

**THE UNIVERSITY OF WISCONSIN-MILWAUKEE**  
**College of Engineering and Applied Science**

**FACULTY MEETING**

**Friday, December 3, 2004 1:30 p.m. EMS E190**

**MINUTES**

The meeting was called to order at 1:37 p.m. with Dean William Gregory presiding. Thirty-eight faculty members were present:

EXCUSED: Professors Amano, Beimborn, Chen, Christensen, Kim, Lee, J.Li, Rahman, Renken, Saxena, Titi, Venugopalan, Wang, Yu, Zhang

ABSENT: Professors Aita, Dumitrescu, Garg, Goyal, He, Pillai

GUESTS: T. Johnson

***I. ANNOUNCEMENTS***

- A. There will be a meeting at GE Medical on Jan. 25 to provide an opportunity for the college to discuss collaboration between UWM and GE Medical. Interested faculty are welcome to participate.

***II. AUTOMATIC CONSENT BUSINESS***

- A. The Minutes of November 19, 2004 were approved as issued.
- B. New Course and Course Changes -- See Attachment 1
- C. Graduation  
"The faculty recommends to the Board of Regents those students whose names are submitted by the Office of the Registrar as having completed the requirements for the degree of Bachelor of Science in their respective majors."

***III. INFORMAL REPORTS***

Office of Student Services – T. Johnson

There will be a report concerning retention presented during the Committee of the Whole discussion.

Curriculum Committee -- Professor Law  
No Report

Graduate Program Subcommittee -- Professor McRoy

Departments are reminded to have their Ph.D. qualifying exam results to the GPSC by noon on Dec. 9.

Faculty Senate -- Professor Armstrong

No report

Graduate Faculty Council -- Professor Amano

No report.

**IV. UNFINISHED BUSINESS -- None**

**V. NEW BUSINESS -- None**

**VI. COMMITTEE OF THE WHOLE DISCUSSION**

It was moved (Armstrong) and seconded to convene as a Committee of the Whole at 1:47 p.m. to discuss student retention issues.

The motion passed on a voice vote.

There was substantial discussion of student retention issues, including presentations by Prof. Buechler, Todd Johnson, and Prof. Papadopoulos.

It was moved (Munson) and seconded to rise from the Committee of the Whole at 2:37 p.m.

The motion passed on a voice vote.

**VII. GENERAL GOOD AND WELFARE -- None**

**VIII. ADJOURNMENT**

Meeting Adjourned at 2:38 p.m.

John R. Reisel, Secretary  
CEAS Faculty

JRR  
Attachments

NEW COURSE

COMPSCI 870 MEDICAL INFORMATICS SEMINAR. 1 cr., G  
Presentations by medical informatics affiliated faculty, invited speakers and graduate students on their research or from medical informatics journals/conferences. The class will meet once in two weeks for 100 minutes.

COURSE CHANGES

CIV ENG 610 INTRODUCTION TO WATER AND SEWAGE TREATMENT. 3 cr., U/G  
Characteristics of water and sewage. Principles of physical, chemical and biological processes for water and sewage treatment. Design project.  
Prereq: sr st; Civ Eng 413(P)

had been

CIV ENG 610 INTRODUCTION TO WATER AND SEWAGE TREATMENT. 3 cr., U/G  
Characteristics of water and sewage. Principles of physical, chemical and biological processes for water and sewage treatment. Design project.  
Prereq: sr st; Civ Eng 511(P)