

GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #2

Wednesday, October 3, 2018 EMS E371 - 9:00 a.m.

Present: Professors B. Armstrong (EE Rep.), J. Boyland, (GFC Rep.), Q. Liao, H. Lopez, E. Munson (ex officio),
W. Otieno, I. N. Salowitz (ME Rep.), Suzuki, D. Yu, Z. Zheng, B. Warras (Recording Secretary)
Excused: R. Amano, N. Campbell-Kyureghyan

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

- I. Announcement – None
- II. Automatic Consent Business – Minutes from September 5, 2018 – Approved as written
- III. Old Business – None
- IV. New Business
 - A. "BME representative...." "...a formal motion recommending to the CEAS faculty..." D. Misra email request – Motion / Second (Boyland/Otieno) Approving BME Representative to GPSC. Motion passed – will go to faculty meeting for approval.
 - B. Results of September 13 & 14, 2018 Qualifying Examination. Meeting moved into closed session (9:15 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Boyland/Salowitz) Motion passed by roll call. Meeting rises from closed session (10:35 a.m.)
- V. Adjournment – 10:35 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary