GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #8

Tuesday, April 4, 2017 EMS E371 – 11:00 a.m.

Present: Professors R. Cuzner, H. Lopez, E. Munson (ex officio), W. Otieno, I. Suzuki, Q. Liao
B. Warras (Recording Secretary)
Excused: R. Amano

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

I. Announcements – Associate Dean Munson - (1.) The College has approved the revised concentrations – next GCC approval process and (2.) MS/CS Professional Track may be delayed due to transcript designation (track or concentration).

II. Automatic Consent Business – Minutes from February 21, 2017 – Approved as written

III. Old Business – QE Updates / Legislation Motion / Second (Suzuki/Lopez) to approve the re-write. Following review and discussion – Motion approved / Changes approved. Associate Dean Munson will submit to website.

IV. New Business –
A. Course Action Requests – After discussion & review:
   EE474 Introduction to Control Systems    Change
   Move/Second (Suzuki/Cuzner) Motion passed - Approved
   IND550 voted and approved to add to Agenda
   IND550 Control of Automated Manufacturing Systems    Change
   Move/Second (Suzuki/Otieno) Motion passed - Approved
   IND702 Engineering Systems Economy            Discontinue
   Move/Second (Liao/Otieno) Motion passed - Approved
   ME635 Sustainable Design for Community Development    New
   Move/Second (Suzuki/Otieno) Motion passed – Approved (1 Abstention)
   CS711 Introduction to Machine Learning    Change
   and
   EE711 Introduction to Machine Learning    Change
   Move/Second (Suzuki/Otieno) Motion passed - Approved

B. PhD February 2017 Qualifying Exam – One appeal was ready for review. Meeting moved into closed session (11:55 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Lopez/Otieno) Motion passed by roll call.
Meeting rises from closed session (12:10 p.m.)

V. Adjournment – 12:10 p.m.

Respectfully submitted,

Betty Warras