GRADUATE PROGRAM COMMITTEE

Minutes of Meeting # 5
Tuesday, February 25, 2020 EMS E371 – 10:00 a.m.

Present: Professors CT. Law, X. Ma, E. Munson (ex officio), K. Pillai, J. Rammer, I. Suzuki (chair), B. Warras (Recording Secretary)
Absent: X. Qin

The meeting was called to order at 10:00 a.m.

I. Automatic Consent Business – Minutes from November 7, 2019 – Approved as written

II. Old Business – None

III. New Business –

A. CIM (CAR) Course changes
   CIV525 New Course Multiphysics Finite Element Analysis
   CIV725 Course Change Adv Finite Element Method Formulation
   Motion/second (Law/Patrick) – Motion passed/Approved with minor spelling/grammar corrections
   IND475 Course Change Simulation Methodology
   IND580 Course Change Ergonomics
   Motion/second (Law/Patrick) Motion passed/Approved
   CSS355G Course Change Algorithm Design and Analysis
   Motion/second (Law/Patrick) Motion passed/Approved

B. Results of January 2020 Qualifying Examination. Meeting moved into closed session (10:25 a.m.) [According to Wisconsin State 19.85(1) (f.)] Motion/Second (Law/Rammer) Motion passed by roll call.
   Meeting rises from closed session (10:45 a.m.)

IV. Announcements - Next Meeting Tuesday, March 10 – (alternate Tuesdays) 9:30 am – pending agenda items.

V. Adjournment – 11:00 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary