

**University Graduate Programs Committee/University Graduate Council Minutes  
August 22, 2018  
Combined Meeting Minutes**

**Present:** Ken Dawson-Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Mihaela Cardei, Engineering; Susan Bulfin, Nursing; Kenneth Frankel, Library; Andrew Oleinikov, Medicine; Adam Bradford, A&L; Stephen Charbonneau, A&L; Dawn Froot, Library; Marianne Porter, Science; Arthur Sementelli, CDSI; Valentine Aalo, Engineering; Tsung-Chow Su, Engineering

**Others Present:** Nancy Condemi, Graduate College; Khaled Sobhan, Graduate College; Brian Hodge, Registrar; Christian Declé, Graduate College; Bridget Smith, Medicine; Tobin Hindle, Science

**Absent:** Clarence Brooks, A&L; Anita Pennathur, Business; Eric Dumbaugh, CDSI; Sabrina Sembiente, Education; Ali Danesh, Education; Mahyar Shirazi, Medicine; David Newman, Nursing

- I.** Meeting called to order by GPC Chair, Ken Dawson-Scully at 1:00 pm.
- II.** Introductions and nominations/election of GPC and UGC Chairs:
  - a. Paul Peluso nominated Ken Dawson-Scully to continue to be the GPC Chair- approved unanimously by the Committee/Council members
  - b. Arthur Sementelli nominated Paul Peluso to continue as the UGC Chair- approved unanimously by the Committee/Council members
- III.** The Committee welcomed the new Graduate College Interim Dean, Dr. Khaled Sobhan
- IV.** Graduate College Dean’s Report:
  - a. 3MT donations are now live on the website
  - b. Dr. Sobhan informed the committee/council or the first time, there will be a career focused, Post-Doctoral workshop for students with a panel of post-doctoral students on September 26<sup>th</sup>
  - c. Graduate Student Assistantship health insurance remains an ongoing conversation between the Graduate College and the Office of the Provost
    - i. Dr. Sobhan is speaking with the Office of Advancement regarding potential donors and in return asked the committee/council members to email the Graduate College any “wow-factor” stories about FAU students and/or staff
- V.** The minutes from the last GPC and UGC meetings on March 21, 2018 and March 28, 2018 were unanimously approved.
- VI.** The below items/curriculum proposals were reviewed:

**New Curriculum Proposals for August 22, 2018**

Curriculum Document Type	Title	College (Department)	Credit	Action
<b>Reviewers by College: Science, Library</b>				

Course Change	URP6840- Urban and Regional Theory	CDSI	3	A
<b>Reviewers by College: A&amp;L, CDSI</b>				
Course Change	MHS7407- Psychotherapy and Illness	Education	3	AC (changes made)
Program Change	Educational Leadership and Research Methodology Ph.D. in School Leadership	Education	N/A	A
<b>Reviewers by College: Nursing, Science</b>				
New Course	GMS6091- Biomedical Science Core Technologies Laboratory	Medicine	3	AC (changes made)
New Course	GMS6515- Pharmacology	Medicine	3	AC (changes made)
New Course	GMS6841- Biomedical Concepts and Translational Applications	Medicine	3	AC (changes made)
New Course	PCB6092- Biomedical Writing	Medicine	3	AC (changes made)
<b>Reviewers by College: Medicine, Engineering</b>				
New Course	GIS6155- Web GIS	Science	3	A
Program Change	Complex Systems & Brain Sciences	Science	N/A	T

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

### **CDSI**

- i. The Course Change Request for URP6840- Urban and Regional Theory was approved unanimously by the committee.

### **Education**

- i. The Course Change Request for MHS7407- Psychotherapy and Illness was approved unanimously by the committee contingent upon adding the CAPS statement to the syllabus.
- ii. The Program Change Request for Educational Leadership and Research Methodology Ph.D. in School Leadership was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

### **Medicine**

- i. The New Course Proposal for GMS6091- Biomedical Science Core Technologies Laboratory was approved unanimously by the committee contingent upon adding the CAPS statement and attendance policy to the syllabus.
- ii. The New Course Proposal for GMS6515- Pharmacology was approved unanimously by the committee contingent upon matching the course description on the New Course

Proposal with the course description on the syllabus, adding the percentage that assignments are worth under the Examinations and Grades section and separating the Classroom Etiquette and Academic Honor policy.

- iii. The New Course Proposal for GMS6841- Biomedical Concepts and Translational Applications was approved unanimously by the committee contingent upon inserting the office hours on the syllabus and adding the CAPS statement and attendance policy.
- iv. The New Course Proposal for PCB6092- Biomedical Writing was approved unanimously by the committee contingent upon adding the CAPS statement to the syllabus.

### **Science**

- i. The New Course Proposal for GIS6155- Web GIS was approved unanimously by the committee.
  - ii. The Program Change Request for Complex Systems & Brain Sciences was approved unanimously by the committee to be tabled until next GPC meeting on September 12, 2018 contingent upon adding the red-line changes from the catalog and changing the Effective Date on the Program Change Request form to Spring 2019.
- VII.** All items were approved unanimously approved by the University Graduate Council
- VIII.** Dr. Peluso announced the Provost was invited to attend the UGC meetings on October 10<sup>th</sup> and encouraged the GPC and UGC members to attend as well.
- IX.** Marianne Porter brought up the concern of International students government paperwork in limbo and taking a lot longer to process than usual and raised the question on how FAU can accommodate this to keep these international student in their graduate programs.
- a. Dr. Peluso agreed to bring this issue up at the next UFS Steering meeting on August 30, 2018.
- X.** Meeting adjourned by Paul Peluso, UGC Chair, at 2:40 p.m.

*The next Graduate Programs Committee meeting is September 12, 2018*