

University Graduate Council Minutes
November 8, 2017
Meeting Minutes

Present: Fred Bloetscher, GPC Chair; Paul Peluso, UGC Chair, Education; Ken Dawson Scully, Science; William McDaniel, Business; Ali Danesh, Education; Marianne Porter, Science; David Newman, Nursing; Mahyar Nouri-Shirazi, Medicine; Arthur Sementelli, CDSI;

Others Present: Nora Barragan, Graduate College; Nancy Condemni, Graduate College; Brian Farrell, Graduate College;

Absent: Diane Sherman, CDSI; Charles Roberts, Science; Clarence Brooks, A&L; Susan Bulfin, Nursing; Sabrina Sembiente, Education; Deborah Floyd, Graduate College; Kenneth Frankel, Library; Andrew Oleinikov, Medicine; Mihaela Cardei, Engineering; Ali Zilouchian, Engineering; Clifford Brown, A&L;

- I. Meeting called to order Dr. Paul Peluso, UGC Chair, at 2:06 pm.
- II. Brief announcements and discussion.
 - a. Discussed after review of curricula items
- III. The minutes from the last UGC meeting on October 18, 2017 were unanimously approved.
- IV. The below curriculum proposals were reviewed:

Curriculum Items for November 8, 2017

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
New Course	SPN6855- Structure of Modern Spanish	A&L	3	AC (changes made)
New Course	TSL6253- Applied Linguistics and TESOL	A&L	3	AC (changes made)
Program Change	Master of Music	A&L	N/A	AC (changes made)
Reviewers by College: Arts & Letters, Education				
Program Change	BS/MS- Civil Environmental and Geomatics	Engineering	N/A	AC (changes made)*
Program Change	BS/MS- Computer and Electrical Engineering and Computer Science	Engineering	N/A	AC (changes made)*
Program Change	BS/MS- Ocean and Mechanical Engineering	Engineering	N/A	AC (changes made)*
Reviewers by College: Medicine, Engineering and Computer Science				
New Course	BOT5545- Advanced Cell Biology	Science	3	AC (changes made)

New Course	ZOO6516- Principles in Behavioral Ecology	Science	3	AC (changes made)
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A: Approved, AC: Approved with changes, T: Tabled

**pending signatures- will bring originals with signatures to UGC meeting 11/08/2017*

- V. Nancy Condemi confirmed that changes were made to all forms except College of Engineering Program Changes.
- VI. Council members voted and approved unanimously that the College of Engineering Program Change Requests (3) be approved pending signatures.
- VII. Dr. Paul Peluso announced Fred Bloetscher resigning as the GPC Chair
 - a. The University Graduate Council thanked Fred Bloetscher for his many years of service as a member on the Graduate Programs Committee as well as the GPC Chair.
 - b. Discussed the need to elect a new GPC Chair and welcomed any nominations.
 - c. Ken Dawson-Scully nominated himself.
 - i. Approved unanimously by the UGC members.
- VIII. Dr. Paul Peluso updated the Council members on the following items:
 - a. Graduate Assistant Health Insurance
 - i. Since funding for insurance or recurring stipend increases this fiscal year, there is no new money for health insurance. However, they are looking at a multi-year approach.
 - b. He would like to present a budget analysis on external program reviews for GPC/UGC to the University Faculty Senate at the January 29, 2018 meeting.
 - i. He encouraged UGC members to join the meeting support on the findings and presentation.
 - c. Paul Peluso announced that Dean Floyd will provide an update as far as Financial Aid fees and non-recurring money used towards Presidential fellowships for Graduate student workers at this year's Recruitment Workshop taking place on November 16, 2017.
- IX. Meeting adjourned by Paul Peluso, UGC Chair, at 2:46 p.m.

The next University Graduate Council meeting is December 13, 2017