

University Graduate Programs Committee Minutes
December 6, 2017
Meeting Minutes

Present: Ken Dawson-Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Kenneth Frankel, Library; William McDaniel, Business; Mihaela Cardei, Engineering; Sabrina Sembiante, Education; Adam Bradford, A&L;

Others Present: Deborah Floyd, Graduate College; Nora Barragan, Graduate College; Nancy Condemi, Graduate College; Brian Farrell, Graduate College; Hannah Baker, GPSA; Debra Szabo, Provost Office; Alan Whiteman, Business; Mantha Mehallis, Business; Ken Johnson, Business; Anita Pennathur, Business;

Absent: Susan Bulfin, Nursing; Diane Sherman, CDSI; Ali Danesh, Education; Clarence Brooks, A&L; Andrew Oleinikov, Medicine;

- I.** Meeting called to order by GPC Chair, Ken Dawson-Scully at 2:00 pm.
- II.** Brief announcements and discussion
 - a.** Dr. Floyd announced the change in time from 2pm to 3pm for the UGC meeting on December 13th.
 - b.** Dr. McDaniel announced that Anita Pennathur from the College of Business will be replacing him as a representative from the College of Business on the Graduate Programs Committee starting January 1, 2018.
- III.** The minutes from the last GPC meeting on November 1, 2017 were unanimously approved.
- IV.** The below curriculum proposals were reviewed:

New Curriculum Proposals for December 6, 2017

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Arts & Letters, Education				
Course Change	ACG7415- Seminar in Information System	Business	N/A	A
New Course	ACG7837- Survey of Behavioral Accounting Research	Business	3	A
New Course	ACG7886- Survey of Archival Accounting Research	Business	3	A
New Course	ECO7181- Microeconomic Foundations of Strategic Decision-Making	Business	3	A
New Course	ECO7292- Contemporary Issues in Global Macroeconomics	Business	3	A
New Course	ECO7978- Advanced Research in Economics	Business	1-3	A
New Course	ENT6932- Special Topics	Business	1-4	A

New Course	FIN7808- Theory of Corporate Finance: Readings and Empirics	Business	3	A
New Course	FIN7843- State of the Art Managerial Finance	Business	3	A
New Course	MAN6707- Crisis, Contingency and Continuity	Business	3	A
New Course	MAN6708- Disaster Management for Sustainable Resilience	Business	3	A
New Course	MAN6709- Technology and Innovation Disaster Management	Business	3	A
New Course	MAN6926- Field Project	Business	3	A
New Course	MAN7779- Advanced Management Theory	Business	3	AC
Program Change	Crisis and Disaster Management Certificate	Business	N/A	AC (changes made)
Program Change	MS in Information Technology Management (MSITM)	Business	N/A	AC (changes made)
Program Change	PH.D. in Business- Concentration: Executive Doctor of Business Administration	Business	N/A	A
Reviewers by College: Arts & Letters, Education				
Course Change	CNT5108- Embedded Networked Sensor Systems	Engineering	3	A
New Course	CDA5637- Cryptographic Engineering	Engineering	3	A
New Course	CGN5244- Design and Analysis for Engineering Data	Engineering	3	A
New Course	CNT5106- Sensor Networks and Smart Systems	Engineering	3	A
Program Change	MS Computer Science, Computer Engineering, Electrical Engineering and Bioengineering	Engineering	N/A	A
Program Change	MS Computer Engineering	Engineering	N/A	A
Program Change	MS & Ph.D. Ocean Engineering	Engineering	N/A	A
Program Change	MS & Ph.D. Mechanical Engineering	Engineering	N/A	A
Reviewers by College: CDSI, Nursing				
New Course	MUM6647- TV and Film Audio Post-Production Methods	A&L	3	AC (changes made)
New Course	FRW6775- French Caribbean Idea(l)s	A&L	3	AC (changes made)

New Course	FRE6855- Structure of Modern French	A&L	3	A
New Course	LIT6826- Comparative Caribbean Idea(l)s	A&L	3	AC (changes made)
New Course	SPW6775- Spanish Caribbean Idea(l)s	A&L	3	AC (changes made)
Reviewers by College: CDSI, A&L				
Course Change	EEX5841- Graduate Teaching Practicum in ESE	Education	1	A
Course Change	EEX6247- Designing Programs for Students in Special Education	Education	N/A	A
New Course	EEX6767- Instructional Design in Special Education	Education	3	A
New Course	EEX6849- Graduate Teaching Practicum	Education	1	AC (changes made)
Program Change	M.Ed. School Counseling	Education	N/A	A
Program Change	Ed.S. Counselor Education	Education	N/A	A
Program Change	M.Ed. Curriculum and Instruction (Non-Cert)	Education	N/A	AC (changes made)
Reviewers by College: Medicine, Engineering and Computer Science				
Program Change	Nursing Administration and Financial Leadership	Nursing	N/A	A
Program Change	Doctor of Nursing Practice	Nursing	N/A	A
Program Change	Clinical Nurse Leader	Nursing	N/A	A
Program Change	Advanced Holistic Nursing	Nursing	N/A	A
Program Change	Nurse Educator	Nursing	N/A	A
Reviewers by College: Medicine, Engineering and Computer Science				
Program Change	BS/MS Environmental Science	Science	N/A	A

Business

- i. The Course Change Request for ACG7415- Seminar in Information System was approved unanimously by the committee.
- ii. The New Course Proposal for ACG7837- Survey of Behavioral Accounting Research was approved unanimously by the committee.
- iii. The New Course Proposal for ACG7886- Survey of Archival Accounting Research was approved unanimously by the committee.

