Minutes
University Graduate Programs Committee
March 20, 2013

Present: Joanne Parandjuk, Library; Elwood Hamlin II, CDSI; Allen Smith, Business; Nancy Poulson, Arts and Letters; Charles Roberts, Science; Ruth McCaffrey, Nursing Marc Kantorow: Medicine; Stewart Glegg, Engineering;

Guests: Robert Pinsker, Business; George Young, Business; Paul Hart, Business; Barry Linger, Medicine

Absent: Noemi Coltea, GPSA; LaTasha Lee, GPSA; Paul Peluso, Education

Others Present: Barry Rosson, Graduate College; Nancy Diamond, Graduate College

I. The meeting was called to order at 2:00 p.m. by Nancy Poulson

II. Brief Announcements and Discussions:

The discussion on the 100% online SPOTs began. It was decided that concerns should be emailed to Nancy Diamond. A list would be made of the concerns and she will forward to the committee that was formed who are familiar with the readings and research on this matter.
CDSI had already sent their concerns to Deborah Floyd.

The minutes of the February 20, 2013 meeting were approved unanimously by the committee.

III. Review and Action Regular the Following Curriculum Proposal

New items for March 20, 2013 below

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	Reviewers by College: (Science, Library)			

Program Change	Master of Social Work	CDSI	N/A	N/A
ARC 5328	Advanced Architectural Design 1	CDSI	6	Change
ARC 5352	Comprehensive Design Project	CDSI	6	Change
	Reviewers by College: Business, Engineering)			
Program Change	Master of Science in Nursing (All Tracks)	Nursing	N/A	N/A
Program Change	BSN/MS Degree Program-Terminate Program	Nursing	N/A	N/A
Program Change	Nurse Educator Track	Nursing	N/A	N/A
NGR 6940	Advanced Nursing Education Practicum: Classroom Setting-Terminate	Nursing	N/A	N/A
NGR 6946	Advanced Nursing Education Practicum: Online Setting- Terminate	Nursing	N/A	N/A
NGR 6947	Advanced Nursing Education Practicum: Practice Setting- Terminate	Nursing	N/A	N/A
NGR6944L	Nursing Education Practicum	Nursing	3	Change
	Reviewers by College: (Arts and Letters, CDSI)			
EEC 6711	Communication Arts in Early Childhood Education	Education	3	Change

	Reviewers by College: (Arts and Letter, Education)			
EEL 5613	Modern Control	Engineering	3	New
Program Change	PhD with Major in Ocean Engineering	Engineering	N/A	N/A
Program Change	BS/MS Program in Mechanical Engineering	Engineering	N/A	N/A
Program Change	BS/MS in Ocean Engineering	Engineering	N/A	N/A
Program Change	PhD with Major in Mechanical Engineering	Engineering	N/A	N/A
	Reviewers by College: (Nursing, CDSI)			
Program Change	Graduate Programs Catalog Description	A & L	N/A	N/A
	Reviewers by College: (Education, Library)			
Memo	Proposal for a Tax Concentration in the SOA Master of Accounting Program	Business	N/A	N/A
Memo	Proposal for an Accounting Information System Concentration in the SOA Master of Accounting	Business	N/A	N/A
Memo	Proposal for a Business Valuation Concentration in theSOA Executive Master of Accounting Program	Business	N/A	N/A
Program Change	MBA Curriculum	Business	N/A	N/A
ACG 5691	Healthcare Audit & Fraud Examination Principles I	Business	3	New
ACG 5693	Accounting & Fraud Examination Concepts for Healthcare	Business	3	New
ACG 5694	Healthcare Audit &	Business	3	New

