

**University Graduate Programs Committee Minutes
February 21, 2018
Meeting Minutes**

Present: Ken Dawson-Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Mihaela Cardei, Engineering; Adam Bradford, A&L; Susan Bulfin, Nursing; Andrew Oleinikov, Medicine; Anita Pennathur, Business; Kenneth Frankel, Library; Eric Dumbaugh, CDSI;

Others Present: Nancy Condemi, Graduate College; Hannah Baker, GPSA; Liana Smith, Graduate College; Christian Declé, Graduate College; Diane Alperin, Graduate College; Jonathan Engle, Science; Erin Hari, Global Engagement; Mihaela Metianu, Global Engagement; Mark Di Corcia, Medicine

Absent: Clarence Brooks, A&L; Sabrina Sembiente, Education;

- I.** Meeting called to order by GPC Chair, Ken Dawson-Scully at 2:02 pm.
- II.** The minutes from the last GPC meeting on January 17, 2018 were unanimously approved.
- III.** The below curriculum proposals were reviewed:

New Curriculum Proposals for February 21, 2018

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
New Course	CST7912- Research Design in Social Science	A&L	3	A
Program Change	Graduate Certificate in Environmental Studies	A&L	N/A	A
Program Change	Master of Music	A&L	N/A	A
Program Change	PhD in Comparative Studies (1)	A&L	N/A	A
Program Change	PhD in Comparative Studies (2)	A&L	N/A	A
Reviewers by College: Education, Library				
Program Change	MS in Information Technology Management	Business	N/A	A
Reviewers by College: Education, A&L				
Program Change	MS in Information Technology and Management	Engineering	N/A	A
Reviewers by College: Nursing, Science				
Course Change	MDC7140- Geriatric Clerkship	Medicine	N/A	AC
Course Change	MDC7340- Critical Care Clerkship	Medicine	N/A	AC

Course Change	MDC7710- Emergency Medicine Clerkship	Medicine	N/A	AC
Course Change	MDI7200- Internal Medicine Sub-Internship	Medicine	N/A	AC
Course Change	MDI7600- Surgery Sub-Internship	Medicine	N/A	AC
Reviewers by College: Medicine, Business				
New Course	EVS6916- Directed Independent Research in Environmental Science	Science	0-3	A
New Course	EVS6917- Fundamentals of Environmental Research	Science	1	A
New Course	OCE6908- Marine Science and Oceanography Directed Independent Research	Science	1-3	A
New Course	OCE6972- Marine Science and Oceanography Master's Research	Science	1-6	A
Program Change	Environmental Science	Science	N/A	A
Program Change	MS Marine Science and Oceanography (1)	Science	N/A	A
Program Change	MS Marine Science and Oceanography (2)	Science	N/A	AC
Program Change	MS & PhD Physics	Science	N/A	A
Program Change	MST Physics & Professional Science Master in Medical Physics	Science	N/A	A
Reviewers by College: A&L, CDSI				
Course Change	PET5077- Aging, Decision Making & Mobility	Education	N/A	AC
Course Change	PET4263- Obesity: Biological, Psychological, and Cultural Factors	Education	N/A	AC
Course Change	HSC4104- Stress Management	Education	N/A	AC
Course Change	HSC4143- Substance Abuse	Education	N/A	AC
Course Change	HSC4581- Health Promotion	Education	N/A	AC

Other Items to Discuss

Document Type	Title	Department	Action
Policy Proposal	Graduate International Admission Policy on 3+1 year or 3+2 year Degree	Academic Affairs/Office of the Provost	A
Handout	Graduate Degree Requirements and Undergraduate Coursework	All	N/A

A&L

- i. The New Course Proposal for Research Design in Social Science was approved unanimously by the committee.
- ii. The Program Change Request for Graduate Certificate in Environmental Studies was approved unanimously by the committee.
- iii. The Program Change Request for Master of Music was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- iv. The Program Change Request for PhD in Comparative Studies (1) was approved unanimously by the committee.
- v. The Program Change Request for PhD in Comparative Studies (2) was approved unanimously by the committee.

Business

- i. The Program Change Request for MS in Information Technology Management was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

Engineering

- i. The Program Change Request for MS in Information Technology Management was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

Medicine

- i. The Course Change Request for MDC7140- Geriatric Clerkship was unanimously approved by the committee contingent upon combining all (5) Course Change Request into (1) Program Change Request form.
- ii. The Course Change Request for MDC7340- Critical Care Clerkship was unanimously approved by the committee contingent upon combining all (5) Course Change Request into (1) Program Change Request form.
- iii. The Course Change Request for MDC7710- Emergency Medicine Clerkship was unanimously approved by the committee contingent upon combining all (5) Course Change Request into (1) Program Change Request form.
- iv. The Course Change Request for MDI7200- Internal Medicine Sub-Internship was unanimously approved by the committee contingent upon combining all (5) Course Change Request into (1) Program Change Request form.
- v. The Course Change Request for MDI7600- Surgery Sub-Internship was unanimously approved by the committee contingent upon combining all (5) Course Change Request into (1) Program Change Request form.

Science

- i. The New Course Proposal for EVS6916- Directed Independent Research in Environmental Science was approved unanimously by the committee.

- ii. The New Course Proposal for EVS6917- Fundamentals of Environmental Research was approved unanimously by the committee.
- iii. The New Course Proposal for OCE6908- Marine Science and Oceanography Directed Independent Research was approved unanimously by the committee.
- iv. The New Course Proposal for OCE6972- Marine Science and Oceanography Master's Research was approved unanimously by the committee.
- v. The Program Change Request for Environmental Science was approved unanimously by the committee.
- vi. The Program Change Request for MS Marine Science and Oceanography (1) was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- vii. The Program Change Request for MS Marine Science and Oceanography (2) was approved unanimously by the committee contingent upon adding the redline catalog changes.
- viii. The Program Change Request for MS & PhD Physics was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- ix. The Program Change Request for MST Physics & Professional Science Master in Medical Physics was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

Education

- i. The Course Change Request for PET5077- Aging, Decision Making & Mobility was approved unanimously by the committee contingent upon verifying the Student Honor code for accuracy and adding in the Student Code of Conduct.
- ii. The Course Change Request for PET4263- Obesity: Biological, Psychological, and Cultural Factors was approved unanimously by the committee contingent upon fixing the discrepancy on the evaluation section of the syllabus that lists 2 article critiques, but the description in the syllabus and the assignment example only says one is required.
- iii. The Course Change Request for HSC4104- Stress Management was approved unanimously by the committee contingent upon changing "Honor Code", rename this to "Code of Academic Integrity".
- iv. The Course Change Request for HSC4143- Substance Abuse was approved unanimously by the committee contingent upon Adding the Student Code of Conduct and renaming "Honor Code" to "Code of Academic Integrity".
- v. The Course Change Request for HSC4581- Health Promotion was approved unanimously by the committee contingent upon adding the Academic Integrity section and Student Code of Conduct.

Other

- i. The Policy Proposal for Graduate International Admission Policy on 3+1 year or 3+2 year Degree was discussed and anonymously approved by the committee.

- ii. The [handout](#) for Graduate Degree Requirements and Undergraduate Coursework was discussed with the committee for each department's responsibility.

IV. Meeting adjourned by Ken Dawson-Scully, GPC Chair, at 2:44 p.m.

The next Graduate Programs Committee meeting is March 21, 2018