

GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #11

Wednesday, May 9, 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)

Absent: H. Lopez

Excused: W. Otieno (sabbatical)

Guest: D. Misra

The meeting was called to order at 9:05 a.m.

I. Announcement(s) – None

II. Automatic Consent Business – Minutes from April 25, 2018 – Approved as written

III. Old Business

A. Biomed PhD Concentration (D. Misra) – Includes GFC Doc. 878

B. OPC-2525 (J. Boyland)

Discussion covered both items with the following 'highlights' and motions:

- September 30, 2016 CEAS faculty meeting Biomed was approved as a Major concentration
- September 2016 also worked on "clearing" up the MS Biomed Concentration
- February 2018 Re-initiated PhD concentration
- Doc. No. 878 – How it applies to this concentration
- Biomed PhD concentration will have an established course list

Motion/Second (Yu/Suzuki) to approve document as presented by D. Misra

Motion/Second (Boyland/Jang) to amend the (bulletin/catalog) document to include * (below)

Amendment vote – Passed (4-1-1)

Original Motion with Amendment vote – Passed (5-1-0)

- *The major area of concentration must be in one of the seven areas approved for the PhD degree in the College. These areas are: Biomedical Engineering, Civil Engineering, Computer Science, Electrical Engineering, Industrial Engineering, Materials, and Mechanical Engineering.

IV. New Business – None

V. Adjournment – 9:45 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary