

## GRADUATE PROGRAM COMMITTEE

Minutes of Meeting # 3

Thursday, October 17, 2019 EMS E371 – 2:00 p.m.

Present: Professors CT. Law, X. Ma, E. Munson (ex officio), W. Otieno (IND Repr.), X. Qin, J. Rammer, I. Suzuki (chair), N. Salowitz (ME Repr.), N. Brown (Recording Secretary)

Excused: T. Patrick, K. Pillai

The meeting was called to order at 2:00 p.m.

- I. Automatic Consent Business – Minutes from October 4, 2019 – Approved as written
- II. Old Business –
  - A. Meeting date and time was agreed upon, Thursday(s) 2:00 p.m.
  - B. Materials and Structures Certificate Program – MSCP Approval (tabled).
- III. New Business –
  - A. Course Change (Ethan/Suzuki):
    - **CompSci 701** Course changed from math concepts in computing overview to broadly discuss computing in general. Title will now be Computing Fundamentals for IT Professionals. Motion/Second (Law/Salowitz) Approved – Motion passed.
    - **CompSci 703** current title did not express the nature of class. Title will now be Software Development Life Cycle. The pre-re. CompSt 702 no longer part of MSIST core. Motion/Second (Law/Otieno) Approved – Motion passed.
    - **CompSci 759** Data Security – Prerequisite change. CompSci 217 has been changed to CompSci 317. CompSci 536 is removed. Motion/Second (Salowitz/Qin) Approved – Motion passed.
- IV. Program change MSCS: Lower grade requirements on undergraduate requirements (C-) to match the regular track. Provide alternative to CompSci 537 has too deep a prereq stream. Disallow use of extra CompSci 700 credits or of multiple credits in CompSci 870.
- V. Announcements –
  - A. Looking for faculty to represent their department to answer questions at the Open House. Only need one per department.
  - B. Looking for replacement for Nakeesha because she is leaving.
  - C. Showed EE Proposal to make PhD a standalone program. Showed notice of intent in case other departments are interested as well.
- VI. Adjournment – 2:30 p.m. (Next meeting November 7, 2019 - 2:00 pm)

Respectfully submitted,  
Nakeesha Brown, Recording Secretary