

**Florida Atlantic University**  
**University Graduate Council (UGC)**  
**Minutes**  
**March 27, 2013**

**Present:** Elwood Hamlin II, CDSI; Nancy Poulson, Arts & Letters; Ali Zilouchian, Engineering; Deborah L. Floyd, Education; Stewart Glegg, Engineering; Allen Smith, Business; Mahyar Nourishirazi, Medicine; Charles Roberts, Science; LaTasha Lee, GSA; Chris Beetle, Science; Doug Broadfield, Arts & Letters

**Others Present:** Barry Rosson, Graduate College; Barbara Bebergal, Division of Research; Susan Fulks, Graduate College; Paul Peluso, Education; Paul Hart, Business; Robert Pinsker, Business

**Absent:** Colin Hughes, Science; William Rhodes, Engineering; Ramon Garcia-Areas, GSA; David Newman, Nursing

**The meeting was called to order at 2:00 p.m. by Dr. Deborah Floyd.**

**I. Call to Order and Sign In.**

Chair Deborah Floyd, Council Members and Guests

**II. Review and Approve Agenda** (distributed in advance).

The agenda was unanimously approved by the Council.

**III. Approval of Minutes**

**Action:** *Minutes were unanimously approved by the Council pending correction made by Woody Hamlin to change SOW 6306 from N/A to 3 credits and ACG 6625 EDP Auditing 3 credits.*

**IV. Announcements**

The FAU Graduate Student Association Research Day is Friday, April 12, 2013. Kim Pruitt will speak about Florida Bright Futures. Additional Program of Study training sessions might be necessary since some conflicts have arisen including scheduling a session on Good Friday.

**V. Report and Recommendations from the UGPC**

The University Graduate Programs Committee presented the following action and consent recommendations to the Council for their review and action.

**Consent Agenda**

<a href="#">NGR 6940</a>	Advanced Nursing Education Practicum: Classroom Setting-Terminate	Nursing	N/A	N/A
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<a href="#">NGR 6946</a>	Advanced Nursing Education Practicum: Practice Online Setting-Terminate	Nursing	N/A	N/A
<a href="#">NGR 6947</a>	Advanced Nursing Education Practicum: Practice Setting-Terminate	Nursing	N/A	N/A
<a href="#">NGR6944L</a>	Nursing Education Practicum	Nursing	3	Change
<a href="#">Program Change</a>	Master of Science in Nursing (All Tracks)	Nursing	N/A	N/A
<a href="#">Program Change</a>	BSN/MS Dual Degree Program-Terminate Program	Nursing	N/A	N/A
<a href="#">Program Change</a>	Nurse Educator Track	Nursing	N/A	N/A
<a href="#">EEC 6711</a>	Communication Arts in Early Childhood Education	Education	3	Change
<a href="#">EEL 5613</a>	Modern Control	Engineering	3	New
<a href="#">Program Change</a>	PhD with Major in Ocean Engineering	Engineering	N/A	N/A
<a href="#">Program Change</a>	BS/MS program in Mechanical Engineering	Engineering	N/A	N/A
<a href="#">Program Change</a>	BS/MS in Ocean Engineering	Engineering	N/A	N/A
<a href="#">Program Change</a>	PhD with Major in Mechanical Engineering	Engineering	N/A	N/A
<a href="#">ACG 5691</a>	Healthcare Audit & Fraud Examination Principles I	Business	3	New
<a href="#">ACG 5693</a>	Accounting & Fraud Examination Concepts for Healthcare	Business	3	New
<a href="#">ACG 5694</a>	Healthcare Audit & Fraud Examination Principle II	Business	3	New
<a href="#">ACG 5866</a>	Healthcare Industry Overview for Forensic Accountants	Business	3	New
<a href="#">ACG 6373</a>	Business Valuation, Advanced Theory, Concepts and Methodologies	Business	3	New
<a href="#">ACG 6374</a>	Advanced Accounting Applications in Business Valuation	Business	3	New
<a href="#">ACG 6377</a>	Business Valuation for Fair Value Accounting, Auditing, and Financial Reporting	Business	3	New
<a href="#">ACG 6625</a>	EDP Auditing	Business	3	Change
<a href="#">ACG 6685</a>	Interviewing for Forensic Accountants and Auditors	Business	3	New
<a href="#">ACG 6694</a>	Advanced Accounting & Fraud Examination Concepts for Healthcare	Business	3	New

<a href="#">BUL 6455</a>	Business Law and Applied Ethics	Business	1.5	New
<a href="#">ACG 6868</a>	Advanced Healthcare Industry Overview for Forensic Accountants	Business	3	New
<a href="#">Program Change</a>	Master of Social Work	CDSI	N/A	N/A
<a href="#">ARC 5328</a>	Advanced Architectural Design 1	CDSI	6	Change
<a href="#">ARC 5352</a>	Comprehensive Design Project	CDSI	6	Change
<a href="#">Program Change</a>	Graduate Programs Catalog Description	A & L	N/A	N/A
<a href="#">BCC 7175</a>	Family Medicine Clerkship	Medicine	14	Change
<a href="#">BCC 7110</a>	Integrated Medicine Clerkship	Medicine	20	Change
<a href="#">BCC 7130</a>	Obstetrics and Gynecology Clerkship	Medicine	20	Change
<a href="#">BCC 7150</a>	Psychiatry Clerkship	Medicine	15	Change
<a href="#">BCC 7140</a>	Pediatrics Clerkship	Medicine	20	Change
<a href="#">BCC 7160</a>	Integrated Surgery Clerkship	Medicine	20	Change
<a href="#">BCC 7177</a>	Geriatrics and Palliative Care Clerkship	Medicine	15	New
<a href="#">BCC 7170</a>	Family and Community Health Sciences Longitudinal Integrated Clerkship	Medicine	10	New
<a href="#">BCC 7163</a>	Medical and Surgical Sciences Longitudinal Integrated Clerkship	Medicine	10	New
<a href="#">BMS 6900</a>	Directed Study Medicine	Medicine	1-12	New

All consent agenda items were approved by the Council without objection and with one abstention. These items will now move to the Steering Committee and on to the University Faculty Senate.

### Action Agenda

<a href="#">Memo</a>	Proposal for a Tax Concentration in the SOA Master of Accounting Program	Business	N/A	N/A
<a href="#">Memo</a>	Proposal for an Accounting Information System Concentration in the SOA Master of Accounting	Business	N/A	N/A
<a href="#">Memo</a>	Proposal for a Business Valuation Concentration in the SOA Executive Master of Accounting Program	Business	N/A	N/A
<a href="#">Program Change</a>	MBA Curriculum	Business	N/A	N/A

<a href="#">Proposal</a>	Proposal for Creation of Accelerated BBA in MIS/MSITM Degree Program	Business	N/A	N/A
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All action agenda items were approved by the Council without objection, with one abstention and will now move to the Steering Committee and on to the University Faculty Senate. The action agenda was held up pending a review of the College of Business proposal by the College of Engineering and their approval with memo. The memo was received and all was approved.

It was agreed by consensus that the Council was disappointed in the College of Medicine's untimely presentation of new and changed courses for review. In the future, the College should submit all necessary new programs and changes to the GPC and UGC on time which is consistent with expectations of all colleges.

#### **VI. Updates: Graduate Tuition Benefits Proposed Policy Change**

Dr. Rosson clarified that Summer Graduate Assistants must have some type of appointment with a minimum of ten hours per week to receive a tuition waiver. The 12-12-12 version of the policy will be adjusted with minor changes for clarification and posted on the Graduate College Website. All members of the Council will receive an electronic copy. The policy will be implemented in the Fall 2013 semester. There are still questions about non-academic graduate assistants and Dr. Floyd encouraged the university to ensure that all graduate assistants, including non-teaching GA's, have an equal opportunity to benefit from the tuition waivers.

#### **VII. Graduate Faculty Status**

The College of Education Dean, Dr. Rosson, Dr. Floyd and others met about their Graduate Faculty Levels A, B and C. It was agreed that a Form 1 will be used in the future for these appointments (indicating the level and date of approval) to ensure that the Graduate College has the necessary records for processing. How renewals will be processed, per the University Governance Document and the COE Document will be determined by 12/31/14.

Dr. Rosson clarified that once a university faculty member has a Form 1 completed and approved the faculty member should be able to serve as a Graduate Faculty person in a different college and the Council members present seemed to agree. Of course, colleges and programs may have unique requirements for service on dissertation and thesis committees. A topic for consideration next year is the timing of renewals and due process for faculty.

#### **VIII. Updates:**

It was agreed that the structure of the schedule for the GPC and UGC meetings next year will remain the same. Dr. Poulson and Dr. Floyd agreed to be available over the summer for the Catalog Sub-Committee work and to convene the meetings of the GPC and UGC in August. They will continue as chairs until the 2013-2014 elections are held.

**IX. Adjournment**

The meeting was adjourned at 3:20 pm.

**Next meeting.**

The next meeting of the Graduate Council will be held August 21, 2013 at 2 PM.