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 Conde.mi, Graduate College; Brian Farrell, Graduate College;

Absent: Diane Sherman, CDSI; Charles Roberts, Science; Clarence Brooks, A&L; Susan Bulfin, Nursing; Sabrina Sembiante, 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:

<table>
<thead>
<tr>
<th>Curriculum Document Type</th>
<th>Title</th>
<th>College</th>
<th>Credit</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Course</td>
<td>SPN6855- Structure of Modern Spanish</td>
<td>A&amp;L</td>
<td>3</td>
<td>AC (changes made)</td>
</tr>
<tr>
<td>New Course</td>
<td>TSL6253- Applied Linguistics and TESOL</td>
<td>A&amp;L</td>
<td>3</td>
<td>AC (changes made)</td>
</tr>
<tr>
<td>Program Change</td>
<td>Master of Music</td>
<td>A&amp;L</td>
<td>N/A</td>
<td>AC (changes made)</td>
</tr>
</tbody>
</table>

Reviewers by College: CDSI, Nursing

| 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: Arts & Letters, Education

| New Course               | BOT5545- Advanced Cell Biology            | Science   | 3      | AC (changes made)          |

Reviewers by College: Medicine, Engineering and Computer Science
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 Condemni 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*