

Minutes
University Graduate Programs Committee
November 5, 2014

Present: Joanne Parandjuk, Library; Zhixiao Xie, Science; Doug Broadfield, A&L; Susan Bulfin, Nursing; Jason Robison, GPSA; Paul Peluso: Education; Ken Johnson, Business; William McDaniel, Business; Fred Bloetscher, Engineering; Ali Danesh, Education

Guests: Colin Hughes, Science; Kenneth Dawson-Scully, Science; Carolina Clark, Medicine; Andrew Oleinikov, Medicine

Absent: Ruth McCaffrey, Nursing; Rachel Santos, CDSI; Aloha Balza, GPSA, Vijaya Iragavarapu, Medicine;

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

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

The meeting began with Paul Peluso bringing forward a memo that that came about from the Faculty Senate Meeting on October 28, 2014. It was brought up at the meeting that on the New Course Proposals, the box titles “Minimum Qualifications to Teach This Course” is left blank or has “N/A” or “None” filled in. This came to the attention of the “Provost’s office, who brought it to the attention of the University Senate Steering Committee as a potential problem if not attended to. This box needs to be filled in, and it was agreed that the language should state (at a minimum):

1. Member of the graduate faculty of FAU
2. Has terminal degree in the subject area (or closely related field).

The UFS felt that committees charged with the review of new courses should, in their review of proposals, check that this language is included. If it is not, the proposals should be returned to the originating college, department or program for correction in order to avoid unnecessary delays in the approval of any new courses.

It also was brought up by Dr. Floyd that the descriptions of the new courses no exceed more than 3 lines or they will also be subject to delay in the approval process.

Dr. Floyd suggested that the verbiage should not be numbered but should say “and”.

Paul Pelosi and the committee agreed, he said he would make the correction to the memo, and at the next meeting we will disburse the memo to all the committee members.

II. The minutes of the October 8, 2014 meeting were approved unanimously by the committee.

III.

We then proceeded with the review of the Curriculum Proposals:

November 5, 2014 below

	<i>Reviewers by College: (Business, Engineering, Medicine)</i>			
NGR 7743L	Residency in Advanced Practice Nursing	Nursing	3	New
	<i>Reviewers by College: (Nursing, Science)</i>			
PCB 6063	Advanced Molecular and Cellular Biology	Medicine	3	New
	<i>Reviewers by College: (Medicine, Business, Engineering)</i>			
Program Change	Doctor of Philosophy Integrative Biology	Science	N/A	N/A
OCE 6267	Underwater Optical Imaging for Marine Scientists	Science	3	New
BSC 5038L	Advanced Genetics Lab	Science	3	New
BSC 5029	Advanced Molecular Genetics of Aging	Science	3	New
BSC 6170	Human Neuroanatomy	Science	3	New
BSC 6389L	Advanced	Science	3	New

	Neurophysiology Lab			
BSC 5417C	Practical Cell Neuroscience	Science	3	New
PCB 5835C	Neurophysiology	Science	3	New
BOT 6736C	Advanced Plant Biotechnology	Science	3	New
	Reviewers by College: (Nursing , CDSI)			
MUN 6018	Advanced Commercial Music Ensemble	A & L	1	New
TSL 6252	Applied Linguistics and TESOL	A & L	3	Change

NGR 7743L was unanimously approved by the committee contingently with the submission of the course schedule, and the evaluation of the students' performance. It also needed shortening of the description which was longer than 3 lines.

PCB 6063 was unanimously approved by the committee with the shortening of the description of the course which was too long.

Program Change to add tracks to the Doctor of Philosophy Integrative Biology was unanimously approved by the committee.

OCE 6267, BSC 5029, BSC 5038L, BSC 5170, BSC 5417C, BOT 6736C, were unanimously approved by the committee

BSC 6389L, BSC 5835C were unanimously approved by the committee contingent upon the Registration controls only say Permission of the Instructor.

MUN 6018 was unanimously approved by the committee contingent of the cover page being changed for the minimum qualifications.

TSL 6252 was unanimously approved by the committee.

The meeting was adjourned at 2:55 pm.

The next meeting will be December 3, 2014

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