

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
 - CS535G 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