	Fraud Examination Principle II			
ACG 5866	Healthcare Industry Overview for Forensic Accountants	Business	3	New
ACG 6373	Business Valuation, Advanced Theory, Concepts and Methodologies	Biusiness	3	New
ACG 6374	Advanced Accounting Applications in Business Valuation	Business	3	New
ACG 6377	Business Valuation for Fair Value Accounting, Auditing, and Financial Reporting	Business	3	New
ACG 6625	EDP Auditing	Business	N/A	Change
ACG 6685	Interviewing for Forensic Accountants and Auditors	Business	3	New
ACG 6694	Advanced Accounting & Fraud Examination Concepts for Healthcare	Business	3	New
BUL 6455	Business Law and Applied Ethics	Business	1.5	New
ACG 6868	Advanced Healthcare Industry Overview for Forensic Accountants	Business	3	New
	Reviewers by College: Nursing, Science			
Memo	Course Changes and New Course Proposals Explanation	Medicine	N/A	N/A
BMS 6900	Directed Study Medicine	Medicine	1-12	New
BCC 7163	Medical and Surgical Sciences Longitudinal Integrated Clerkship	Medicine	10	New

BCC 7130	Obstetrics and Gynecology Clerkship	Medicine	20	Change
BCC 7160	Surgery Clerkship	Medicine	20	Change
BCC 7110	Internal Medicine Clerkship	Medicine	20	Change
BCC 7140	Pediatrics Clerkship	Medicine	20	Change
BCC 7170	Family and Community Health Sciences Longitudinal Intergrated Clerkship	Medicine	10	New
BCC 7175	Community and Preventative Medicine Clerkship	Medicine	14	Change
BCC 7150	Psychiatry Clerkship	Medicine	15	Change
BCC 7177	Geriatrics and Palliative Care Clerkship	Medicine	15	New

The Program Change in Master of Social Work to delete a prerequisite was approved unamiously by the committee.
ARC 5328, and ARC 5352 were unanimously approved by the committee pending a change to the most current form from the August 2003, to the September 2012.

The Program changes in Nursing- Master of Science in Nursing(All tracks) deleting a letter of recommendation, termination of the BSN/MS Degree Program, were unanimously approved by the committee.
 The Program change Nurse Educator Track to consolidate the three courses by terminating NGR 6940, NGR 6946, NGR 6947 and adding changes to NGR 6944L,were unamiously approved by the committee.

 The program change to EEC 6711 in Education to change title and description and was unanimously approved by the committee.

 Program Change- PhD with Major in Ocean Engineering, BS/MS program in Mechanical Engineering, BS/MS in Ocean Engineering, and PhD with Major in Mechanical Engineering were unanimously approved by the committee.
 EEL 5613 was unanimously approved by the committee pending changes to the first page of the syllabi. There was to be a correction to the incorrect course number and effective date. There should also be a memo from the College of Science that there is no conflict of interest.

 The Program Change in the Graduate Programs Catalogue Description in Arts and Letter was unanimously approved by the committee.

The three memos in Business to add concentrations in existing master's degree programs -Proposal for Tax Concentration in the SOA Master of Accounting Program, Proposal for an Accounting Information System Concentration in the SOA Master of Accounting, and Proposal for Business Valuation Concentration in the SOA Executive Master of Accounting program were grouped together and approved unanimously by the committee.
The MBA Curriculum change was unanimously approved.

ACG 5691, ACG 5693, ACG 5694, ACG 5866, ACG 6685, ACG 6868, were grouped together and approved unamiously approved. Pending addition of effective dates, and clarification to the syllabi on ACG 5691 and ACG 6685 regarding grading that should be made clearer for the students.

ACG 6373, ACG 6374, and ACG 6377 were grouped together and unanimously passed with effective date of Summer 2013.

ACG 6625 was unamiously approved by the committee.

ACG 6685 was unamiously approved by the committee pending changes to effective date Fall 2013 with a change to grading scale.

BUL 6455 was unamiously approved by the committee.

The College of Medicine materials were submitted at such a late time that the committee didn't have enough time to look over. The changes that they did see would be resubmitted on Thursday to the College of Science, and the College of Nursing who are the reviewers. When they approved, the material would then be sent to the GPC Committee and the GC Committee. It would then be voted on at the GC meeting on March 27, 2013.

The meeting was adjourned at 3:30pm.

The next meeting will be in the fall.

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