#  GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #6

Friday, February 26, 2016 EMS E250 - 11:00 a.m.

Present: Professors R. Cuzner, H. Lopez, A. Nasiri (ex officio), M. Nosonovsky, W. Otieno, I. Suzuki, J. Zhao,

B. Warras (Recording Secretary)

Excused: E. Munson

Guest: C. Yuan

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

1. Announcements – None
2. Automatic Consent Business - Minutes from January 29, 2015 – Approved as written
3. Old Business – Tabled for future meeting

QE Revision Proposal – Associate Dean Munson

1. New Business -
	1. Course Action Request

COMPST790 Advanced Topics in Computer Studies New

Move/Second (Suzuki/Cuzner) after discussion - Motion passed/Approved

* 1. Review of February 4 & 5, 2016 Qualifying Exam Results –

Meeting moved into closed session (11:10 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Lopez/Suzuki) Motion passed by roll call.

Meeting rises from closed session (1:00 p.m.)

1. Adjournment – 1:00 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary