

Graduate Studies Committee**Meeting Minutes**

Tuesday, December 10, 2019

Status of Minutes: Approved 2/11/20

*Attendees***Members Present:** J. Busillo-Aguayo, F. Endinjok, M. Hussein, A. Lipscomb, S. Maalouf, K. Mkrtyan, M. Pak, D. Spratt, S. Sturgeon, C. terHorst**Members Absent:** F. Augustin, G. Bhavsar, L. McDonald**Staff:** L. Kiapos, A. Levin, G. Rocklin**Guests:** J. Gandhi, D. Gray, C. Hayashi, Paul Lazarony, L. Moody, A. Mukherjee, A. Nahapetian, D. Tamalis, B. Wu**I. Call to Order**

The meeting was called to order at 2:06 pm.

II. Approval of MinutesThe minutes from November 12, 2019 were **MSP approved**.**III. Announcements**

No announcements.

IV. Informational Item

The Music Department updated the admission requirements for the M.A. in Music Industry Administration effective for Fall 2020.

V. Action ItemsA. College of Engineering and Computer Science**Computer Science****New Course**1. COMP 442-Machine Learning Principles. **MSP approved**.

Program Modifications

2. M.S. in Computer Science. **MSP approved** with the understanding/caveat that the department submits a course modification proposal for COMP 698 in Spring 2020 to change the course title.
3. M.S. in Software Engineering. **MSP approved** with the understanding/caveat that the department submits a course modification proposal for COMP 698 in Spring 2020 to change the course title.

Electrical and Computer Engineering

Course Modification

4. ECE 612-Selected Topics in Power Systems. **MSP approved.**

New Course

5. ECE 551-Image Processing. **MSP approved.**

Program Modifications

6. M.S. in Computer Engineering. **MSP approved.**
7. M.S. in Electrical Engineering. **MSP approved.**

Manufacturing Systems Engineering and Management

Course Modifications

8. MSE 602-Entrepreneurship and Innovation for Engineering Professionals. **MSP approved.**
9. MSE 606-Production and Operations Management for Engineers. **MSP approved.**
10. MSE 610-Engineering Supply Chain Systems. **MSP approved.**
11. MSE 617-Seminar in Quality Management. **MSP approved.**
12. MSE 618-Six Sigma Quality Engineering. **MSP approved.**

VI. Program Review Exit Meeting Report

C. terHorst reported on the History program review exit meeting. He stated that the department was commended for excellent faculty and faculty interactions with students. The external reviewer was impressed with the research faculty, the programs dedicated to student engagement and their strength in premodern history. The reviewer recommended that the department maintains their breadth in areas they have currently, to continue to promote more digital history, and to hire a faculty member who can teach digital history.

VII. Discussion Item

C. terHorst reported that the Faculty Senate had no comments and passed the Culminating Experiences Policy.

VIII. Adjournment

The meeting was adjourned at 2:19 p.m.