## **University Graduate Program Committee & University Graduate Council Minutes**

Time: 2:00pm Via Zoom

**Attendees:** Mihaela Cardei, Anita Pennathur, Arthur Sementelli, Dani Groton, Beth King, Lauri Rebar, Ceylan Isgor, Paul Peluso, Eric Berlatsky, Mahyar Shirazi, Francisco Presuel-Moreno, David Newman, Dawn Frood, Tobin Hindle.

Guests: Eileen Bustamante, Zhixiao Xie, Mark Di Corcia, Victoria Jean-Julien, Christine Kraft.

- I. Meeting called to order by Paul Peluso, acting Chair, at 2:01pm.
- II. Announcements/discussion items.
- III. Minutes from the March 22, 2023 UGPC Meeting were unanimously approved.
- IV. Curricula items submitted for review and approval by UGPC.

New Curriculum Proposals for August 16, 2023

| Curriculum<br>Document Type | Title   | College<br>(Department) | Credit | Action |
|-----------------------------|---|-------------------------|--------|--------|
|                             | Reviewers by College: Education, Engineering & Computer Science                       |                         |        |        |
|                             | None  | Arts & Letters          |        |        |
|                             | Reviewers by College: Nursing, Science  |                         |        |        |
|                             | None  | Business                |        |        |
|                             | Reviewers by College: Engineering & Computer<br>Science, Business                     |                         |        |        |
| Program Change              | Instructional Technology M.Ed.  | Education               |        | A      |
| Program Change              | M.Ed. Special Education (fully online)  | Education               |        | A      |
| Course Change               | EEX 6942 Field Project in Special Education (Title Change)                            | Education               |        | A      |
| New Course<br>Proposal      | EEX 6290 Mathematics Remediation & Intervention for Students with Disabilities        | Education               | 3      | A      |
| New Course<br>Proposal      | EEX 6292 Literacy Remediation & Interventions for Students with Disabilities          | Education               | 3      | A      |
| New Course<br>Proposal      | EDA 7196 Educational Leadership Foundations   | Education               | 3      | A      |
| New Course<br>Proposal      | EDA 7421 Introduction to Modes of Inquiry for Educational Leadership                  | Education               | 3      | AC     |
| New Course<br>Proposal      | EDA 7935 Seminar: Apprenticeship in Educational<br>Leadership Research                | Education               | 3      | A      |
| New Course<br>Proposal      | EDA 7936 Seminar: Educational Leadership Research: Contemporary Problems of Practice. | Education               | 3      | A      |

| N. C                   | ED 4 7007 G   | I                                 |   | I |
|------------------------|---|-----------------------------------|---|---|
| New Course<br>Proposal | EDA 7937 Seminar: Multiple Frameworks of Educational Leadership Research                          | Education                         | 3 | A |
| New Course<br>Proposal | EDA 7938 Seminar: Demystifying Complex<br>Research Question                                       | Education                         | 3 | A |
| New Course             | EDA 7939 Seminar: Theory, Policy, and Practice:   |                                   |   |   |
| Proposal               | Implications for Research in Educational Leadership   | Education                         | 3 | A |
|                        | Reviewers by College: Nursing, Science  |                                   |   |   |
| Program Change         | MS Information Technology & Management Cybersecurity  | Engineering & Computer Science    |   | A |
| Program Change         | PhD in Computer Science - Cybersecurity   | Engineering & Computer Science    |   | A |
|                        | Reviewers by College: Business, SWCJ  |                                   |   |   |
|                        | None  | Library                           |   |   |
|                        | Reviewers by College: Science, Nursing  |                                   |   |   |
|                        | None  | Medicine &<br>Biomedical Science  |   |   |
|                        | Reviewers by College: Arts & Letters, Medicine & Biomedical Science                               |                                   |   |   |
| Course Change          | NGR 6930 Special Topics:<br>Academic Service Learning   | Nursing                           |   | A |
|                        | Reviewers by College: SWCJ,<br>Medicine/Biomedical Science  |                                   |   |   |
| Program Change         | Biological Sciences - MS or MST Master of Science or MS Teaching – Waive GRE. Awaiting Signatures | Science                           |   | Т |
| Program Change         | Business Biotechnology - PSM Professional Science<br>Master - Waive GRE. Awaiting Signatures      | Science                           |   | Т |
| New Course<br>Proposal | TBA Biological Sciences - Molecular Ecology<br>Awaiting Signatures                                | Science                           | 3 | T |
| New Course<br>Proposal | TBA Biological Sciences – Intro to Experimental Design & Data Analysis Awaiting Signatures        | Science                           | 3 | Т |
| Program Change         | Business Biotechnology PSM Awaiting Signatures  | Science                           |   | T |
| Program Change         | Biological Sciences Integrative Biology PHD Awaiting Signatures                                   | Science                           |   | Т |
|                        | Reviewers by College: Arts & Letters, Education   |                                   |   |   |
|                        | None  | Social Work &<br>Criminal Justice |   |   |
|                        | Additional Items  |                                   |   |   |
| Catalog Change         | Graduate College Catalog Change   | Eileen<br>Bustamante              |   | A |
|                        |   |                                   |   |   |

