

Minutes
University Graduate Programs Committee
March 26, 2014

Present: Zhixiao Xie, Science; Ruth McCaffrey, Nursing; Allen Smith, Business; Doug Broadfield, A&L; Hugh Miller, CDSI; Jason Robison, GPSA; Aloha Balza, GPSA; William Rhodes, Engineering

Guests: Mihaela Cordei, Engineering; Woody Hamlin, CDSI; Michael Kane, CDSI; Diane Sherman, CDSI;

Absent: Joanne Parandjuk, Library; Paul Peluso, Education; Vijaya Iragavarapu, Medicine; Susan Bulfin, Nursing; William Rhodes, Engineering

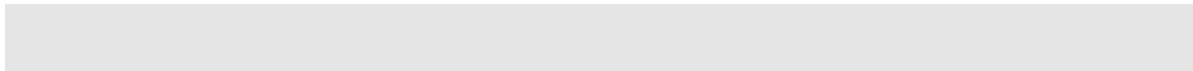
Others Present: Deborah Floyd, Graduate College; Nancy Diamond, Graduate College; Ashley Morgan, Graduate College

I. The meeting was called to order at 2:00 p.m. by Doug Broadfield

II. We then moved onto the approval of the minutes for the GPC.

The minutes of the UGC meeting of February 2, 2014 were approved unanimously by the committee.

**III. Review and Action Regular the Following Curriculum Proposal
March 26, 2014 below:**



University Graduate Programs Committee
Agenda
March 26, 2014

- 1) Call to Order, and Sign In
- 2) Brief announcements and discussions.
- 3) Review and Approval of Minutes of the February 26, 2014 meeting
- 4) Review Curriculum Proposals

New items for March 20, 2013 below

	Reviewers by		
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	College: (Science, Library)			
Proposal	Doctor of Social Work (DSW)	CDSI	N/A	N/A
Proposal	Master of Urban and Regional Planning/Bachelor of Urban and Regional Planning	CDSI	N/A	N/A
	Reviewers by College: Arts and Letter, Education)			
Memo	Catalog Changes	Engineering	N/A	N/A
Proposal	Distance Learning Certificate in Offshore Engineering	Engineering	N/A	N/A
EOC 6667	Ocean Instrumentation	Engineering	3	New
EOC 6515	Ship Structural Design	Engineering	3	New
	Reviewers by College: (Medicine, Business, Engineering'			
BSC 6346	Introduction to Marine Biotechnology	Science	3	New
ZOO 6544C	Seminar in Avian Ecology	Science	1	Change
ZOO 6406	The Biology of Sea Turtle	Science	3	New
OCE 6267	Underwater Optical Imaging for Marine Students	Science	3	New
Program Change	Doctor of Philosophy in Geosciences	Science	N/A	N/A
GLY 6352	Comparative Carbonate Sedimentology	Science	3	New
Proposal	Graduate GIS Certificate	Science	N/A	N/A

Program Change	MS in Environmental Sciences	Science	N/A	N/A
OCB 6455	Physical and Geological Oceanography	Science	3	New
OCE 6050	Biological and Chemical Oceanography	Science	3	New
	Reviewers by College: (Nursing, CDSI)			
THE 6308	Graduate Script Analysis	A & L	3	New
TPP 6715	Voice for the Graduate Actor One	A & L	2	New
TPP 6716	Voice for the Graduate Actor Two	A & L	2	New
TPP 6717	Voice for the Graduate Actor Three	A & L	3	New
TPP 6718	Voice for the Graduate Actor Four	A & L	3	New
TPP 6817	Speech for the Actor One	A & L	2	New
TPP 6818	Speech for the Actor Two	A & L	2	New
TPP 6819	Speech for the Actor Three	A & L	3	New
	Reviewers by College: (Education, Library)			
MAN 6899	Global Leadership Assessment & Career Development	Business	3	Change
Program Change	Executive Masters in Health Administration	Business	N/A	N/A
	Reviewers by College: (Arts and Letter, CDSI)			
Program Change	School Leaders (K-12) Concentration (with Certification)	Education	N/A	N/A

The proposals for the Doctorate of Social Work and the proposal for the Masters of Urban and Regional Planning were unanimously approved by the committee.

The memo listing various changes to the University catalog was unanimously approved by the committee.

The proposal for the new Distance Learning Certificate program in Offshore Engineering for the Energy Sector was approved pending a change to the wording on the memo. The change is “online MS program” to a “certificate program”

New Course proposals EOC 6667, and EOC 6515 were unanimously approved by the committee.

BSC 6346, ZOO 6544C, ZOO 6406, GLY 6352, OCE 6455, OCB 6050 were unanimously approved by the committee.

OCE 6267 was withdrawn from the agenda and will be bought back at a later date.

The program change in the Doctorate of Philosophy in Geosciences was unanimously approved by the committee.

The Program title change concerning the MS in Environmental Sciences was withdrawn from the committee. The title change from Environmental Sciences to Environmental Science could be expedited thru the CRC committee, and the change could be submitted to the registrar directly.

THE 6308 was unanimously approved by the committee.

TPP 6715, TPP 6716, TPP 6717, TPP 6718, TPP 6817, TPP 6818, TPP 6819 were passed contingent upon the professor who submitted the courses, and a representative from the Disability Office being present at the UGC meeting next week to discuss the wording in the section called “ Touch” that appears in all the syllabi.

MAN 6899 was unanimously approved by the committee.

The program change in the Executive Masters in Health Administration was unanimously approved.

The program change for the School Leaders (K-12) concentration (with certification) was tabled by the committee. The committee felt it wasn't clear what the college wanted to accomplish, and there was no representative present from the College of Education to explain.

The meeting was adjourned at 2:45pm.

The next meeting will be probably in late August or September.

