

**University Graduate Programs Committee Agenda**  
**August 30, 2017**  
**Meeting Minutes**

**Present:** Paul Peluso, UGC Chair, Education; Fred Bloetcher, GPC Chair, Engineering; Ken Frankel, Library; Andrew Oleinikov, Medicine; Diane Sherman, CDSI; Ali Zilouchian, Engineering; Sabrina Sembiante, Education; Adam Bradford, A&L; Bill McDaniel, Business; Ken Dawson-Scully, Science; Ali Danesh, Education; Mahyar Nouri-Shirazi, Medicine; Marianne Porter, Science; David Newman, Nursing; Art Semintelli, CDSI;

**Others Present:** Deborah Floyd, Graduate College; Nora Barragan, Graduate College; Brian Farrell, Graduate College; Nancy Condemi, Graduate College;

**Absent:** Douglas Kanter, A&L; Susan Bulfin, Nursing; Charles Roberts, Science; Clifford Brown, A&L; Derrick Huang, Business.

- I. Meeting called to order by Dr. Paul Peluso, UGC Chair, at 2:04 pm.
- II. Brief announcements and discussion.
- III. Welcome members of UGC.
- IV. Nominations of GPC Chair for 2017-2018 academic year.
  - a. Dr. Paul Peluso nominated Fred Bloetscher for GPC Chair
  - b. Approved unanimously (by acclamation)
- V. Nomination of UGC Chair for 2017-2018 academic year.
  - a. Arthur Semintelli nominated Dr. Paul Peluso
  - b. Dr. Peluso accepted
  - c. Approved unanimously
- VI. The minutes from the March 21, 2017 GPC meeting were unanimously approved.

***\*UGC meeting was temporarily suspended to review curriculum items presented by GPC.***

VII. The below curriculum proposals were reviewed:

**New Curriculum Proposals for August 30, 2017**

Course	Title	College (Department)	Credit	Action
<b>Reviewers by College: Education, Library</b>				
Course Change	ACG-5505: Government Accounting Theory	Business	N/A	A
New Course	ACG-6396: Communication Skills for Accounting Professionals	Business	3	A
New Course	ACG-6496: Advanced Accounting Applications of Data Analytics	Business	3	A
Program Change	Master of Accounting (ACG-6396)	Business	N/A	A

Program Change	Master of Accounting (ACG-6496)	Business	N/A	A
<b>Reviewers by College: Library, Science (Geosciences)</b>				
New Course	PAD-6169: Volunteer Management in Nonprofit Organizations	CDSI	3	AC
Program Change	Master of Nonprofit Management (MNM)	CDSI	N/A	A
<b>Reviewers by College: Arts &amp; Letters, CDSI</b>				
Program Change	Educational Leadership	Education	N/A	A
<b>Reviewers by College: Arts &amp; Letters, Education</b>				
New Course	BME-6105: Biomaterials	Engineering	3	AC
New Course	EML: Advanced Control Systems	Engineering	3	A
<b>Reviewers by College: Business, Engineering, Medicine</b>				
Course Change	OCB-6266: Coral Reef Ecosystems	Science	N/A	AC
Course Change	OCB-6266L: Coral Reef Ecosystems	Science	N/A	A
New Course	CHM-6428 Medicinal Chemistry	Science	3	A
Program Change	MS in Marine Science and Oceanography	Science	N/A	A

A: Approved, AC: Approved with changes, T: Tabled

### **Business**

- i. The Course Change for ACG-5505: Government Accounting Theory was approved unanimously by the committee.
- ii. The New Course ACG-6396: Communication Skills for Accounting Professionals was approved unanimously by the committee.
- iii. The New Course for ACG-6496: Advanced Accounting Applications of Data Analytics was approved unanimously by the committee.
- iv. The Program Change for Master of Accounting (ACG-6396) was approved unanimously by the committee.
- v. The Program Change for Master of Accounting (ACG-6496) was approved unanimously by the committee.

### **CDSI**

- i. The Course Change for PAD-6169: Volunteer Management in Nonprofit Organizations was approved unanimously by the committee contingent on correcting the "Reflection Papers" percentage on Pg. 6 to reflect the grading scale on Pg. 3.
- ii. The Program Change for Master of Nonprofit Management (MNM) was approved unanimously by the committee.

### **Education**

- i. The Program Change for Educational Leadership was approved unanimously by the committee.

### Engineering

- i. The New Course for BME-6105: Biomaterials was approved unanimously by the committee contingent correcting “Home Work” to “Homework” in item 8, Pg.2.
- ii. The New Course EML: Advanced Control Systems was approved unanimously by the committee.

### Science

- i. The Course Change for OCB-6266: Coral Reef Ecosystems was approved unanimously by the committee contingent upon correct the period at the end of the SAS statement number 13.
- ii. The Course Change for OCB-6266L: Coral Reef Ecosystems was approved unanimously by the committee.
- iii. The New Course CHM-6428 Medicinal Chemistry was approved unanimously by the committee.
- iv. The Program Change for MS in Marine Science and Oceanography was approved unanimously by the Catalog Revision Committee to go directly to the Registrar’s office.

***\*GPC meeting adjourned and UGC meeting resumed.***

- VIII. Dean Floyd discussed 3MT and encouraged participation from colleges
- IX. Dean Floyd discussed Graduate Stipends Work Group Project
  - a. Unanimously approved by UGC for Fred Bloetscher to formally endorse findings to the Provost. **The Graduate Stipends Work Group document can be found by clicking [here](#).**
- X. Dr. Peluso discussed the issue with faculty textbooks
  - a. Dr. Peluso to address issue at next UFS steering meeting
- XI. Meeting adjourned by Dr. Peluso, Chair, at 3:54 p.m.