Present: Ken Dawson Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Marianne Porter, Science; Arthur Sementelli, CDSI; Clifford Brown, A&L; Ali Danesh, Education; Dawn Frood, Library; Valentine Aalo, Engineering; David Newman, Nursing; Sabrina Sembiante, Education; Adam Bradford, A&L; Anita Pennathur, Business; Mihaela Cardei, Engineering;

Others Present: Nancy Condemi, Graduate College; Khaled Sobhan, Interim Dean of the Graduate College; Brian Hodge, Registrar; Manny Gonzalez, CDSI; Joy McClellan, CDSI; Lincoln Sloas, CDSI; Christine Williams, Nursing; Mary Kay Boyd, Business; Robert Pinsker, Business; Miguel Vazquez, Honors College;

Absent: Mahyar Nouri-Shirazi, Medicine; Eric Dumbaugh, CDSI; Hannah Baker, GPSA;

- **I.** Meeting called to order Dr. Paul Peluso, UGC Chair, at 2:06 pm.
- **II.** The minutes from the last UGC meeting on October 10, 2018 were unanimously approved.
- **III.** The below curriculum proposals were reviewed:

| Curriculum Document Type | Title | College (Department) | Credit | Action | |
|--|---|-------------------------|--------|-------------------------|--|
| | Reviewers by College: Education, Library | | | | |
| Course Change | ACG6376- Writing in Forensic Accounting | Business | 3 | AC (changes made) | |
| Course Change | ACG6396- Communication Skills for Accounting Professionals | Business | 3 | AC (changes made) | |
| Course Change | MAN6525- Quality Management | Business | N/A | AC (changes made) | |
| Course Change | TAX6878- Writing for Tax Accountants | Business | 3 | AC (changes made) | |
| Program Change | Hospitality and Tourism Management (Certification) | Business | N/A | AC (changes made) | |
| Program Change | Hospitality and Tourism Management (Specialization) | Business | N/A | AC (changes made) | |
| Reviewers by College: Science, Library | | | | | |

Agenda Items for November 14, 2018

| Course Change | PAD6260- Financial Management for Nonprofit Managers | CDSI | 3 | AC (changes made) |
|------------------------|---|-------------|-----|-------------------------|
| Course Change | PAD6143- Public Policy and Nonprofit Organizations | CDSI | 3 | AC (changes made) |
| New Course | CCJ6629-Serial Homicide | CDSI | 3 | Α |
| New Course | CJL6521- Problem-solving Courts | CDSI | 3 | AC (changes made) |
| New Course | SOW6611- Clinical Social Work with Families | CDSI | 3 | A |
| New Course | SOW6616- Clinical Social Work with Groups | CDSI | 3 | A |
| New Course | SOW6786- Social Work Practice with Survivors of Human Trafficking | CDSI | 3 | AC (changes made) |
| | Reviewers by College: A&L, | CDSI | | |
| New Course | EDG6637- Responsible Conduct of Research | Education | 2 | A |
| New Course | EDA6375- Education and Philanthropy | Education | 3 | А |
| Program Change | Master of Education with Major in Curriculum and Instruction | Education | N/A | А |
| Program Change | Higher Education Leadership, School Leaders, Adult & Community Education | Education | N/A | AC (changes made) |
| | Reviewers by College: A&L, Ed | lucation | | |
| New Combined Degree | B.A. or B.S. in Liberal Arts and Sciences with Biology, Biological Chemistry, Chemistry, Marine Biology, Physics, Neuroscience Concentrations/ MS in Bioengineering | Engineering | N/A | A |
| New Combined Degree | B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering | Engineering | N/A | А |
| New Combined Degree | B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science | Engineering | N/A | А |
| New Combined Degree | B.A. or B.S. in Liberal Arts and Sciences/ MS in Electrical Engineering | Engineering | N/A | A |
| New Combined Degree | B.A. or B.S. in Liberal Arts and Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration | Engineering | N/A | A |
| New Combined | B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and | Engineering | N/A | А |

