

## GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #4

Wednesday, November 7, 2018 EMS E371 - 9:00 a.m.

Present: Professors J. Boyland (GFC Rep.), Q. Liao, H. Lopez, E. Munson (ex officio), W. Otieno (GFC Rep.),  
N. Salowitz (ME Rep.), I. Suzuki, Z. Zheng, N. Brown, B. Warras (Recording Secretary)

Excused: R. Amano, T. Patrick

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

- I. Announcement – None
- II. Automatic Consent Business – Minutes from October 24, 2018 – Approved as written
- III. Old Business – GPSC Charter (Needs further revision) – tabled for future meeting
- IV. New Business
  - A. Course Action Request  
CompSci745 Health Big Data Processing Platforms New  
Motion/Second (Boyland/Otieno) to approve. Motion passed. Course is approved.
  - B. September 13 & 14, 2018 QE Appeals – Meeting moved into closed session (9:10 a.m.)  
[According to Wisconsin State 19.85(1) (f).] Motion/Second (Boyland/Suzuki) Motion passed by  
roll call.  
Meeting rises from closed session (9:40 a.m.)
- V. Adjournment – 9:40 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary