

University Graduate Council
October 11, 2023
Meeting Minutes

Present: Paul Peluso, Chair; Anita Pennathur, Eric Berlatsky, Danielle Groton, Mihaela Cardei, , David Newman, Dawn Flood, Tobin Hindle, Marianne Porter

Others present: Robert Stackman, Marie Claire Demassi, Zhixiao Xie, Nicole Morse, Sameko Munroe, Debra Szabo, Oliver Buckton, Christine Kraft.

- I. The meeting was called to order at 2:01pm by Dr. Paul Peluso, UGC Chair.
- II. **Minutes**
 - a) Motion and second to approve minutes from the Sept 13th 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 October 4, 2023

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Nursing, Science				
Program Change	BBA or BBS to MS Combined ITOM Program	Business		A
Program Change	MS Supply Chain Management Traditional	Business		A
New Course Proposal	ISM 6327 Digital Forensics Management	Business	3	A
Reviewers by College: Nursing, Science				
New Course Proposal	CGN 7978 Advanced Research	Engineering & Computer Science	1-9	A
Program Change	PHD Transportation & Environmental Engineering	Engineering & Computer Science		A

	Reviewers by College: Arts & Letters, Medicine & Biomedical Science			
Program Change	Terminate - Clinical Nurse Leader Post-Grad Certif NGR 6770, NGR 6771, NGR 6773L	Nursing		A
Course Change	NGR 6770 Clinical Nurse Leadership – Adv Nursing Situations	Nursing		A
Course Change	NGR 6771 Adv Perspectives Clinical Nurse Leadership	Nursing		A
Course Change	NGR 6773L Clinical Nurse Leader Practicum: Adv Nursing Situation	Nursing		A
	Reviewers by College: SWCJ, Medicine/Biomedical Science			
Program Change	PHD Integrative Biology – Biological Sciences	Science		A
Program Change	MS Geosciences	Science		A
Program Change	PhD Geosciences	Science		A
	Reviewers by College: Arts & Letters, Education			
Course Change	SOW 7494 Adv CSW Research & Statistics	Social Work & Criminal Justice		A
Course Change	SOW 7498 Adv CSW Research Proposal	Social Work & Criminal Justice		A
Course Change	SOW 7910 Adv CSW Capstone	Social Work & Criminal Justice		A
Course Change	Terminate: SOW 7328 Adv CSW Evidence-Based Practice with groups	Social Work & Criminal Justice		A
Course Change	Terminate: SOW 7368 Adv CSW Evidence-Based Practice with families & couples	Social Work & Criminal Justice		A
Course Change	Terminate: SOW 7424 Adv CSW Evidence-Based Practice with individuals	Social Work & Criminal Justice		A
New Course Proposal	SOW 7369 Adv CSW Practices with Individuals, Groups & Families	Social Work & Criminal Justice	3	A
New Course Proposal	SOW 7913 Adv CSW Capstone: Implementation	Social Work & Criminal Justice	3	A
Additional Items				
Catalog Change	College of Medicine Catalog Change Late Grade changes	Jennifer Caceres		A
Catalog Change	Graduate College	Robert Stackman		A

IV. Additional Discussions

Chair Paul Peluso announced that, on the subject of student **food insecurity**, Kim Dunn will be posting a food pantry wish list with a link. The College of Education hosted a successful food drive.

Effective Spring 2024, the **GPC and UGC meetings will be combined** to one meeting each month. The date of the combined meetings will follow the scheduled UGPC meeting dates.

Dr. Eric Berlatsky requested clarity regarding **graduate/associate graduate faculty status**. Dr. Robert Stackman, Graduate College Dean, referred to Graduate College Form 8 & Form 6. They need to be signed-off. If denied by the advisor, the student can pick someone else to be on the committee. The forms provide any graduate faculty member who's supervising a student, the ability to say yes or no on a student's committee. Dr. Paul Peluso referenced the Governance Documents and said the idea of associate graduate faculty service on a committee rest with the department.

Graduate College Open House was held on Oct 5th. Dean Stackman shared that the turnout was not great. The Graduate College received positive feedback from attendees regarding College of Education. Nursing and biology did not attend the event and several potential students were looking for their representation at the Open House. The Graduate College is reviewing how they will be marketing their programs and events outwardly to the community in Palm Beach and Broward counties.

V. Meeting adjourned by UGC Chair, Dr. Paul Peluso at 3:00 pm.

Next UGC Meeting is scheduled for Wednesday, November 8, 2023.