

**University Graduate Programs Committee
September 30, 2015
Meeting Minutes**

Present: Bill McDaniel, Chair, Business; Rachel Santos, CDSI; Zach English, Library; Sue Bulfin, Nursing; Paul Peluso, Education; Ali Danesh, Education; Douglas Kanter, Arts and Letters; Charles Roberts, Science;

Absent: Vijaya Iragavarapu, Biomedical Science/Medicine; Ken Johnson, Business; Frederick Bloetscher, Engineering; Joy Longo, Nursing

Others Present: Debra Szabo, Provosts Office; Arthur Sementelli, CDSI; Steven Bourassa, CDSI; Derrick Huang, Business; Rivka Felsher, Graduate College; Susan Fulks, Graduate College; Deborah Floyd, Graduate College; Victoria Lee, Graduate College

- I. The meeting was called to order at 2:00 pm by Dr. Charles Roberts.
- II. There were brief announcements from the Dean, Dr. Floyd, regarding the Graduate College's schedule of events, MyFAU updates, plans to move forward with Accelerated Master's programs, and the upcoming Fellowship reception.
- III. The minutes of the September 2, 2015 meeting were approved unanimously by the committee.
- IV. The committee reviewed the following curriculum proposals.

Course	Title	College (Department)	Credit	Action
Reviewers by College: Business, Science (Geosciences)				
New Course URP 7846	Seminar in Urban and Regional Planning	CDSI	3	AC
Program Change	Ph.D. Program in Public Administration	CDSI	N/A	A
Reviewers by College: Education, Library				
New Course ISM 6058	Mobile Apps for Business	Business	3	AC
New Course ISM 6119	Introduction to Business Intelligence	Business	3	AC
New Course ISM 6422	Social Media and Web Analytics	Business	3	AC

Reviewers by College: Arts & Letters, Education				
New Course CAP 6688	Social Networks and Big Data Analytics	Engineering	3	A
New Course CAP 6771	Data Mining for Bioinformatics	Engineering	3	AC
New Course CAP 6776	Information Retrieval	Engineering	3	AC
New Course CAP 6780	Big Data Analytics with Hadoop	Engineering	3	AC
New Certificate	Certificate Program in Big Data Analytics	Engineering	N/A	T
Program Change	Corrosion Certificate	Engineering	N/A	T
Program Change	MS & Ph.D. in Computer Science, Computer Engineering, and Electrical Engineering; MS in Bioengineering	Engineering	N/A	A
Program Change	Ph.D. in Ocean Engineering	Engineering	N/A	A
Reviewers by College: Nursing, CDSI				
Course Change LIT 6900	Reading for Comprehensive Exams	Arts & Letters	1-6	AC
New Course WST 6604	Sexuality and Gender Studies	Arts & Letters	3	A
Program Change	Master of Music	Arts & Letters	N/A	NA
Reviewers by College: Business, Engineering				
Program Change	MA in Geography, MS in Geology	Science	N/A	A
Reviewers by College: Business, Biomedical Science/Medicine, Engineering				
Program Change	Doctor of Nursing Program	Nursing	N/A	A

Reviewers by College: Arts & Letters, CDSI				
Program Change	M.Ed. in Curriculum and Instruction	Education	N/A	A
Program Change	Ph.D. in Curriculum and Instruction	Education	N/A	NA

A, approved; AC, approved with changes; T, tabled; NA, no action

The results were as follows:

CDSI

- i. The New Course Proposal for URP 7846 was unanimously approved by the committee contingent upon a clarification of the readings list, the inclusion of weakly readings/assignments and a clarification of readings related to “important books.”
- ii. The Program Change Proposal for the Ph.D. Program in Public Administration was unanimously approved by the committee.

Business

- i. The New Course Proposal for ISM 6058 was approved unanimously by the committee contingent upon the revision of the course description to three lines.
- ii. The New Course Proposal for ISM 6119 was unanimously approved by the committee contingent upon the revision of the effective date.
- iii. The New Course Proposal for ISM 6422 was approved unanimously by the committee contingent upon the revision of the effective date.

Engineering

- i. The New Course Proposal for CAP 6688 was unanimously approved by the committee.
- ii. The New Course Proposal for CAP 6771 was unanimously approved by the committee contingent upon the removal of “no class” from week 15 of the syllabus.
- iii. The New Course Proposal for CAP 6776 was unanimously approved by the committee contingent upon a revision to include “instructor permission” in the prerequisites.
- iv. The New Course Proposal CAP 6780 was approved unanimously by the committee contingent upon the removal of “no class” from the syllabus and the inclusion of a bibliography.
- v. The Program Change Request for the Corrosion Certificate was tabled by Dr. Bill McDaniel, Chair, for revision at the next meeting.
- vi. The Program Change Request for the MS and Ph.D. in Computer Science, Computer Engineering, and Electrical Engineering; MS in Bioengineering was unanimously approved by the committee.
- vii. The Program Change Request for the Ph.D. in Ocean Engineering was unanimously approved by the committee.

Arts & Letters

- i. The Course Change Request for LIT 6900 was unanimously approved by the committee contingent upon the inclusion of a rationale for switching to variable credits and the inclusion that one credit equates to 15 contact hours.
- ii. The New Course Proposal for WST 6604 and attached Program Change Request were unanimously approved by the committee.
- iii. No action was taken for the Program Change Request for the Master in Music as no additional authorization was needed.

Science

- i. The Program Change Request for the MA in Geography, MS in Geology was unanimously approved by the committee.

Education

- i. The Program Change Request for the M.Ed. in Curriculum and Instruction was unanimously approved by the committee.
 - ii. No action was taken for the Program Change Request for the Ph.D. in Curriculum and Instruction as no additional authorization was needed.
- V. The meeting was adjourned at 3:45 pm. The next meeting will be October 29, 2015.