- iv. The New Course Proposal for ECO7181- Microeconomic Foundations of Strategic Decision-Making was approved unanimously by the committee.
- v. The New Course Proposal for ECO7292- Contemporary Issues in Global Macroeconomics was approved unanimously by the committee.
- vi. The New Course Proposal for ECO7978- Advanced Research in Economics was approved unanimously by the committee.
- vii. The New Course Proposal for ENT6932- Special Topics was approved unanimously by the committee.
- viii. The New Course Proposal for FIN7808- Theory of Corporate Finance: Readings and Empirics was approved unanimously by the committee.
- ix. The New Course Proposal for FIN7843- State of the Art Managerial Finance was approved unanimously by the committee.
- x. The New Course Proposal for MAN6707- Crisis, Contingency and Continuity was approved unanimously by the committee.
- xi. The New Course Proposal for MAN6708- Disaster Management for Sustainable Resilience was approved unanimously by the committee.
- xii. The New Course Proposal for MAN6709- Technology and Innovation Disaster Management was approved unanimously by the committee.
- xiii. The New Course Proposal for MAN6926- Field Project was approved unanimously by the committee.
- xiv. The New Course Proposal for MAN7779- Advanced Management Theory was approved unanimously by the committee.
- xv. The Program Change Request for Crisis and Disaster Management Certificate was approved unanimously by the committee contingent upon adding the redline catalog change.
- xvi. The Program Change Request for MS in Information Technology Management (MSITM) was approved unanimously by the committee contingent upon specifying the catalog change on the form.
- xvii. The Program Change Request for the PH.D. in Business: Add a Concentration, Executive Doctor of Business Administration was approved unanimously by the committee.

Engineering

- i. The Course Change Request for CNT5108- Embedded Networked Sensor Systems was approved unanimously by the committee.
- ii. The New Course Proposal for CDA5637- Cryptographic Engineering was approved unanimously by the committee.
- iii. The New Course Proposal for CGN5244- Design and Analysis for Engineering Data was approved unanimously by the committee.
- iv. The New Course Proposal for CNT5106- Sensor Networks and Smart Systems was approved unanimously by the committee.
- v. The Program Change Request for MS Computer Science, Computer Engineering, Electrical Engineering and Bioengineering was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

- vi. The Program Change Request for MS Computer Engineering was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- vii. The Program Change Request for MS & Ph.D. Ocean Engineering was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- viii. The Program Change Request for MS & Ph.D. Mechanical Engineering was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

A&L

- i. The New Course Proposal for MUM6647- TV and Film Audio Post-Production Methods was approved unanimously by the committee contingent upon including all campuses in the SAS statement.
- ii. The New Course Proposal for FRW6775- French Caribbean Idea(s) was approved unanimously by the committee contingent upon shortening the course description to 3 lines or less.
- iii. The New Course Proposal for FRE6855- Structure of Modern French was approved unanimously by the committee.
- iv. The New Course Proposal for LIT6826- Comparative Caribbean Idea(s) was approved unanimously by the committee contingent upon shortening the course description to 3 lines or less.
- v. The New Course Proposal for SPW6775- Spanish Caribbean Idea(s) was approved unanimously by the committee contingent upon shortening the course description to 3 lines or less.

Education

- i. The Course Change Request for EEX5841- Graduate Teaching Practicum in ESE was approved unanimously by the committee.
- ii. The Course Change Request for EEX6247- Designing Programs for Students in Special Education was approved unanimously by the committee.
- iii. The New Course Proposal for EEX6767- Instructional Design in Special Education was approved unanimously by the committee.
- iv. The New Course Proposal for EEX6849- Graduate Teaching Practicum was approved unanimously by the committee contingent upon fixing the form so that the Corequisites box information is not cut off.
- v. The Program Change Request for M.Ed. School Counseling was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- vi. The Program Change Request for Ed.S. Counselor Education was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

- vii. The Program Change Request for M.Ed. Curriculum and Instruction (Non-Cert) was approved unanimously by the committee contingent upon adding the redline catalog change.

Nursing

- i. The Program Change Request for Nursing Administration and Financial Leadership was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- ii. The Program Change Request for Doctor of Nursing Practice was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- iii. The Program Change Request for Clinical Nurse Leader was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- iv. The Program Change Request for Advanced Holistic Nursing was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- v. The Program Change Request for Nurse Educator was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

Science

- i. The Program Change Request for BS/MS Environmental Science was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

V. Dean's announcements:

- a. Dean Floyd informed the GPSA and GPC members that she will keep students updated on the recent proposed tax legislation that could impact Graduate students.
 - i. Referenced was her email sent to Graduate students and Graduate faculty on December 4, 2017 informing them of what the University is doing to stay informed
- b. Also brought up was that the [Stipend Workgroup](#) information, which was on the GPSA agenda for discussion.
 - i. The main issues expressed are health insurance and nonrecurring payments.
- c. The Dean also expressed that there will be a statement to go to the Vice President of the Dean of Students to change the policy for part-time students to be eligible for travel money.
- d. Graduate fees will become more transparent to students- starting with the handout from the Grad College.
 - i. The handout is being finalized to become an official brochure for students.

VI. Meeting adjourned by Ken Dawson-Scully, GPC Chair, at 3:16 p.m.

The next Graduate Programs Committee meeting is January 17, 2018