GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #9

Friday, May 5, 2017 EMS E371 – 11:00 a.m.

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

The meeting was called to order at 11:05 a.m. with Professor I. Suzuki as Acting Chair

I. Announcements – None

II. Automatic Consent Business – Minutes from April 4, 2017 – Approved as written

III. Old Business – None

IV. New Business –
   A. Course Action Requests – After discussion & review:
      CS458 Computer Architecture     Change
      EE458 Computer Architecture     Change
      Move/Second (Cuzner/Jang) Motion passed - Approved
      CS481 Server-side Internet Programming     Change
      Move/Second (Jang/Cuzner) Motion passed - Approved
      IND598 Connected Enterprise Systems     New
      Move/Second (Jiang/Liao) Motion passed – Approved w/removal of Lec/Lab times from the CAR form description section

   B. PhD Rules for Minor(s) – Committee re-confirms current rules as written (minimum requirement is nine (9) credits in an approved Minor)

   C. MS Degree Committee – Is the Chair approval necessary? It was approved by the committee to remove the Chair signature requirement. (Applies to both Thesis and NonThesis committee)

   D. PhD February 2017 Qualifying Exam – Appeal(s) Meeting moved into closed session (11:45 a.m.) [According to Wisconsin State 19.85(1) (f.)] Motion/Second (Jiang/Liao) Motion passed by roll call.
      Meeting rises from closed session (12:10 p.m.)

V. Adjournment – 12:10 p.m.

Respectfully submitted,

Betty Warras