

Minutes
University Graduate Programs Committee
December 3, 2014

Present: Joanne Parandjuk, Library; Zhixiao Xie, Science; Doug Broadfield, A&L; Susan Bulfin, Nursing; Jason Robison, GPSA; Paul Peluso: Education; Ken Johnson, Business; Aloha Balza, GPSA; Vijaya Iragavarapu, Medicine;

Guests: George Young, College of Business; Evangelos Kaisar: Engineering

Absent: Ruth McCaffrey, Nursing; Rachel Santos, GPSA, William McDaniel, Business; Fred Bloetscher, Engineering

Others Present: Deborah Floyd, Graduate College; Nancy Diamond, Graduate College;

- I. The meeting was called to order at 2:00 p.m. by Doug Broadfield

- II. The minutes of the November 5, 2014 meeting were approved unanimously by the committee.

The announcements were:

1. The Graduate College is having a Celebration for those graduating in the Fall 2014. On December 11, 2014 at 2:30-4:30 pm and on December 12, 2014 at 10:30 –noon and 2:30 – 4:00 pm at the Student Union
2. The next meeting of the UGC is December 10, at 3:00 pm at the Engineering building.
3. The GPSA is having their Research Day on March 13, 2015

III.

We then proceeded with the review of the Curriculum Proposals:

December 3, 2014 below

**University Graduate Programs Committee
Agenda
December 3, 2014**

- 1) Call to Order, and Sign In and Introductions
- 2) Brief announcements and discussions.
- 3) Review and Approval of Minutes of the November 5, 2014 meeting
- 4) Review Curriculum Proposals

New items for December 3, 2014 below

	<i>Reviewers by (Education, Library)</i>			
Memo	Certificate in Professional Accounting	Business	N/A	N/A
	<i>Reviewers by College: Arts and Letter, CDSI)</i>			
Program Change	Ph.D. Curriculum and Instructions	Education	N/A	N/A
	<i>Reviewers by College: (Business, Engineering, Medicine)</i>			
Program Change	Nursing PhD Program	Nursing	N/A	Change
Program Change	Doctor of Nursing Practice	Nursing	N/A	Change
NGR 6176	Advanced Pharmacotherapeutics II	Nursing	3	New
NGR6611	Care of the Family Across the Lifespan: Advanced Nursing	Nursing	N/A	Change

	Situation			
		Science		
	<i>Reviewers by College: (Arts and Letters, Education)</i>			
Program Change	Civil, Environmental and Geomatics	Engineering	N/A	N/A
	<i>Reviewers by College: (Science, Library)</i>			
SOW6116	Social Work and Trauma	CDSI	3	New

The Memo for the Certification in Professional Accounting was unanimously approved by the committee.

The Program change in Ph.D. Curriculum and Instructions was unanimously approved by the committee.

The Program Change in Nursing Ph.D. Program and the Program change in Doctor of Nursing Practice were unanimously approved by the committee.

NGR 6176 - New Course Proposal -Advance Pharmacotherapeutics II was unanimously approved by the committee.

NGR 6611- Care of the Family Across the Lifespan: Advanced Nursing was a termination and was approved by the committee.

The program change in Civil, Environmental and Geomatics was unanimously approved by the committee, contingent upon clarification of the degree requirements.

New Course SOW 6116- Social Work and Trauma was unanimously approved by the committee.

The meeting was adjourned at 2:35 pm.

The next meeting will be January 14, 2015

