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

I. Announcement – (Munson) No major changes in Graduate Admission compared to last year; Change to Charter regarding Biomedical voting member is pending faculty meeting.

II. Automatic Consent Business – Minutes from October 3, 2018 – Approved as written

III. Old Business –
   A. CEAS Graduate Seminar – (handout / Munson) CEAS 700 Seminar to EAS 700 with 1 Credit being strongly recommended in the first semester of the program; follow w/2 credits either in the same semester or later for the Thesis option students. Move/Second (Boyland/Patrick) to approve course change. Motion passed.
   B. PhD Transcript Designation – (Munson) Biomedical as a “new” area will be transcript designated. Other areas of CEAS need approval. Move/Second (Boyland/Patrick) to approve Transcript designation. Motion passed.
   C. GPSC – Charter Review – (Liao) Items included clarification of current practices, substitute members, voting rights of GFC representatives, Programs of Study not coming to GPSC for approval. Civil department has reviewed and agreed w/revisions. Motion/Second (Boyland/Patrick) to approve revisions. Motion passed.

IV. New Business
   A. PhD Program – Review/Changes – (handout / Munson) Discussion included eliminating the Minor and Math/Quantitative requirements; reducing total credits from 66 to 54; reducing PhD Committee from five to four members. Request that topic be discussed within each department for feedback.
   B. Course Action Request – Tabled pending action by ME - Cross listed course [MAT465 Friction and Wear Change]
   C. September 13 & 14, 2018 QE Appeal – Meeting moved into closed session (9:50 a.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Boyland/Amano) Motion passed by roll call.

V. Adjournment – 10:20 a.m.

Respectfully submitted,
Betty Warras, Recording Secretary