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

### A. Education

- 1. Program Change: Instructional Technology M.Ed.
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 2. Program Change: M.Ed. Special Education (fully online)
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 3. Course Change: EEX 6942 Field Project in Special Education (Title change)
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 4. New Course Proposals: EEX 6290 Mathematics Remediation & Intervention for students with disabilities.
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 5. New Course Proposals: EEX 6292 Literacy Remediation & Intervention for students with disabilities.
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 6. New Course Proposals: EDA 7196 Educational Leadership Foundations
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 7. New Course Proposals: EDA 7421 Introduction to Modes of Inquiry for Educational Leadership.
  - a) Motion and second to approve, as amended.
  - b) Approved, as amended.

#### Motion made and second to combine the next five items.

- 8. New Course Proposals: EDA7935, EDA 7936, EDA 7937, EDA 7938, EDA 7939
  - a) Motion and second to approve all, as is.
  - b) Approved all, as is.

## **B.** Engineering and Computer Science

- 1. Program Change: MS Information Technology & Management Cybersecurity
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
  - c) Program Change: PhD in Computer Science Cybersecurity
  - c) Motion and second to approve, as is.
  - d) Approved, as is.

### C. Nursing

- 1. Course Change: NGE 6930 Special Topics: Academic Service Learning
  - a) Motion and second to approve, as is,
  - b) Approved, as is.

#### **Additional Items:**

### **Catalog Changes**

- 1. Graduate College catalog change
  - a) Motion and second to approve, as is.
  - b) Approved, as is.
- 2. College of Medicine catalog change
  - a) Motion and second to table until the next meeting.
  - b) Approved, to table.

UGPC part of the meeting was adjourned by acting GPC chair, Paul Peluso at 2:56pm

# UGC part of the meeting was called to order by UGC chair, Paul Peluso at 2:56pm Chair comments

UGC chair, Paul Peluso asked if the committee would like to start meeting in person. Part of the group said yes, many said no.

Dr. Peluso requested a volunteer to be chair of the UGPC. No one volunteered.

A conversation regarding grad students that may be food and housing insecure. Many ideas of where to get food and housing were discussed. Dr. David Newman stated that stipends have recently been increased and health insurance is covered for the students.

**GPSA** – New Director, Victoria Jean-Julien, was introduced and updated the committee with information about the latest GPSA events.

Welcoming International Students. Providing them with a forum to network.

Upcoming Annual Event: Dining with the Dean scheduled for September 25<sup>th</sup> at 4:00pm

UGPC part of the meeting was adjourned by acting GPC chair, Paul Peluso at 2:56pm

The next Graduate Program Committee meeting will be September 6, 2023 The next University Graduate Council meeting will be September 13, 2023