Present: Babensee (BME), Pikowsky (Registrar), Clarke (MGT), Singhal (MGT), Storici (BIO), Mark (CS), Butera (ECE), Corso (PSY), Ferri (ECE), Rosen (ME), Goldsman (ISYE), Peponis (ARCH), Moore (CHBE- Grad Student)

Visitors: Redding (Registrar), Laros (Registrar), Bennett (MGT), Williams (ECE), Paraska (Provost), Lim (ECE)

Note: All action items in these minutes require approval by the Academic Senate. In some instances, items may require further approval by the Board of Regents or the University System of Georgia. If the Regents' approval is required, the change is not official until notification is received from the Board to that effect. Academic units should take no action on these items until USG and/or BOR approval is secured. In addition, units should take no action on any of the items below until these minutes have been approved by the Academic Senate or the Executive Board.

1. A motion was made to approve a request from the College of Management for new courses and to deactivate a course. The motion was seconded and approved.

New Courses:
MGT 6400: Pricing Analytics and Revenue Management 3-0-3
MGT 6401: Supply Chain Modeling 3-0-3

Deactivate:
MGT 6362: Supply Chain Modeling & Revenue Management

2. A motion was made to approve a request from the College of Engineering for a new dual degree. The motion was seconded and approved.

New External Degrees: Georgia Institute of Technology-Korea Advanced Institute of Science and Technology (KAIST) Dual Degree Program (MSECE)

Under the proposed dual degree programs, students must satisfy the graduation requirements set by both institutes to earn degrees from both institutes. Thus, all of the appropriate rigor and breadth required to earn a degree from GT and KAIST will remain the same. Students will be awarded academic credit from the approved courses taken at both institutes.

The student learning outcomes and assessment of academic performance of participating students will be as is in place for the individual ECE programs by the faculty and academic professional staff of the undergraduate and graduate offices of both institutions.
The students will choose the classes from the approved degree program lists in order to earn academic credit toward each degree. Upon satisfying the graduation requirements set by both institutes, each student will be awarded the respective degrees. If a student decides to withdraw from the dual degree program and return to the home institute, he/she will still have an opportunity to graduate from the home institute.

**Master of Science in Electrical and Computer Engineering**

Dual M.S. degree program students: GT (KAIST) students will spend the first year at GT (KAIST) and the second year at KAIST (GT).

3. The Committee was given an update on the work being done by the subcommittee reviewing Masters Degrees rules and regulations.

Adjourned,

Reta Pikowsky
Registrar