call.
V. Adjournment - 1:00 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary