I. Meeting called to order by GPC Chair, Christopher Beetle, at 2:00 pm.

II. Announcements/Additional Discussion Items
   A. No announcement.

III. The minutes from the last GPC Meeting held on September 8, 2021 were approved by the committee.

IV. Curricula items submitted for review and approval by GPC

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>PAD6053: Introduction to Public Administration</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>AC (Changes made)</td>
</tr>
<tr>
<td>Course Change</td>
<td>PAD6139: Capstone Seminar in Public Administration</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>AC (Changes made)</td>
</tr>
<tr>
<td>Course Change</td>
<td>PAD6227: Seminar in Public Budget Techniques</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>A</td>
</tr>
<tr>
<td>Course Change</td>
<td>PAD6417: Seminar in Public Personnel Administration</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>A</td>
</tr>
<tr>
<td>Course Change</td>
<td>PAD6701: Applied Methods I</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>AC (Changes made)</td>
</tr>
<tr>
<td>Program Change</td>
<td>Master of Music with Major in Music</td>
<td>Arts &amp; Letters</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change</td>
<td>Master of Public Administration (MPA)</td>
<td>Arts &amp; Letters</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change</td>
<td>Ph.D. in Comparative Studies</td>
<td>Arts &amp; Letters</td>
<td>N/A</td>
<td>A</td>
</tr>
</tbody>
</table>

Reviewers by College: CSWCJ, Nursing

<p>| New Combined Degree Program | B.H.S. in Health Administration to M.H.A. in Health Administration | Business | N/A | AC |
| New Program                | Financial Technology “Fin Tech” Graduate Certificate | Business | N/A | A  |</p>
<table>
<thead>
<tr>
<th>New Program</th>
<th>Business</th>
<th>N/A</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Change: B.B.A. or B.S. with Major in MIS to M.S. with Major in Information Technology Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: Big Data Analytics Certificate</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: Graduate Certificate in Hospitality and Tourism Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.B.A., Business Analytics Concentration and MIS Concentration</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. in Business Analytics</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. in Information Technology Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. in Supply Chain Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. with Major in Information Technology Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. with Major in Supply Chain Management</td>
<td>Business</td>
<td>N/A</td>
<td>A</td>
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</tbody>
</table>

**Reviewers by College: A&L, CSWCJ**

<table>
<thead>
<tr>
<th>New Course</th>
<th>Education</th>
<th>3</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Change: Ed.S. in Curriculum and Instruction</td>
<td>Education</td>
<td>N/A</td>
<td>AC (Changes made)</td>
</tr>
</tbody>
</table>

**Reviewers by College: A&L, Education**

<table>
<thead>
<tr>
<th>Program Change</th>
<th>Engineering</th>
<th>N/A</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Change: All Graduate programs in the Department of Electrical Engineering and Computer Science</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. in Civil Engineering &amp; Ph.D. in Transportation and Environmental Engineering</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: M.S. in Mechanical Engineering, M.S. in Ocean Engineering, Ph.D. in Mechanical Engineering &amp; Ph.D. in Ocean Engineering</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
</tr>
<tr>
<td>Program Change: Professional A.I. Graduate Certificate</td>
<td>Engineering</td>
<td>N/A</td>
<td>AC (Changes Made)</td>
</tr>
<tr>
<td>Program Change: Professional Energy Resilience Certificate</td>
<td>Engineering</td>
<td>N/A</td>
<td>AC (Changes Made)</td>
</tr>
<tr>
<td>Program Change: Professional M.S. with Major in A.I.</td>
<td>Engineering</td>
<td>N/A</td>
<td>AC (Changes Made)</td>
</tr>
</tbody>
</table>

**Reviewers by College: Nursing, Science**

10.07.2021
### Program Change

<table>
<thead>
<tr>
<th>Program Change</th>
<th>M.S. with Major in Biomedical Science</th>
<th>Medicine</th>
<th>N/A</th>
<th>AC (Changes made)</th>
</tr>
</thead>
</table>

