Attendees: Mihaela Cardei, Eric Chiang, Eric Berlatsky, Arthur Sementelli, Paul Peluso, Beth King, Massimo Caputi, Lisa Dario.

Absent: Thomas O'Brien.

Guests: Brian Hodge, Robert Stackman, Brian Farrell, Debra Szabo, William Kalies, David Bjorklund, Marc Kantorow, Peter McCarthy, Julia Higgs, Robert Pinsker, Marianne Porter.

I. Meeting called to order by Paul Peluso, acting on behalf of Chris Beetle, at 2:03 pm.
II. Announcements/Discussion Items
    A. Paul: Curricula items for guests will be discussed first so as not to take up too much of their time.
III. The minutes from the last GPC Meeting held on January 26, 2022 were approved by the committee.
IV. Curricula items submitted for review and approval by GPC

New Curriculum Proposals for February 23, 2022

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CSWCJ, Nursing				
Course Change	CST7309: Theory and Criticism	Arts & Letters	3	
Course Change	CST7936: Interdisciplinary Perspectives	Arts & Letters	3	
New Program	Nonprofit Executive Leadership Graduate Certificate	Arts & Letters	N/A	
Program Change	Ph.D. in Comparative Studies	Arts & Letters	N/A	
Reviewers by College: Education, Library				
Course Change	ACG7917: Summer Paper	Business	3	
New Combined Degree Program	BBA Honors Program in Accounting to MAC & MTX Honors Program in Accounting with Option for a Combined BBA to MAC Degree	Business	N/A	
New Program	MS in Economics: Econometrics and Data Analytics	Business	N/A	
Reviewers by College: Library, Science				
Course Change	SOW6930: Interprofessional Education and Practice in Armenia, Colombia	CSWCJ	3	
Reviewers by College: A&L, CSWCJ				
Program Change	Department of Communication Sciences and Disorders	Education	N/A	

Reviewers by College: A&L, Education				
Course Change	CAP5768: Introduction to Data Science	Engineering	3	
Course Change	COP5339: Object-Oriented Software Design	Engineering	3	
New Combined Degree Program	B.S. to Ph.D. in Computer Engineering	Engineering	N/A	
New Combined Degree Program	B.S. to Ph.D. in Computer Science	Engineering	N/A	
New Combined Degree Program	B.S. to Ph.D. in Electrical Engineering	Engineering	N/A	
New Course	CIS6735: Cryptocurrencies and Blockchain Technologies	Engineering	3	
Program Change	MS in Artificial Intelligence	Engineering	N/A	
Program Change	MS in Computer Engineering	Engineering	N/A	
Program Change	MS in Computer Science	Engineering	N/A	
Program Change	MS in Information Technology and Management	Engineering	N/A	
Program Change	Ph.D. in Computer Science, Computer Engineering & Electrical Engineering Professional Ph.D. in Computer Science	Engineering	N/A	
Program Change	Ph.D. in Computer Science & Ph.D. in Computer Engineering	Engineering	N/A	
Program Change	Professional Ph.D. in Computer Science	Engineering	N/A	
Program Change	MS in Data Science and Analytics, Engineering Concentration	Engineering	N/A	
Reviewers by College: Nursing, Science				
Course Change	GMS6301: Macromolecules and Human Disease	Medicine	3	
New Course	PCB6817: Molecular Mechanism of Aging and Age-Related Diseases	Medicine	3	
Reviewers by College: Business, Medicine, Engineering				
Course Change	MAD6108: Discrete Mathematics for Teachers	Science	3	
Course Change	STA6116: Technology in Statistics and Probability	Science	3	
New Combined Degree Program	BA to MA in Psychology	Science	N/A	
New Combined Degree Program	BS in Neuroscience and Behavior to MA in Psychology	Science	N/A	
New Course	OCE6265: Ocean Optics and Remote Sensing	Science	3	
Program Change	Marine Science and Oceanography	Science	N/A	

Additional Discussion Items	
Title	**Department**
Undergraduate Enrollment in Graduate Courses Q&A from January GPC Meeting	Office of the Registrar

A. College of Arts & Letters curricula items
1. Course Change: CST7309: Theory and Criticism
   a. Motion and second to approve, as is.
   b. Approved, as is.
2. Course Change: CST7936: Interdisciplinary Perspectives
   a. Motion and second to approve, pending correction to SAS verbiage.
   b. Approved, as amended.
3. New Program: Nonprofit Executive Leadership Graduate Certificate
   a. Motion and second to approve, pending receipt of email of support from Ed. Leadership.
   b. Approved, as amended.
4. Program Change: Ph.D. in Comparative Studies
   a. Motion and second to approve, pending receipt of emails of support from affected colleges.
   b. Approved, as amended.
B. College of Business curricula items
1. Course Change: ACG7917: Summer Paper
   a. Motion and second to approve, pending removal of Mark Kohlbeck's name from Registration Controls box.
   b. Approved, as amended.
2. New Combined Degree Program: BBA Honors Program in Accounting to MAC & MTX Honors Program in Accounting with Option for a Combined BBA to MAC Degree
   a. Motion and second to approve, pending approval by the UUPC, which meets next week.
   b. Approved, as amended.
3. New Program: MS in Economics: Econometrics and Data Analytics
   a. Motion and second to approve, as is.
   b. Approved, as is.
C. College of Social Work and Criminal Justice items
1. Course Change: SOW6930: Interprofessional Education and Practice in Armenia, Colombia
   a. Motion and second to approve, pending attaching a syllabus.
   b. Approved, as amended.
D. College of Education items
1. Program Change: Department of Communication Sciences and Disorders
   a. Motion and second to approve, as is.
   b. Approved, as is.
E. College of Engineering items
1. Course Change: CAP5768: Introduction to Data Science
   a. Motion and second to approve, as is.
   b. Approved, as is.
2. Course Change: COP5339: Object-Oriented Software Design
   a. Motion and second to approve, as is.
   b. Approved, as is.

3. Motion and second to consider the next three (3) items together.
   a. Approved to consider these three (3) items together.
4. New Combined Degree Program: B.S. to Ph.D. in Computer Engineering
   a. Motion and second to approve, as is.
   b. Approved, as is.
5. New Combined Degree Program: B.S. to Ph.D. in Computer Science
   a. Motion and second to approve, as is.
   b. Approved, as is.
6. New Combined Degree Program: B.S. to Ph.D. in Electrical Engineering
   a. Motion and second to approve, as is.
   b. Approved, as is.
7. New Course: CIS6735: Cryptocurrencies and Blockchain Technologies
   a. Motion and second to approve, as is.
   b. Approved, as is.
8. Program Change: MS in Artificial Intelligence
   a. Motion and second to approve, as is.
   b. Approved, as is.
9. Motion and second to consider the next two (2) items together.
   a. Approved to consider these two (2) items together.
10. Program Change: MS in Computer Engineering
    a. Motion and second to approve, as is.
    b. Approved, as is.
11. Program Change: MS in Computer Science
    a. Motion and second to approve, as is.
    b. Approved, as is
12. Program Change: MS in Information Technology and Management
    a. Motion and second to approve, as is.
    b. Approved, as is.
13. Program Change: Ph.D. in Computer Science, Computer Engineering & Electrical Engineering Professional Ph.D. in Computer Science
    a. Motion and second to approve, as is.
    b. Approved, as is.
14. Program Change: Ph.D. in Computer Science & Ph.D. in Computer Engineering
    a. Motion and second to approve, as is.
    b. Approved, as is
15. Program Change: Professional Ph.D. in Computer Science
    a. Motion and second to approve, as is.
    b. Approved, as is.
16. Program Change: MS in Data Science and Analytics, Engineering Concentration
    a. Motion and second to approve, as is.
    b. Approved, as is.
F. College of Medicine items
   1. Course Change: GMS6301: Macromolecules and Human Disease
      a. Motion and second to approve, as is.
      b. Approved, as is.
   2. New Course: PCB6817: Molecular Mechanism of Aging and Age-Related Diseases
      a. Motion and second to approve, as is.
      b. Approved, as is.
G. College of Science items

1. Course Change: MAD6108: Discrete Mathematics for Teachers
   a. Motion and second to approve, pending receipt of syllabus.
   b. Approved, as amended.
2. Course Change: STA6116: Technology in Statistics and Probability
   a. Motion and second to approve, pending receipt of syllabus.
   b. Approved, as amended.
3. New Combined Degree Program: BA to MA in Psychology
   a. Motion and second to approve, pending clarification of catalog language.
   b. Approved, as amended.
4. New Combined Degree Program: BS in Neuroscience and Behavior to MA in Psychology
   a. Motion and second to approve, pending receipt of supporting documentation from Biology and clarification of catalog language.
   b. Approved, as amended.
5. New Course: OCE6265: Ocean Optics and Remote Sensing
   a. Motion and second to approve, as is.
   b. Approved, as is.
6. Program Change: Marine Science and Oceanography
   a. Motion and second to approve, as is.
   b. Approved, as is.

H. Additional Discussion Items
   1. Discussion of Undergraduate Enrollment in Graduate Courses: Registrar – Brian Hodge
      a. Brian shared the responses to the two (2) main questions from the January 26th GPC meeting with the GPC members.
      b. Which begs the question…should all 5000 level courses have the GR restriction?
      c. Eric: Which would require some sort or approval/over-ride at the college level.
      d. Brian: Not in favor of keeping policy in catalog language that we do not or can not control or enforce.
      e. Paul: CoE is in favor of restricted enrollment provided there is the ability to over-ride if necessary.
      f. Brian sent me an email, which I shared with the GPC members, with proposed changes to the catalog language regarding U/G students enrolling in Graduate courses.
         i. Paul: Are you asking this committed to vote on these changes?
         ii. Motion and second to make the catalog changes proposed by Brian.
         iii. Approved by the committee.

V. Graduate Dean's update
   A. Discussed non-resident fee for students hired into assistantship positions previously with GPC and UGC.
      1. Currently sitting with legal. If approved by legal, it will go to BOG for final approval.
         a. Paul: This would be huge as it will free up additional funds for students.
      2. Stipend issue
         a. Provost is optimistic that $200-$300K could be reallocated for this. Will not entirely fix the problem but it is a step in the right direction.
         b. Marianne: If FAU wants to be an R1 institution, we can't keep losing students to other institutions. Stipends are the main reason for the losses.
         c. Mihaela: Maybe we could look at the number of positions allocated at other institutions could be investigated as well.

VI. Roundtable
   A. No items discussed.

Meeting adjourned by Paul Peluso, at 4:25 p.m.

The next Graduate Program Committee meeting is March 23, 2022.