Present: Professors N. Abu-Zahra, Chair, C. Cheng, A. Dhingra (GFC Rep.), J. Li, Y. Li, A. Mafi, W. Otieno, D. Yu (ex officio), Betty Warras (Recording Secretary)
Excused: N. Campbell-Kyureghyan, GFC Rep. (arrived 12:45)
Guest: E. Munson, CS Chair

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

I. Announcements – Reviewed GPSC meeting schedule for 2013-2014
II. Automatic Consent Business - Minutes from Meeting 1 – October 4, 2013 – Approved as written
III. Old Business – tabled from previous meetings
2. Capstone Assessment Rubric – Following discussion item was tabled for next meeting.
3. PhD Prelim/Proposal Hearing Assessment Rubric – Motion/Second (Abu-Zahra/Cheng) – Motion to accept passed with minor changes.
4. MSE New Concentration in Adv. Comp. Imaging – E. Munson presented justification for new concentration. Following discussion item was tabled for future meeting.

IV. New Business – Course Action Request
EE568 Applications of Digital Signal Processing New Motion/Second to approve (Mafi/Otieno) Motion passed.

V. Adjournment – 1:05 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary