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

<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>CST7309: Theory and Criticism</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>Course Change</td>
<td>CST7936: Interdisciplinary Perspectives</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td></td>
</tr>
<tr>
<td>New Program</td>
<td>Nonprofit Executive Leadership Graduate Certificate</td>
<td>Arts &amp; Letters</td>
<td>N/A</td>
<td></td>
</tr>
<tr>
<td>Program Change</td>
<td>Ph.D. in Comparative Studies</td>
<td>Arts &amp; Letters</td>
<td>N/A</td>
<td></td>
</tr>
</tbody>
</table>

Reviewers by College: CSWCJ, Nursing

<table>
<thead>
<tr>
<th>Course Change</th>
<th>ACG7917: Summer Paper</th>
<th>Business</th>
<th>3</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Combined Degree Program</td>
<td>BBA Honors Program in Accounting to MAC &amp; MTX Honors Program in Accounting with Option for a Combined BBA to MAC Degree</td>
<td>Business</td>
<td>N/A</td>
</tr>
<tr>
<td>New Program</td>
<td>MS in Economics: Econometrics and Data Analytics</td>
<td>Business</td>
<td>N/A</td>
</tr>
</tbody>
</table>

Reviewers by College: Education, Library

| Course Change | SOW6930: Interprofessional Education and Practice in Armenia, Colombia | CSWCJ   | 3 |

Reviewers by College: Library, Science

| Program Change | Department of Communication Sciences and Disorders | Education | N/A |

Reviewers by College: A&L, CSWCJ
<table>
<thead>
<tr>
<th>Reviewers by College: A&amp;L, Education</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Course Change</strong></td>
</tr>
<tr>
<td><strong>Course Change</strong></td>
</tr>
<tr>
<td><strong>New Combined Degree Program</strong></td>
</tr>
<tr>
<td><strong>New Combined Degree Program</strong></td>
</tr>
<tr>
<td><strong>New Combined Degree Program</strong></td>
</tr>
<tr>
<td><strong>New Course</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reviewers by College: Nursing, Science</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Course Change</strong></td>
</tr>
<tr>
<td><strong>New Course</strong></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Reviewers by College: Business, Medicine, Engineering</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Course Change</strong></td>
</tr>
<tr>
<td><strong>Course Change</strong></td>
</tr>
<tr>
<td><strong>New Combined Degree Program</strong></td>
</tr>
<tr>
<td><strong>New Combined Degree Program</strong></td>
</tr>
<tr>
<td><strong>New Course</strong></td>
</tr>
<tr>
<td><strong>Program Change</strong></td>
</tr>
</tbody>
</table>
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.