

GRADUATE PROGRAM COMMITTEE

Minutes of Meeting # 1

Tuesday, September 15, 2020 (TEAMS) – 9:00 a.m.

Present: Professors M. Goyal, J. Jang, CT. Law, X. Ma, E. Munson (ex officio), K. Pillai, X. Qin, J. Rammer, T. Crary/B. Warras (Recording Secretary)
Guests: Professor G. Hanson

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

- I. Chair Election – CT Law nominated/accepted nomination/committee approved
- II. Automatic Consent Business – Minutes from June 3, 2020 – Approved as written
- III. Old Business – None
- IV. New Business –
 - A. GPC Meeting Schedule for AY – E. Munson will send Google Poll
 - B. QE Results Meeting – TBD by Google Poll
 - C. BME699G CIM – Independent Study – Motion/Second (Rammer/Jang) To approve as written. Following discussion committee approved / Motion passed.
 - D. Electrical Engineering PhD Program – G. Hanson presented information and discussion followed:
 - Item is on Senate Agenda for final approval
 - PhD EE Fall 2020 graduates will be earning the *Electrical Engineering* Doctorate
 - The name change: PhD in Electrical Engineering
 - Changes include credit reduction (Total from 66 to 54; Minor from 9 to 6; Research from 18 to 15) – see EE form for details.
 - Research focused PhD
 - EE will have an updated PhD Program of Study along with any other applicable form changes. Motion / Second (Jang / Qin) to approve the program change / Approved – Motion passed.
- V. Announcements – E. Munson is working on changes to the CEAS Seminar (700) with Grad801 being one of the options; ABET visitation dates are November 1-3, 2020; Fall Grad Admission numbers are down due to an increase in deferral requests (from previous Fall 40 to 400 in Fall 2020). M. Goyal – CS/MS admission numbers have decreased; CEAS needs to focus more on admitted students since there is high interest from India with many students being self-funded.
- VI. Adjournment – 10:00 a.m.

Respectfully submitted,

Betty Warras, Recording Secretary