GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #5

Friday, December 2, 2016 EMS E379B - 9:00 a.m.

B. Warras (Recording Secretary)
Excused: R. Cuzner
Guest(s): D. Yu (EE representative)

The meeting was called to order at 9:00 am

I. Announcements – None

II. Automatic Consent Business – Minutes from October 14, 2016 – Approved as written

III. Old Business – None

IV. New Business

A. ME Concentration – Associate Dean Munson presented the updated information; Motion/Second (Lopez/Yu) to approve – after discussion and minor changes the committee approved the document. [EM will work with Energy group to update that concentration.]

B. Qualifying Exam Proposed Change – Associate Dean Munson presented updates to the current Qualifying Examination document; Motion/Second (Otieno/Liao) – after discussion and recommended changes the committee approved the updated document.

C. Department recommendation Re: Appeal of September 15 & 16, 2016 Qualifying Examination - Meeting may go into closed session – Committee discussed the appeal and department re-graded area. Motion/Second (Amano/Yu) to accept the department's recommendation. Motion approved – Decision remains unchanged.

V. Adjournment – 10:20 a.m.

Respectfully submitted,

Betty Warras