#  GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #4

Friday, December 4, 2015 EMS E371 - 11:30 a.m.

Present: Professors C. Cheng, H. Lopez, M. Nosonovsky, W. Otieno, E. Munson (ex officio), H. Tabatabai (GFC rep.), J. Zhao, and B. Warras (Recording Secretary)

Excused: R. Cuzner

Guest: G. Hanson (representing EE)

1. The meeting was called to order at 11:35 a.m. H. Lopez (Chair) – Move/Second to change order of business (Item IV.B. from Agenda as first order of business) Approved - Meeting moved into closed session (11:40 a.m.) [According to Wisconsin State 19.85(1) (f).] Move/Second (Lopez/Zhao) Motion passed by roll call.

Meeting rises from closed session (12:35 p.m.)

1. Announcements – H. Tabatabai items from GFC meeting: 1. Acknowledgment of Distinguished Professor status and UWM status as a research university; 2. Discussion of the discrepancy between UW-Milwaukee fees and UW- Madison fees (specifically segregated fees and dissertator assessment); 3. GCC and CAR form requirements – workload % specifically U/G courses, need for “workload” statement, current course text books (edition within 5 years of publication).
2. Automatic Consent Business - Minutes from October 23, 2015 – Approved as written
3. New Business -
	1. Course Action Request(s)

CIV571 Design of Concrete Structures Change

CIV572 Design of Steel Structures Change

CIV573 Design of Masonry Structures Change

CIV574 Design of Prestressed Concrete Structures Change

Move/Second (Zhao/Cheng) Motion passed CIV CAR – (all) Approved

CS481 Server-side Internet Programming Change

CS482 Rich Internet Applications Change

Move/Second (Cheng/Zhao) Motion passed w/syllabus and workload update to meet GCC requirements CS CAR – (both) Approved

COMPSTD702 Software Development for IT Professionals New

COMPSTD703 Software Engineering Principles for IT Professionals New

Tabled – C. Cheng will take both back to department for update

MAT410 Mechanical Behavior of Materials Change

ME410 Mechanical Behavior of Materials New

Move/Second (Lopez/Nosonovsky) Motion passed w/syllabus and workload update to meet GCC requirements and confirmation of CC approval – (both) Approved

1. Adjournment – 1:30 p.m.

Respectfully submitted,

Betty Warras, Recording Secretary