GRADUATE PROGRAM SUBCOMMITTEE

Minutes of Meeting #5

Friday, March 13, 2015 EMS E250 - 11:00 a.m.

Present:  Professors N. Campbell-Kyureghyan, H. Hosseini (GFC Rep.) C. Cheng, G. Hanson, J. Li (chair), S. McRoy, (ex officio), C. Yuan, S. Schroeder (Recording Secretary)
Absent: H. Lopez
Excused: R. Cuzner, W. Otieno, B. Warras

The meeting was called to order at 11:09 a.m. Due to unavailability, meeting room switched to EMS E250

I. Announcements – None

II. Automatic Consent Business - Minutes from Feb 27, 2015 – Approved as written

III. Old Business – None

IV. New Business –

A. Course action request
   EE436 Introduction of Medical Instrumentation Change
   Motion/Second (N. Campbell/ C. Cheng) after discussion- Motion passed
   ME 462 Intermediate Design of Machinery Change
   Motion/Second (N. Campbell/ H. Hosseini) after discuss- Motion passed

B. Rubrics will be revised by C. Cheng (PhD prelim & dissertation), R. Cuzner (MS Non-Thesis), and C. Yuan (MS-Thesis) and presented at April's meeting. Once approved, will be forwarded to departments for review

C. BS/MS program will remain as is with a maximum of six credits to be transferred

D. Transfer of Credits- MS and PhD: Tabled

E. Graduate Seminar course- No program changes needed, course already allows for 1-3 credits

V. Adjournment – 12:27 p.m.

Respectfully submitted,

Sarah Schroeder, Recording Secretary