

**Graduate Programs Committee Minutes
December 6, 2023**

Attendees: Anita Pennathur, Mihaela Cardei, Beth King, Art Sementelli, Paul Peluso, Lauri Rebar, Ceylan Isgor, Danielle Groton.

Guests: Bobby Brown, Eric Berlatsky, Marie Claire De Massi, Debra Szabo, Cheryl Burke Jarvis, Chris Boerum, Lous Seeley, Stephen Steppe, Christine Kraft.

- I. Meeting called to order by Paul Peluso, Chair, at 2:03 pm.
- II. Announcements/discussion items.
- III. Minutes from the November 1, 2023, GPC Meeting were unanimously approved.
- IV. Curricula items submitted for review and approval by GPC.
- V. Meeting adjourned by Paul Peluso, Chair, at 2:50 pm

New Curriculum Proposals for December 6, 2023

Curriculum Document Type	Title	College (Department)	Credit	Action
	<u>Reviewers by College: Education, Engineering & Computer Science</u>			
Program Change	MA Sociology	Arts & Letters		A
Program Change	Master of Non-Profit	Arts & Letters		A
Program Change	Master of Public Administration	Arts & Letters		A
	<u>Reviewers by College: Nursing, Science</u>			
New Course Proposal	MAR 6198 Advanced Social Media Marketing	Business	3	A
New Course Proposal	MAR 6737 Advanced Influencer Marketing	Business	3	A
	<u>Reviewers by College: Engineering & Computer Science, Business</u>			
Program Change	ME.d. in Special Education Catalog Changes	Education		A

Reviewers by College: Nursing, Science				
New Course Proposal	ENG 6918 Advanced Research	Engineering & Computer Science	1-9	A
Program Change	BS to PhD programs: PhD Computer Science, PhD Computer Engineering, PhD Electrical Engineering	Engineering & Computer Science		A
Program Change	Candidacy Examination for PhD programs PhD Computer Science, Computer Engineering, Electrical Engineering	Engineering & Computer Science		A
Program Change	Prerequisite courses: MS Electrical Engineering; PhD Electrical Engineering	Engineering & Computer Science		A
Program Change	Professional MS Computer Science & PhD Computer Science - Exempt zero-credit Graduate Seminar	Engineering & Computer Science		A
Reviewers by College: Business, SWCJ				
	None	Library		
Reviewers by College: Science, Nursing				
	None	Medicine & Biomedical Science		
Reviewers by College: Arts & Letters, Medicine & Biomedical Science				
	None	Nursing		
Reviewers by College: SWCJ, Medicine/Biomedical Science				
Program Change	MS Exercise Science & Health Promotion – Remove GRE	Science		A
Reviewers by College: Arts & Letters, Education				
	None	Social Work & Criminal Justice		
Additional Items				
Program Change	Proposed Syllabus Language – Sexual Misconduct	Bobby Brown		

A: Approved; AC: Approved Contingent on changes being made; T: Tabled

A. Arts & Letters

1. Program Change: MA Sociology
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

Motion made and approved to bundle the following two proposals.

2. Program Change: MA of Non-Profit
 - a) Motion and second to approve, as is.
 - b) Approved, as is.
3. Program Change: MA of Public Administration
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

B. Business

4. New Course Proposal: MAR 6198 Advanced Social Media Marketing
 - a) Motion and second to approve, as is.
 - b) Approved, as is.
5. New Course Proposal: MAR 6737 Advanced Influencer Marketing
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

C. Education

6. Program Change: MEd. in Special Education – Catalog Changes
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

D. Engineering & Computer Science

7. New Course Proposal: ENG 6918 Advanced Research
 - a) Motion and second to approve, as is.
 - b) Approved, as is.
8. Program Change: BS to PhD Computer Science, PhD Computer Engineering, PhD Electrical Engineering
 - a) Motion and second to approve, as is.
 - b) Approved, as is.
9. Program Change: Candidacy Examination for PhD programs. PhD Computer Science, Computer Engineering, Electrical Engineering
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

10. Program Change: Prerequisite courses: MS Electrical Engineering; PhD Electrical Engineering
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

11. Program Change: Professional MS Computer Science & PhD Computer Science-exempt zero credit
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

E. Science

12. Program Change: MS Exercise Science & Health Promotion-remove GRE
 - a) Motion and second to approve, as is.
 - b) Approved, as is.

Additional Items:

Bobby Brown, Executive Director, Institutional Equity and Title IX Coordinator, addressed the following proposed syllabus language:

In any case involving allegations of sexual misconduct, you are encouraged to report the matter to the university Title IX Coordinator in the Office of Civil Rights and Title ix (OCR9). If University faculty become aware of an allegation of sexual misconduct, they are expected to report it to OCR9. If a report is made, someone from OCR9 and/or Campus Victim Services will contact you to make you aware of available resources including support services, supportive measures, and the University's grievance procedures. More information, including contact information for OCR9, is available at <https://www.fau.edu/ocr9/title-ix/>. You may also contact Victim Services at victimservices@fau.edu or 561-297-0500 (ask to speak to an Advocate) or schedule an appointment with a counselor at Counseling and Psychological Services (CAPS) by calling 561-297-CAPS.

**The next Graduate Program Committee/University Graduate Council
meeting will be held on January 24, 2023.**