GRADUATE PROGRAM SUBCOMMITTEE
Minutes of Meeting #4
Wednesday, November 7, 2018 EMS E371 - 9:00 a.m.

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