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# DRAFT

# GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #7

Wednesday, February 21, 2018 EMS E371 - 9:00 a.m.

Present: Professors R. Amano, J. Boyland (GFC Rep.), J. Jang, Q. Liao, H. Lopez, D. Yu,

I.Suzuki, B. Warras (Recording Secretary), N. Brown

Excused: E. Munson, W. Otieno (sabbatical)

The meeting was called to order at 9:00 a.m.

1. Announcement – Brief discussion of CGSA practices in departments. Next meeting agenda will include review of GPSC charter as advised by APC; taking into consideration GFC representation; J. Boyland mentioned GFC representation may change in 2019 – 2020.
2. Automatic Consent Business – Minutes from January 31, 2018 – Approved w/minor change
3. Old Business – None
4. New Business - Results of February 1 & 2, 2018 Qualifying Examination -

Meeting moved into closed session (9:10 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Jang/Boyland) Motion passed by roll call.

Meeting rises from closed session (10:00 a.m.)

1. Adjournment – 10:00 a.m. (Next meeting scheduled for March 14, 2018)

Respectfully submitted,

Betty Warras, Recording Secretary