GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #4

Friday, October 14, 2016 EMS E371 - 9:30 a.m.

Present: Professors H. Lopez, R. Cuzner, E. Munson (ex officio), W. Otieno, I. Suzuki, J. Zhao
          B. Warras (Recording Secretary)

Excused: R. Amano

Guest(s): N. Salowitz (ME)

The meeting was called to order at 9:35 am

I. Announcements – None

II. Automatic Consent Business – Minutes from September 30, 2016 – Approved as written

III. Old Business – Department Concentrations (E. Munson)
     Discussion / Review of 2003 – 2011 existing concentrations and necessary updates

     - Proposed updates to (5) Civil/Engineering Mechanics; Electrical/Energy; Materials
     - Awaiting Industrial and Mechanical updates
     - Motion/Second (Zhao/Cuzner) to approve the (5) updated concentrations
     - Approved – Motion passed

IV. New Business – Appeal of September 15 & 16, 2016 Qualifying Examination

     Meeting moved into closed session (10:10 a.m.) [According to Wisconsin State 19.85(1) (f).]
     Motion/Second (Zhao/Otieno) Motion passed by roll call.
     Meeting rises from closed session (10:40 a.m.)

V. Adjournment – 10:40 a.m.

Respectfully submitted,

Betty Warras