

GRADUATE PROGRAM COMMITTEE

Minutes of Meeting # 5

Wednesday, December 9, 2020 (TEAMS) – 11:00 am

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

The meeting was called to order at 11:05 am

- I. Automatic Consent Business – Minutes from November 18 approved as written
- II. Announcements – (E. Munson) CEAS Deans Fellowship information will be emailed soon – Applicants should be new PhD students.
- III. Old Business – Reforming the PhD Qualifying Examination
The updated document was discussed by GPC – Committee members are asked to take the document to their departments for discussion with feedback for a future GPC meeting.
- IV. New Business – New Course / New Certificate (E. Munson)
 1. Course: EAS 701 “Managing Human Resources and Teams”
Planned to be offered with current Industrial courses toward an Online Professional Masters. Motion/Second (Jang/X. MA) to approve. Motion passed. Course approved.
 2. Graduate Certificate: “Modern Engineering Leadership” Part of a professional 15 credit certificate program/Entirely online/Considering \$933 per credit. Twelve course credits will be required plus an additional three credit “any topic” course. Motion/Second (Jang/Pillai) to approve. Motion passed. Certificate approved.
- V. Adjournment – 12:00 pm

Respectfully submitted,

Betty Warras, Recording Secretary