**Reviewers by College: Business, Medicine, Engineering**

<table>
<thead>
<tr>
<th>Program Change</th>
<th>Ph.D. in Complex Systems and Brain Sciences</th>
<th>Science</th>
<th>N/A</th>
<th>A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Program Change</td>
<td>Ph.D. in Geosciences</td>
<td>Science</td>
<td>N/A</td>
<td>A</td>
</tr>
</tbody>
</table>

Supplemental Curriculum Proposals for October 6, 2021

<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>PAD6436: Administrative Ethics</td>
<td>Arts &amp; Letters</td>
<td>3</td>
<td>T</td>
</tr>
</tbody>
</table>

A: Approved, as is  AC: Approved Contingent on changes  T: Tables

A. There is one add’l CCR from A&L that never was sent as part of the PCR for the MPA/Ph.D. This item will need to be submitted for the next GPC meeting in November 2021.

B. The remaining CCR’s are course title changes only so they may be considered as a group.

C. Chris: Entertain a motion to consider the four (4) CCR’s, excluding PAD6227.
   1. Motion made by Art Sementelli.
   2. Beth King: Had questions about some of the other CCR’s and how they relate to the Provost’s memo regarding Course Changes.
   4. Beth: PAD6701: Pre-req is missing from the syllabi. Should specify no pre-reqs in syllabus.
   5. Beth: Use the term “course resources” rather than “textbooks”.
   6. Chris: I don’t think we need to get that granular for this committee’s purposes.
   7. Chris: Cannot require students to download Adobe Flash Player which has been deemed to be a disaster.
   8. Motion made to approve, as amended.
   9. Approved, as amended.
10. Chris: PAD6227: Put through a proposal to terminate other course.
    a. Motion by Art; seconded by Anita with same changes to syllabus as above.
    b. Approved, as amended.
11. Chris: MPA – Any comments on these changes.
    a. Moved by Art, seconded by Anita
    b. Approved as is.

10.07.2021
12. Chris: MM with Major in Music – any comments
   a. Brian Hodge: 2nd paragraph, 2 concentrations are currently available in this program. This change would increase it to 7 concentrations, if approved. There are tracks within the concentrations which would not appear on transcripts/diplomas, etc.
   b. Chris: Appearance of text needs to be cleaned up. Catalog language s/b redlined, similar to other catalog changes in the past.
   c. Motion by Art, seconded.
   d. Approved, as amended.

13. Chris: PhD in Comparative Studies
   a. Motion and second
   b. Approved, as is

D. CoB items
1. NCDP BHS to MHA in Health Administration
   a. Chris: We need a clearer “Flight Plan” added to this NCDP request.
   b. Brian Hodge: Item 1 on page 5. What are the “other requirements” referred to in this sentence?
      i. Dennis Palkon: Not sure but if I had to guess it is referring to other courses from other areas that would need to be approved by the CoB.
      ii. Chris/Brian: This item should probably be stricken from the document. Copy should go to UUPC for their information as the change pertains to U/G coursework.
   2. Motion and second, as amended
   3. Approved, as amended.
4. Anita: Have Tamara present the four (4) ITOM PCR’s
5. Tamara: PCR #1 – Adding two (2) new courses to the program.
   a. Motion and second
   b. Approved, as is
6. Tamara: PCR #4 – Same as above
   a. Motion and second
   b. Approved, as is
7. Tamara: PCR #8 – Adding course as electives to the two (2) programs and corrected small mistake between req’d courses and electives.
   a. Motion and second
   b. Approved as is.
8. Tamara: PCR #9 – Adding Blockchain course to electives
   a. Motion and second
   b. Approved as is
9. Anita: NPR in “Fin Tech”. Creating a new Fin Tech certificate with 12 credits, 6 from Finance and 6 from ITOM.
   a. Brian: Do you want “Fin Tech” in the title?
      i. Anita will check and let everyone know.
b. Tamara: Joint between Finance and ITOM. Students must have experience, coursework, background in both. “Fin Tech” is used by many other institutions and should be included. She would rather see “Financial Technology” removed and call it “Fin Tech” Graduate Certificate.

c. Chris: Having both is redundant, imho.

d. Anita: Will discuss with Doug and get back to the committee.

