Minutes
University Graduate Programs Committee
October 8, 2014

Present: Joanne Parandjuk, Library; Zhixiao Xie, Science; Doug Broadfield, A&L; Vijaya Iragavarapu, Medicine; Susan Bulfin, Nursing; Jason Robison, GPSA; Paul Peluso: Education; Ken Johnson, Business; William McDaniel, Business; Fred Bloetscher, Engineering

Guests: Woody Hamlin, CDSI; Carol Meltzer, Education; Peter Ricci, Business, George Young, Business; Barry Linger, Medicine

Absent: Ruth McCaffrey, Nursing: Rachel Santos, CDSI; Aloha Balza, GPSA

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

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

Dr. Floyd mentioned to the committee about our Open House on November 6, 2014 and our Fellowship reception on October 23, 2014, that all were welcome to come. Dr. Floyd also mentioned that she thought it would be a good idea to have the President visit the UGC.

II. The minutes of the September 3, 2014 meeting were approved unanimously by the committee.

III.

We then proceeded with the review of the Curriculum Proposals:

October 8, 2014 below

University Graduate Programs Committee
Agenda
October 8, 2014

1) Call to Order, and Sign In and Introductions

2) Brief announcements and discussions.

3) Review and Approval of Minutes of the September 3, 2014

4) Review Curriculum Proposals

New items for October 8, 2014 below

	Reviewers by (Nursing, CDSI,)			
Program Change	Master of Arts and Master of Arts in Teaching	A & L	N/A	Change
	Reviewers by College: Arts and Letter, CDSI)			
EDF 5126	Early and Middle Childhood	Education	3	Change
EDF 6138	Adolescence and Young Adulthood in Educational Psychology	Education	3	New
EDF 6944	Field Project in Educational Psychology	Education	3	New
Proposal	M.Ed. in Instructional Technology	Education	N/A	N/A
Proposal	M.Ed. in Educational Psych.	Education	N/A	N/A
Proposal	M.Ed. in Secondary Ed. Plus Certification	Education	N/A	N/A
	Reviewers by College: (Business, Engineering, Medicine)			
Program Change	MSN- Catalog Change	Nursing	N/A	N/A
Program Change	BSN-DNP	Nursing	N/A	N/A
NGR 6172	Advanced Pharmacotherapeutics	Nursing	3	Change

NGR 6002	Advanced Health Assessment	Nursing	2	Change
NGR 6605L	Primary Care 2 Practicum	Nursing	3	Change
NGR6773	Clinical Nurse Leader Practicum Seminar: Advanced Nursing Situations	Nursing	1-3	Change
	Reviewers by College: (Nursing, Science)			
PCB 5283	Immunology Seminar	Medicine	1	New
PCB 5849	Neurobiology of Addiction	Medicine	3	New
PCB 6665	Human Genetics	Medicine	3	New
Memo	Change Requests/Termination	Medicine	N/A	N/A
MDC 7150	Geriatrics and Pallative Care Clerkship	Medicine	N/A	Change
MDC 7600	Surgery Clerkship	Medicine	25	Change
MDC 7830	Psychiatry Clerkship	Medicine	20	Change
MDC 7200	Internal Medicine Clerkship	Medicine	25	Change
	Reviewers by College: (Medicine, Business, Engineering'			
Program Change	Doctor of Philosophy in Geosciences	Science	N/A	Change
	Reviewers by College: (Education, Library)			
Management Programs Change	MBA Concentration in Entrepreneurship	Business	N/A	Change
School of Accounting Program Change	Master of Taxation, Master of Business Administration-Accounting Concentration	Business	N/A	Change

Tax6525	International Taxation	Business	N/A	Change
Program Change-Finance	Master of Science in Finance	Business	N/A	Change
FIN 6455	Financial Remodeling	Business	2	New
FIN 6456	Quantitative Methods of Finance	Business	2	New
FIN 6517	Security Analysis	Business	3	New
FIN6558	Financial Ethics	Business	2	New
Memo	Hospitality-Concentration	Business	N/A	N/A
Memo	Certificate in Hospitality Management	Business	N/A	N/A
ISM 6127	Data Mining & Data Warehousing	Business	3	New
RMI6016	Principles of Insurance	Business	3	Change
RMI6118	Life Insurance and Pensions	Business	3	Change
HFT 6299	Hospitality Operations: A Case Approach	Business	3	New
HFT 6467	Strategic Finance in Hospitality Management	Business	3	New
HFT 6503	Contemporary Issues in Hospitality Marketing	Business	3	New
HFT 6546	Strategies for Excellence in Guest Service Management	Business	3	New
HFT 6741	Meetings & Events Management	Business	3	New
HFT 6930	Directed Independent Study in Hospitality Management	Business	3	New
	Reviewers by College: (Science, Library)			
URP 6101	Planning Process and Skills	CDSI	N/A	Change
URP 6200	Planimetrics	CDSI	3	Change
	Reviewers by College: (Arts and Letter.			

	Education)			
CCE 5036	Civil Engineering Project Management	Engineering	3	New
CEG 5304	Terrestrial Laser Scanning	Engineering	3	New
CEG 6708	Groundwater Contamination	Engineering	3	Change
CGN 5308	GIS Applications in Civil Engineering	Engineering	3	New
CGN 5715	Advanced Energy Engineering/Energy Engineering	Engineering	3	New
CGN 6506	Infrastructure Maintenance and Management	Engineering	3	New
CWR 5308	Stormwater Modeling and Management	Engineering	3	New
CWR 6125	Groundwater Flow	Engineering	3	Change
CWR 6235	Open Channel Hydraulics	Engineering	3	Change
CWR 6236	River Mechanics and Sediment Transport	Engineering	3	Change
CWR 6525	Dynamic Hydrology	Engineering	3	Change
CWR 6818	Water Resources Systems	Engineering	3	Change
ENV 5565	Hydraulic Systems Engineering	Engineering	3	New
ENV 6025	Modeling Methods in Water Resources and Environmental Engineering	Engineering	3	Change
ENV 6668	Environmental Systems and Processes	Engineering	3	Change
ENV 6932	Sustainability and Pollution Prevention	Engineering	3	New
TTE 5501	Transportation System Analysis	Engineering	3	New
TTE 6259	Traffic Signal Systems	Engineering	3	New
TTE 6272	Intelligent Transportation Systems	Engineering	3	New
TTE 6505	Highway Traffic Characteristics and Measurements	Engineering	3	New

TTE 6506	Maritime Freight Operations	Engineering	3	New
TTE 6507	Transportation and Supply Chain Systems	Engineering	3	New
TTE 6651	Sustainable Public Transportation	Engineering	3	New
	Reviewers by College: Arts and Letter, CDSI)	**These items were left off the Agenda**		
Program Change	Masters of Education with Major in Counselor Education	Education	N/A	Change
MHS 6466	Traumatic Stress, Trauma, and Crisis Counseling	Education	3	New
MHS 6710	Research in Counseling	Education	3	Change

The Program Change from Master of Arts and Master of Arts in Teaching was unanimously approved by the committee.

The Program Change in Masters of Education with Major in Counselor Education was unanimously approved by the committee.

The Course Change in MHS 6710 was unanimously approved by the committee.

EDF 5126- Change in Early and Middle Childhood were unanimously approved by the committee.

EDF 6138, EDF 6944, MHS 6466 were new course proposals were unanimously approved by the committee.

The New Degree Program in Ed. In Instructional Technology was unanimously approved by the committee

The New Degree Program M.Ed. in Educational Psychology was unanimously approved by the committee.

The New Degree in M.Ed. in Secondary Education plus Certification was unanimously approved by the committee.

Program changes in Nursing- MSN-Catalogue to change-making the background check to an admission requirement was unanimously approved by the committee.

Program Change the BSN-DNP- the completion of the Master of Science degree is an option for all BSN-DNP degree seeking students was unanimously approved by the committee.

The Course changes to NGR 6172, NGR 6002 NGR 6605L and NGR 6773 were all unanimously approved by the committee.

PCB 5283, PCB 5849, PCB 6665 were all unanimously approved by the committee.

All the Couse changes- MDC 7150, MDC 7600, MDC 7830, and MDC 7200 were unanimously approved by the committee.

The Program change in the Doctor of Philosophy in Geosceinces was unanimously approved by the committee.

The Program changes in Business- MBA Concentration in Entrepreneurship was unanimously approved by the committee.

The Program Change to Master of Taxation, Master of Business Administration- Accounting Concentration was unaminously approved by the committee.

The Program change to Master of Science in Finance was unanimously approved by the committee.

Memo to establish a Concentration in Hospitality Management was unanimously approved by the committee.

Memo to establish a certificate in Hospitality management was unanimously approved by the committee.

New courses- FIN 6455, FIN 6456, FIN 6517, FIN 6558, ISM 6127, HFT 6299, HFT 6467, HFT 6503, HFT 6546, HFT 6741, and HFT 6930 were all unanimously approved by the committee.

The changes to TAX 6525, RMI 6016, RMI 6118, were all unanimously approved by the committee.

The Program changes to URP 6101, URP 6200 were unanimously approved by the committee.

New courses CCE 5036, CEG 5304 CGN 5715, CGN 6506 CWR 5308, ENV 5565, ENV 6932, TTE 5501, TTE 6259, TTE 6272, TTE 6505, TTE 6506, TTE 6507, TTE 6651, were all passed unanimously by the committee.

CGN 5308 was tavbled by the college because they needed something in writing to say that there is no conflict with courses given by the College of Science.

The changes to CEG 6708, CWR 6125, CWR 6235, CWR 6236, CWR 6525, CWR 6818, ENV 6025, ENV 6668 were all unaminously approved by the committee.

The meeting was adjourned at 2:55 pm.

The next meeting will be November 5, 2014

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