

## GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #5

Wednesday, November 28, 2018 EMS E371 - 9:00 a.m.

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

Excused: R. Amano, E. Munson, T. Patrick

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

- I. Announcement – Motion/Second (Boyland/Suzuki) To add Agenda Item (Motion approved)
- II. Automatic Consent Business – Minutes from November 7, 2018 – Approved as written
- III. Old Business –
  - A. GPSC Charter (tabled)
  - B. Policy Change to Streamline Workflow for PhD QE Appeals – Motion/Second (Boyland/Salowitz) to approve. Motion passed/Change approved. (doc. attached)
- IV. New Business
  - 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 (9:35 a.m.)
- V. Adjournment – 9:35 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary