Present: Adam Bradford, GPC Chair, A&L; Paul Peluso, UGC Chair, Education; Sunghae Ress, Library; Xupei Huang, Medicine; Manny Gonzalez, CDSI; Sue Bulfin, Nursing; Stephen Charbonneau, A&L; Christopher Beetle, Science.

Others Present: Brian Farrell, Graduate College; Eileen Bustamante, Graduate College; Yuan Wang, Science; Mihaela Cardei, Engineering; Darren Pikul, GPSA.

Absent: Anita Pennathur, Business; Sabrina Sembiante, Education; Ramesh Teegavarapu, Engineering.

I. Meeting called to order by GPC Chair, Adam Bradford at 2:04 pm and introductions were made.
II. Brief announcements and discussions:
   a. Dr. Bradford had no specific topics for discussion and no other topics were presented.

III. The minutes from the last GPC meeting on October 30th were unanimously approved.
IV. The below items/curriculum proposals were reviewed:

<table>
<thead>
<tr>
<th>Curriculum Document Type</th>
<th>Title</th>
<th>College (Department)</th>
<th>Credit</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Course Change</td>
<td>ARC5328: Advanced Architectural Design 1</td>
<td>CDSI</td>
<td>6</td>
<td>AC</td>
</tr>
<tr>
<td>Course Change</td>
<td>ARC5352: Comprehensive Design Project</td>
<td>CDSI</td>
<td>6</td>
<td>AC</td>
</tr>
<tr>
<td>New Course</td>
<td>BME6585: Advanced Topics in Microfluidics and BioMEMS</td>
<td>Engineering</td>
<td>3</td>
<td>AC</td>
</tr>
<tr>
<td>New Course</td>
<td>EML6451: Advanced Energy Conversion Processes and Systems</td>
<td>Engineering</td>
<td>3</td>
<td>AC</td>
</tr>
<tr>
<td>Program Change</td>
<td>Energy Resilience Graduate Certificate</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change</td>
<td>Master of Science with Major in Artificial Intelligence</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change</td>
<td>Master of Science with Major in Civil Engineering</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
</tbody>
</table>
Program Change | PhD in Nursing | Nursing | N/A | A
---|---|---|---|---
**Reviewers by College: Medicine, Business, Engineering**
Program Change | PhD in Experimental Psychology | Science | N/A | AC
Program Change | PhD in Mathematics | Science | N/A | AC
A: Approved, AC: Approved with changes, T: Tabled

**CDSI**

i. The Course Change Request for - MAN7779: Advanced Management Theory was approved unanimously by the committee contingent upon adding a syllabus with redline changes to the Course Catalog.

ii. The Course Change Request for – ARC5352: Comprehensive Design Project was approved unanimously by the committee contingent upon adding a syllabus with redline changes to the Course Catalog.

**Engineering**

i. The New Course Proposal for BME6585: Advanced Topics in Microfluidics and BoiMEMS was approved unanimously by the committee contingent upon adding an Attendance Policy and the SAS website address to the syllabus.

ii. The New Course Proposal for EML6451: Advanced Energy Conversion Processes and Systems was approved unanimously by the committee contingent upon adding an Attendance Policy and the SAS website address to the syllabus.

iii. The Program Change for the Energy Resilience Graduate Certificate was approved unanimously by the committee.

iv. The Program Change for the Master of Science with Major in Artificial Intelligence was approved unanimously by the committee.

v. The Program Change for the Master of Science with Major in Civil Engineering was approved unanimously by the committee.

**Nursing**

i. The Program Change for the PhD in Nursing was approved unanimously by the committee.

**Science**

i. The Program Change for the PhD in Experimental Psychology was approved unanimously by the committee contingent upon adding redline changes to the Course Catalog.

ii. The Program Change for the PhD in Mathematics was approved unanimously by the committee contingent upon adding redline changes to the Course Catalog.

V. GPSA Updates, Darren Pikul

a. There are no upcoming events for GPSA and students are working towards the end of the Fall semester.
VI. Graduate Faculty Governance Document
   a. As Dr. Stackman was unable to attend this meeting, Adam Bradford reminded the committee members to continue to review the Graduate Faculty Governance Document for discussion at a later date.

VII. Meeting adjourned by Adam Bradford, GPC Chair, at 2:38 p.m.

*The next Graduate Programs Committee meeting is January 22, 2020*