

GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #8

Wednesday, March 14, 2018 EMS E371 - 9:00 a.m.

Present: Professors J. Boyland, (GFC Rep.), Q. Liao, E. Munson (ex officio), I. Suzuki, D. Yu, N. Brown
(Recording Secretary)

Absent: R. Amano, H. Lopez

Excused: J. Jang, W. Otieno (sabbatical)

Guest: N. Abu-Zahra

The meeting was called to order at 9:10 a.m.

- I. Announcement –Next meeting agenda will include continuation of GPSC charter as advised by APC; taking into consideration GFC representation;
- II. Automatic Consent Business – Minutes from February 21, 2018 – Approved
- III. Old Business – None
- IV. New Business –
 - A. GPSC Charter/APC/GFC Representative, Rules discussion;
 - B. Discussed replacing CEAS Graduate Seminar with EAS700 (1cr) and EAS 701 (2 cr)
 - C. Meeting moved into closed session (9:41 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Boyland/Yu) Motion passed by roll call.
Guest Abu-Zahra and I Suzuki left at 10:04
Meeting rises from closed session (10:07 a.m.)
- V. Adjournment – 10:07 a.m. (Next meeting scheduled for March 28, 2018)

Respectfully submitted,
Nakeesha Brown, Recording Secretary