GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #9
Friday, March 29, 2013 EMS E371 - 12:00 p.m.

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

Excused: Professors J. Chen and D. Misra

The meeting was called to order at 12:00 p.m.

I. Announcements – None

II. Automatic Consent Business
   Minutes from Meeting 8 – March 8, 2013 – Approved as written

III. Old Business –
   1. MS Thesis Outcome Rubric
   2. MS Engineering Bulletin Text (update) – Typos (2) will be corrected / Submit for Faculty approval.

IV. New Business – QE Results Student Appeal – Meeting moved into closed session (12:10 p.m.) [According to Wisconsin Stats 19.85(1)(f)] Motion/Second The motion passed by roll call
   Motion/Second that the committee rises from closed session (1:05 p.m.) The motion passed by roll call. Issue was referred to department.

V. Adjournment – 1:05 p.m.

Respectfully submitted,

Sarah Schroeder, Recording Secretary