| | Management, with Computer Science Data Analytics Concentration | | | |
|----------------|--|------------------|-----|-------------------------|
| | Reviewers by College: Engineering, Bus | siness, Medicine | | 1 |
| Course Change | NGR7116- Caring: An Essential Domain of Nursing Knowledge | Nursing | 3 | AC (changes made) |
| New Course | NGR7118- Caring Science II: Developing Phenomena of Interest within Research Focus Areas | Nursing | 3 | AC (changes made) |
| New Course | NGR7119- Caring Science III: Innovative Methodologies to Study Caring Science | Nursing | 3 | AC (changes made) |
| New Course | NGR7845- Applied Advanced Statistics | Nursing | 3 | AC (changes made) |
| New Course | NGR7946- Scholarship Practicum | Nursing | 3 | AC (changes made) |
| New Course | NGR7816- Mixed Methods in Practice- Based Research | Nursing | 3 | AC (changes made) |
| Program Change | PhD in Nursing Program (1) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (2) | Nursing | N/A | A |
| Program Change | PhD in Nursing Program (3) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (4) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (5) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (6) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (7) | Nursing | N/A | А |
| Program Change | PhD in Nursing Program (8) | Nursing | N/A | A |
| Program Change | PhD in Nursing Program (9) | Nursing | N/A | A |
| Program Change | PhD in Nursing Program (10) | Nursing | N/A | A |
| Program Change | PhD in Nursing Program (11) | Nursing | N/A | A |
| Program Change | PhD in Nursing Program (12) | Nursing | N/A | A |
| | Reviewers by College: Engineerin | g, Business | | |
| Course Change | PCB6456- Experimental Design and Biometry | Science | 3 | А |
| Course Change | PCB6749- Environmental Physiology | Science | 3 | А |

| New Course | BSC6468L- Laboratory Methods in Biotechnology | Science | 3 | А |
|----------------|--|---------|-----|---|
| New Course | BSC6938- Seminar | Science | 1 | А |
| New Course | BSC6946- Professional Science Masters in Business Biotechnology (PSM)- Scientific Internship | Science | 2 | А |
| New Course | BSC6958- Journal Club | Science | 1 | А |
| New Course | BSC6962- MS Comprehensive Exam | Science | 1 | А |
| New Course | BSC6963- MS Proposal Seminar | Science | 1 | А |
| New Course | BSC6975- MS Defense Seminar | Science | 1 | А |
| New Course | BSC6977- Integrative Biology Ph.D. Lab Rotation | Science | 1-9 | А |
| New Course | EVS6956- Writing Science for Ecologist | Science | 3 | А |
| New Course | MAN6946- Professional Science Masters in Business Biotechnology (PSM)- Business Internship | Science | 2 | A |
| New Course | RAT6204- Radiation Biology | Science | 3 | А |
| Program Change | PSM in Medical Physics, Medical Physics Certificate for PhD, Combined BS in Physics/PSM in Medical Physics | Science | N/A | А |

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

Additional Discussion Items

Thesis and Dissertation Guidelines

Degree Completion

- **IV.** Nancy Condemi confirmed all the appropriate changes were made.
- **V.** The above curriculum items were approved unanimously to move forward to the Steering meeting on October 25th
- **VI.** Graduate Colleges Interim Dean's Report:
 - a. Dr. Sobhan spoke positively on the financial aid issue discussed last UGC meeting after presenting projections to the provost and is waiting on an answer.
 - b. 3MT received a \$100,000 endowment from Eric Shaw to support the championship awards.
 - c. He confirmed that the Master's En Passant will count as it's own degree in regards to KPI's discussed at last week's GPC meeting.

- i. Paul Peluso suggested we circulate all the colleges KPI's at the next UGC meeting in December.
- **VII.** Paul Peluso shared that he recently met with the Board of Governors and their main topic of discussion was mental health.
 - a. The council discussed to what degree they feel equipped to identify or deal with a mental health issue and if more needed to be done for the faculty to become more equipped.
 - i. Most of the council members agreed they were not comfortable because of the legality of it but would send the student to CAPS if they had an indication of a mental health issue.
- VIII. Clifford Brown brought up the discussion from March 2018 regarding question of why and if the credit requirement for programs should be on the University catalog and if this should be a policy instead of a statement on the catalog.
 - a. The Council agreed to put this as a discussion item on the January 30 UGC meeting agenda.
 - **IX.** Marianne Porter shared that she noticed the move amongst institutions regarding GRE scores and not requiring them because studies have showed GRE scores don't correlate with graduate student success.
 - a. Clifford Brown mentioned it is ultimately a program decision.
 - **X.** David Newman thanked the council for 3MT and commented on how well the event ran.
 - **XI.** Regarding the agenda item above under *Additional Items to Discuss*, Dr. Sobhan asked the council who requires students to obtain bound copies of their thesis and dissertation.
 - a. Students have to pay \$50 each time faculty/department requests bound copies.
 - b. Ken Dawson-Scully suggested that if the faculty requests the copies, they should be the ones paying for it, in which the council agreed.
 - c. Dr. Sobhan is to send out an email to the Associate Dean's and the council members to see which departments require the bound copies and how many, he will also suggest to them to require electronic copies instead or to pay for the copies if that is what the department requires.
- **XII.** Meeting adjourned by Paul Peluso, UGC Chair, at 3:03 p.m.

The next University Graduate Council meeting is December 12, 2018.