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