

## GRADUATE PROGRAM SUBCOMMITTEE

### Minutes of Meeting # 2

Friday, October 4, 2019 EMS E371 – 1:00 p.m.

Present: Professors E. Munson, CT. Law, I. Suzuki, J. Rammer, H. Bravo, T. Patrick, X. Ma, K. Pillai

Guest: R. Kate, N. Brown (Recording Secretary)

Excused: X. Qin,

The meeting was called to order at 1:03 p.m.

- I. Automatic Consent Business – Minutes from September 10, 2019 – Approved
- II. Old Business – discussed Fall Meeting times (proposed Thursdays at 2 pm) no decision made.
- III. New Business –
  - A. Results of September 2019 Qualifying Examination. Meeting moved into closed session (1:09 p.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Law/Pillai) Motion passed by roll call.
    - Meeting rises from closed session (1:58 p.m.)
  - B. Course Change:
    - **ComSci 732** Type Systems for Programming Languages - prerequisite change (dropping CS 654) Motion/Second (Law/Bravo) Approved – Motion passed.
    - **ComSci 535G** Algorithm Design and Analysis - prerequisite change. Wording used to say must take ComSci 317 & ComSci 351. Now states CompSci 351 and **Either** 317 or both Math 341 and MthStat. 361. Motion/Second (Law/Pillai) Approved – Motion passed.
  - C. **CompSci 411** – Machine Learning and Applications - Graduate Credit Approval Guest R. Kate called and arrived at 2:00 p.m. He discussed the new class. An additional paper and project will be added for graduate level work. Discussion on the difference between this course and 711. There were clear differences named. Motion/Second Law/Pillai). Approved – Motion passed. Guest left at 2:15 p.m. Materials & Structures Certification Program - Did not get to will discuss in next meeting.
- IV. Adjournment – 2:24 p.m. (Next meeting scheduled for October 17, 2019 at 2:00 pm)
- V. Announcements - None

Respectfully submitted,

Nakeesha Brown, Recording Secretary