GRADUATE PROGRAM COMMITTEE

Minutes of Meeting #7 Friday, February 26, 2021 (TEAMS) – 3:00 pm

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

Excused: X. Ma

Guests: N. Abu-Zahra, S. McRoy, J. Zhang, T. Zhao

The meeting was called to order at 3:05 pm

- I. Automatic Consent Business Approved Minutes from January 27, 2021
- II. Announcements –

Math Quantitative Methods (Xiao Qin)

~ CE616 (Computational Hydraulics and Environmental Flows) and CE719 (Pollutant Dispersion Process)

Added to Math Quantitative Methods list, B. Warras

- III. Old Business
 - A. EAS 700 Effective Academic Writing (Ethan Munson) -Tabled
 - B. Changes to MS/CS (Mukul Goyal) Tabled
- IV. New Business -
 - A. Civil Infrastructure Certificate Program (Xiao Qin)
 Motion/Second (Jang/Pillai) to approve the program change/Approved Motion passed.
 - B. Al/ML Certificate (Jun Zhang & Susan McRoy)
 Motion/Second (Qin/Jang) to approve the certificate program/Approved Motion passed (5/0/1)
 - C. CIM
 - CompSci 458 Computer Architecture, (course moving from UG to U)
 Motion/Second (Jang/Qin) to approve the change/Approved Motion passed
 - ~ CivEng 413 Environmental Engineering, (prereg)
 - ~ CivEng 490 Transportation Engineering, (prereq)
 - ~ CivEng 455 Construction Planning, Equipment, and Methods, (new course)
 - ~ CivEng 477 Introduction to Digital Construction, (new course)
 - ~ CivEng 502 Experimental Stress Analysis, (prereg)
 - ~ CivEng 557 Durability and Repair of Concrete, (new course)

- CivEng 577 Precast Concrete Technology, (new course)
 Motion/Second (Jang/Qin) to approve all CivEng changes/Approved Motion passed
- D. Mechanical Engineering, PhD program (Krishna Pillai)
 Motion/Second (Qin/Jang) to approve individual PhD/Approved Motion passed
- E. Qualifying Exam Results Results of February 2021 Qualifying Examination. Meeting moved into closed session (3:42 p.m.) [According to Wisconsin State 19.85(1) (f).] Motion/Second (Jang/Qin) – Motion passed by roll call. Meeting rises from closed session (4:40 p.m.)

V. Adjournment at 4:40 pm

Respectfully submitted, Therese Crary, Recording Secretary