Present: Ken Dawson Scully, GPC Chair, Science; Marianne Porter, Science; Clifford Brown, A&L; Dawn Frood, Library; Sabrina Sembiante, Education; Adam Bradford, A&L; Mihaela Cardei, Engineering; Anita Pennathur, Business; Ali Danesh, Education; Arthur Sementelli, CDSI;

Others Present: Nancy Condemi, Graduate College; Khaled Sobhan, Interim Dean of the Graduate College; Brian Hodge, Registrar; Manny Gonzalez, CDSI; Hannah Baker, GPSA

Absent: Eric Dumbaugh, CDSI; David Newman, Nursing; Paul Peluso, UGC Chair, Education; Valentine Aalo, Engineering; Mahyar Nouri-Shirazi, Medicine;

I.   Meeting called to order by Ken Dawson Scully, GPC Chair, in place of Paul Peluso, UGC Chair at 2:02 pm.
II. The minutes from the last UGC meeting on December 12th, 2018 were unanimously approved.
III. The below curriculum proposals were reviewed from the January 23rd GPC meeting:

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
New Course	ITT6527- Italian America: Translating Identities	A&L	3	AC (changes made)
New Course	LIN6148- Endangered Languages	A&L	3	AC (changes made)
Reviewers by College: Education, Library				
*Course Change	ACG7978- Advanced Research in Accounting	Business	N/A	A
*Course Change	ECO7917-Advanced Research in Economics	Business	N/A	A
*Course Change	FIN7978- Advanced Research in Finance	Business	N/A	A
*Course Change	ISM6404- Introduction to Business Analytics and Big Data	Business	N/A	A
*Course Change	ISM7978- Advanced Research in Information Systems Management	Business	N/A	A
*Course Change	MAN7978- Advanced Research in Management	Business	N/A	A
*Course Change	MAR7978- Advanced Research in Marketing	Business	N/A	A

New Course	ISM6562- Data Management and Analytics with Excel	Business	3	AC (changes made)
Program Change	Master of Science- International Business	Business	N/A	A (changes made)
*Program Change	PHD Program in Business Administration	Business	N/A	AC (changes made)
Program Change	MS in Information Technology Management (MSITM)	Business/Engineering	N/A	A
Reviewers by College: Science, Library				
Course Change	SOW7424- Evidence-Informed Practices with Individuals and Implementing	CDSI	N/A	A
Reviewers by College: A&L, CDSI				
*Course Change	EEX6602- Behavior Change & Management Strategies	Education	N/A	A
*Course Change	EEX6609- Behavior Analytic Teaching	Education	N/A	A
*Course Change	EEX6615- Behavior Assessment & Intervention Selection	Education	N/A	A
*Course Change	EEX7618- Advanced Applied Behavior Analysis	Education	N/A	A
*Course Change	EEX6747- Ethics in Applied Behavior Analysis	Education	N/A	A
Course Change	SCE6151- Science: Elementary and Middle School	Education	N/A	A
New Course	PET6388- Skeletal Muscle Plasticity	Education	3	A
Reviewers by College: Nursing, Science				
Program Change	Medical Doctorate	Medicine	N/A	A
Program Change	Foundations of Medicine 3 (BMS 6017)	Medicine	N/A	A
Reviewers by College: Engineering, Business				
New Course	CAP5768- Introduction to Data Science	Science/Engineering	3	AC (changes made)
New Course	(Psychology, Center for Complex Systems and Brain Sciences, Biological Sciences) PCB6977- GNTP PhD Lab Rotation	Science	1-2	A
Program Change	Environmental Restoration Certificate	Science	N/A	A
*Program Change	Ph.D. in Complex Systems & Brain Sciences	Science	N/A	A

*Program Change	MS Marine Science and Oceanography	Science	N/A	A

A: Approved, AC: Approved with changes, T: Tabled
*Approved by the Catalog Revision Committee (CRC)

IV. Nancy Condemi confirmed all the appropriate changes were made.

V. The above curriculum items were approved unanimously to move forward to the Steering meeting on February 14th.

VI. Graduate College Interim Dean's Report:
   a. Dr. Sobhan announced the following:
      i. The signed gift agreement for the 3MT championship award was a $100,000 endowment
      ii. Raising the average for graduate student worker stipends was well received by the Provost after Dr. Sobhan presented the numbers.
         1. The average stipend and health insurance coverage numbers were evaluated based on comparisons with other SUS schools.
   b. The colleges were sent an email asking what the anticipated number of GTA/GRAs are for 2019-2020 and has a deadline of February 22nd to return his information.
   c. There are currently 853 enrolled/active doctoral students.
      i. This is a 3% growth from last year.
      ii. Dr. Sobhan proposed that every meeting, there should be announcements and/or questions from the Director of Graduate and Professional Student Association (GPSA) in which the Director agreed.

VII. Hannah Baker spoke on the following:
   a. There is travel funding left in the budget for the 2018-2019 academic year to support students.
      i. She encouraged the council to let their students know and to contact gpsa@fau.edu for any assistance needed.
   b. Graduate Student Research Day is coming up April 5th
      i. In need of judges
   c. This will be her last semester as Director.
   d. There are 4 open student positions in their department. These are not eligible to students who have full time tuition waivers.

VIII. Dawn Frood spoke on the Library's Open Evaluation resources (OER).
   a. She can set up colleges with a liaison in the Library to assist in library resources, which could potentially bringing down textbook prices.
   b. Ken Dawson Scully noted that at the Steering meeting they are looking at keeping textbook costs down to $30/credit hour,
   c. Adam Bradford invited Dawn Frood to share this information or speak about the Library's resources at the College of Arts and Letters.

IX. Meeting adjourned by Ken Dawson Scully, GPC Chair, at 3:05 p.m.

The next University Graduate Council meeting is February 27th, 2019.

2/6/2019