GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #10
Friday, April 19, 2013 EMS E371 - 11:30 a.m.

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

The meeting was called to order at 11:35 a.m.

I. Announcements – None

II. Automatic Consent Business

Minutes from Meeting 9 – March 29, 2013 – Approved with minor corrections

III. Old Business –

1. QE Student Appeal / Department response – Meeting moved into closed session [According to Wisconsin Stats 19.85(1) (f)] Motion/Second (Dhingra/Nanduri) The motion passed by roll call. Motion/Second (Mafi/Li) that the committee rises from closed session (12:05) The motion passed by roll call.

2. MS Thesis Assessment Rubric Motion/Second (Misra/Nanduri) Review and discussion followed by approval with minor changes

IV. New Business –

Course Action Request
CS545 / EE545 FPGA Embedded CPUs & Firmware Development New Motion/Second (Misra/Mafi) to approve. Following discussion and minor correction to EE545 (U/G) Motion passed.
CS729 Real-Time Operating Systems New Motion/Second (Misra/Mafi) to approve. Motion passed.
IND430 Sustainable Energy Systems and Industrial Management New Motion/Second (Nanduri/Mafi) to approve. Motion passed.
EE430 Energy Modeling New Motion/Second (Misra/Mafi) to approve. Conditionally approved with workload statement needed. Motion passed.
ME430 Energy Modeling New Motion/Second (Misra/Mafi) to approve. Motion passed.
ME474 Introduction to Control Systems Change Motion/Second (Misra/Li) to approve. Prereq change needed. Motion passed.
EE478  Renewable Energy Systems  New
Motion/Second (Misra/Mafi) to approve. Corrections to syllabus needed. Motion passed.

EE716  Tomography: Imaging and Image Reconstruction  New
Motion/Second (Misra/Mafi) to approve. Motion passed

EE717  Tomography: Image Quality and Artifact Correction  New
Motion/Second (Misra/Mafi) to approve. Motion passed

V. Adjournment – 12:55 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary