

GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #10

Wednesday, April 25, 2018 EMS E371 - 9:00 a.m.

Present: Professors R. Amano, J. Boyland, (GFC Rep.), J. Jang, Q. Liao, E. Munson (ex officio), I. Suzuki, D. Yu,
B. Warras (Recording Secretary)
Excused: H. Lopez, W. Otieno (sabbatical)
Guest: D. Misra

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

- I. Announcement(s) – None / Motion/Second (Liao/Boyland) To reverse the order of business (Approved) and add agenda item in New Business
- II. Automatic Consent Business – Minutes from April 11, 2018 – Approved as written
- III. Old Business
 - A. GPSC Charter – Revision (Departments are still reviewing; Topic was tabled)
 - B. Biomed PhD Concentration (Misra)
Discussed making Biomed a seventh Major rather than a Concentration; obtaining written confirmation from Graduate School, Academic Affairs, Associate Vice Chancellor regarding the required procedure; Motion/Second (Boyland/Suzuki) Add Biomedical Engineering as a seventh Major in the CEAS PhD. Motion passed
- IV. New Business –
 - A. QE Course Requirement – Change IND Student QE requirement – IND Executive Committee approved the change in course requirement based on the unavailability of IND717 and HCA741 meeting the requirements of the area of weakness found in QE results for student. Move/Second (Boyland/Jang) – Approved. Graduate Office will send revised letter.
 - B. Meeting moved into closed session (9:10 a.m.) [According to Wisconsin State 19.85(1) (f).] Move / Second (Boyland/Suzuki) Motion passed by roll call. Meeting rises from closed session (9:40 a.m.)
 - C. Industrial Engineering department has approved Economics as a Minor option for their PhD students. Motion/Second (Boyland/Liao) Motion approved. Economics can be an approved Minor for Industrial Engineering PhD students – It is an option for other majors with advisor approval.
- V. Adjournment – 10:15 a.m. (Tentative meeting May 9, 2018)

Respectfully submitted,
Betty Warras, Recording Secretary