

**University Graduate Programs Committee Minutes
January 17, 2018
Meeting Minutes**

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

Others Present: Deborah Floyd, Graduate College; Nora Barragan, Graduate College; Nancy Condemi, Graduate College; Brian Farrell, Graduate College; Hannah Baker, GPSA; Yuan Wang, Science; Arthur Sementelli, CDSI;

Absent: Clarence Brooks, A&L;

- I. Meeting called to order by GPC Chair, Ken Dawson-Scully at 2:00 pm.
- II. The minutes from the last GPC meeting on December 13, 2017 were unanimously approved.
- III. The below curriculum proposals were reviewed:

New Curriculum Proposals for January 17, 2018

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Nursing, Science				
New Course	BMS 960- USMLE Step 1 Review Course	Medicine	6	
Program Change	MD Degree	Medicine	N/A	
Reviewers by College: Medicine, Engineering and Computer Science				
Program Change	Doctor of Nursing Practice	Nursing	N/A	
Reviewers by College: Medicine, Business				
New Course	MAD6407- Numerical Analysis	Science	3	

Medicine

- i. The New Course Proposal for BMS 960- USMLE Step 1 Review Course was approved unanimously by the committee.
- ii. The Program Change Request the MD Degree program was approved unanimously by the committee.

Nursing

- i. The Program Change Request for the Doctor of Nursing Practice was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office contingent upon taking the "s" off of the word "courses" on the form.

Science

- i. The New Course proposal for MAD6407- Numerical Analysis was approved unanimously by the committee contingent on adding the room numbers and phone numbers on the disability statement to the other FAU campuses and shortening the course description to fit onto 3 lines in the catalog.

- IV.** Hannah Baker announced the GPSA is hosting an event- Research Day that is approaching on March 20, 2018 and encouraged the committee to inform students about the event.
- V.** Dean Floyd announced the Graduate College has rolled over the following requests into the New Year: student worker's health insurance and minimum wage, as well as fellowship awards, budget requests and waiver authority increase.
- VI.** Nancy Condemmi announced the new Program Change Request Form that the Registrar's Office suggested the Graduate College use since it was approved and actively in use in Undergrad. The title will now read "New/Change Program Request". It will be posted on the Graduate College website.
- VII.** Meeting adjourned by Ken Dawson-Scully, GPC Chair, at 2:15 p.m.

The next Graduate Programs Committee meeting is February 21, 2018