GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #2

Wednesday, October 4, 2017 EMS E371 - 10:00 a.m.

Present: Professors R. Amano, B. Church (Materials rep.), J. Jang, Q. Liao, I. Suzuki, D. Yu, E. Munson (ex officio)  
B. Warras (Recording Secretary), N. Brown

Excused: H. Lopez

Guest: L. Wang

The meeting was called to order at 10:00 a.m.

I. Announcements – E. Munson: PhD QE results language changes approved; MS Concentrations to GCC; Working on PhD Major to Concentration update; I. Suzuki requested approval to add one item of New Business regarding BMHI change – Move/Second (Church/Suzuki) – Motion passed

II. Automatic Consent Business – Minutes from September 26, 2017 – Approved as written

III. Old Business – None

IV. New Business –

A. Change to the BMHI Doctoral Program – Allow HCA743 as a designated alternative for CS425 and for CS720; Allow HCA745 to substitute for PH713 – Move/Second (Yu/Jang) to approve after discussion. Motion passed – Approved.

B. Results of September 14 & 15, 2017 Qualifying Examination Meeting moved into closed session (10:15 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Jang/Church) Motion passed by roll call.  
Meeting rises from closed session (11:45 a.m.)

V. Adjournment – 11:45 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary