

University Graduate Council
December 13, 2023
Meeting Minutes

Present: Danielle Groton, Masoud Lashaki, David Newman, Marianne Porter, Dawn Froot, Tobin Hindle

Others present: Robert Stackman, Debra Szabo, Stephen Steppe, Bobby Brown, Zhixiao Xie, Chris Boerum, Christine Kraft.

- I. The meeting was called to order at 2:02pm by Dr. Danielle Groton.
- II. **Minutes**
 - a) Motion and second to approve minutes from the November 8, 2023, UGC meeting.
 - b) Minutes approved.
- III. **Curricula proposals**
 - a) The curricula proposals below were submitted for review and approval by the UGC.
 - b) Motion and second to approve all proposed curricula items was made. All items passed unanimously.

New Curriculum Proposals for December 6, 2023

Curriculum Document Type	Title	College (Department)	UFS Agenda
	<u>Reviewers by College: Education, Engineering & Computer Science</u>		
Program Change	MA Sociology	Arts & Letters	Consent
Program Change	Master of Non-Profit	Arts & Letters	Consent
Program Change	Master of Public Administration	Arts & Letters	Consent
	<u>Reviewers by College: Nursing, Science</u>		
New Course Proposal	MAR 6198 Advanced Social Media Marketing	Business	Consent
New Course Proposal	MAR 6737 Advanced Influencer Marketing	Business	Consent
	<u>Reviewers by College: Engineering & Computer Science, Business</u>		
Program Change	MEd. in Special Education Catalog Changes	Education	Consent

	Reviewers by College: Nursing, Science		
New Course Proposal	ENG 6918 Advanced Research	Engineering & Computer Science	Consent
Program Change	BS to PhD programs: PhD Computer Science, PhD Computer Engineering, PhD Electrical Engineering	Engineering & Computer Science	Consent
Program Change	Candidacy Examination for PhD programs PhD Computer Science, Computer Engineering, Electrical Engineering	Engineering & Computer Science	Consent
Program Change	Prerequisite courses: MS Electrical Engineering; PhD Electrical Engineering	Engineering & Computer Science	Consent
Program Change	Professional MS Computer Science & PhD Computer Science - Exempt zero-credit Graduate Seminar	Engineering & Computer Science	Consent
	Reviewers by College: SWCJ, Medicine/Biomedical Science		
Program Change	MS Exercise Science & Health Promotion – Remove GRE	Science	Consent
Additional Items			
Program Change	Proposed Syllabus Language – Sexual Misconduct	Bobby Brown	n/a

IV. Additional Items:

Bobby Brown, Executive Director, Institutional Equity and Title IX Coordinator, addressed the following proposed syllabus language:

In any case involving allegations of sexual misconduct, you are encouraged to report the matter to the university Title IX Coordinator in the Office of Civil Rights and Title ix (OCR9). If University faculty become aware of an allegation of sexual misconduct, they are expected to report it to OCR9. If a report is made, someone from OCR9 and/or Campus Victim Services will contact you to make you aware of available resources including support services, supportive measures, and the University’s grievance procedures. More information, including contact information for OCR9, is available at <https://www.fau.edu/ocr9/title-ix/>. You may also contact Victim Services at victimservices@fau.edu or 561-297-0500 (ask to speak to an Advocate) or schedule an appointment with a counselor at Counseling and Psychological Services (CAPS) by calling 561-297-CAPS.

IV. Meeting Adjourned at 2:43pm

The next Graduate Program Committee/University Graduate Council meeting will be held via Teams on January 24, 2024.