e. Motion and second

f. Approved as is

10. Anita: All remaining items are related to self-sustaining programs.

11. Vegar Wiik: 3 Masters and 3 Certificates all utilizing existing courses. Geared toward the working professional who would like to further their education with a certificate or Master’s degree.

a. Art: There was talk a few years ago to ensure that self-sustaining programs weren’t drawing students away from the regular programs. Separate sections of the courses are required.

b. Vegar: Goal is to maintain both with minor differences like scheduling.

c. Chris: Motion to consider three (3) certificates PCR’s as a package.

   i. Motion and second to consider as a package
   ii. Approved
   iii. Motion and second to now consider for approval
   iv. Approved

d. Vegar: Other three (3) Master’s programs would add self-sustaining versions, as well. Similar to above

   i. Motion and second to approve Business Analytics
   ii. Approved
   iii. Motion and second to approve MS in ITM
   iv. Approved
   v. Motion and second to approve Supply Chain Management
   vi. Approved

E. Education items

1. Chris: NCP – Any discussion

   a. Motion and second for approval
   b. Approved as is

2. Chris: PCR – Any discussion

   a. Art: Make sure to use the word “concentration” consistently throughout the document.

      i. Paul: Mirrors the M.Ed program and concentration needs to be on transcript for some in order to be eligible for promotion.
      ii. Brian: Are these non-cert or certification?
      iii. Paul: I believe this is non-cert
      iv. Chris: It should specifically state that this in non-certification
b. Motion and second for approval, pending updating wording, if necessary.
c. Approved as amended

F. COECS items
1. Mihaela Cardei: First three (3) items can be considered as a group.
   a. Motion and second to approve as a group
   b. Approved
   c. Motion and second to approve all three (3) as is
   d. Approved
2. Mihaela: Last three (3) items are all self-sustaining versions of existing programs.
   a. Professional AI Graduate Certificate
      i. Art: There was talk a few years ago to ensure that self-sustaining programs weren’t drawing students away from the regular programs. Similar to curricula items from CoB. Separate sections of the courses are required.
      ii. Brian: All three (3) programs use the word “Professional” in the title. Do we want this in the catalog?
      iii. Mihaela: Used to distinguish between these programs and the regular version.
      iv. Brian: We want to keep it consistent with others like this.
      v. Chris: Tweak language to state, “COECS is proposing a self-sustaining version of its existing program in…”
      vi. Motion and second for approval as amended.
      vii. Approved as amended.
b. Professional Energy Resilience Certificate
   i. Chris: Make correction, the same as “v” above.
   ii. Motion and second for approval as amended.
   iii. Approved as amended.
c. Professional M.S. with Major in AI
   i. Chris: Once more, same as “i” above.
   ii. Motion and second for approval as amended.
   iii. Approved as amended.

G. Medicine items
1. Chris: PCR with Major in Biomedical Science – Any discussion
   a. Minor change on cover page from COE to COS
      i. Motion and second to approve as amended
      ii. Approved as amended

H. COS items
1. Chris: PCR for PhD in Complex Systems and Brain Sciences – Any discussion
   a. Eric: What happens to courses as they relate to other colleges/departments?
   b. Bill Kalies: This change only relates to the COS; these courses would remain within their respective college/department outside COS.
c. Motion and second to approve as is
d. Approved as is

2. Chris: PCR for PhD in Geosciences
a. Motion and second to approve as is
b. Approved as is

I. Supplemental Agenda item
1. CCR-PAD6436: Administrative Ethics
a. Lisa: Question about ethics courses offered in other colleges/departments and why this course is needed.
b. Art: Likelihood of overlap with what Lisa is referring to is virtually nil.
c. Lisa: Would it be possible for Criminal Justice to review this course proposal?
d. Chris: There s/b a discussion between Public Admin and Criminal Justice until email of support could be obtained.
e. Motion and second to table this item
f. Approved to table this item

V. Discussion Items
A. No discussion items

VI. Meeting adjourned by Christopher Beetle, GPC Chair, at 3:50 p.m.

*The next Graduate Program Committee meeting is November 3, 2021.*