

**Florida Atlantic University
University Graduate Council (UGC)
Minutes**

October 16, 2013

Present: Elwood Hamlin II, CDSI; Deborah L. Floyd, Education; Allen Smith, Business; Mahyar Nourishirazi, Medicine; Chris Beetle, Science; David Newman, Nursing; Aloha Balba, GPSA; Jason Robison, GPSA; Zhixiao Xie, Science; William Rhodes, Engineering.

Others Present: Barry Rosson, Graduate College; Barbara Bebergal, Division of Research/Graduate College; Susan Fulks, Graduate College.

Absent: Doug Broadfield, Arts & Letters; Paul Peluso, Education

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

I. Call to Order and Sign In and Introductions.

2013-2014 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

The UGC minutes of September 11, 2013 were unanimously approved by the Council.

IV. Announcements

None

V. Report and Recommendations from the University Graduate Programs Committee.

Consent and Action Agendas were approved unanimously by the Council. Items to move forward to the Steering Committee.

Consent Agenda

1. College of Education

Course	Title	Credit	Action	Recommendation from Steering
EEC 6239	Exploring Natural Habitats as a Curriculum for Young Learners	3	New	
EDG 6937	Special Topics	1-5	New	

2. Christine E. Lynn College of Nursing

Course	Title	Credit	Action	Recommendation from Steering
NGR 6608	Primary Care of Families: Comprehensive Advanced Nursing Practice	3	New	
NGR 6608L	Primary Care of Families Practicum	4	New	
NGR 6055	Advanced Concepts for Direct Care Nursing Situations	3	New	
NGR 6055L	Direct Care Focus Practicum	3	New	
Table	DNP Changes	N/A	N/A	
NGR 6930	Quantitative Methods for Advancement of Health Sciences and Nursing Practices	3	Change	
NGR 7767	Advanced Nursing Practice: Introduction to Practice Management	3	Change	
NGR 7826	Evaluating Systems and Models of Care in Advanced Nursing Practice	3	Change	
NGR 7850	Research for Advanced Practice Nursing	3	Change	
NGR 7941	Doctorate of Nursing Practice Seminar I	1	Change	
NGR 7942C	Doctorate Of Nursing Practice Seminar II	Variable	Change	
NGR 7943C	Doctorate of Nursing Practice Seminar III	Variable	Change	
Table	Changes to Master's Program	N/A	N/A	
NGR 6811	Philosophical and Theoretical Foundations of Advanced Nursing Practice			
NGR 6891	Advanced Nursing Practice: Roles, Policy and Finance	3	Change	
NGR 6002	Advanced Nursing Situations: Health Assessment	2	Change	
NGR 6002L	Advanced Nursing Situations in Practice: Health Assessment	1	Change	
NGR 6141	Advanced Pathophysiology	3	Change	
NGR 6172	Advanced Pharmaco Therapeutics	3	Change	
NGR 6611	Advanced Nursing Situations: Care of the Family Across the Lifespan	3	Change	
NGR 6200	Advanced Nursing Situations: Foundations of Primary Care	3	Change	
NGR 6200L	Advanced Nursing Situations: Foundations of Primary Care	3	Change	
NGR 6605	Advanced Nursing Situations: Comprehensive Primary Care	3	Change	
NGR 6605L	Advanced Nursing Situations:	1	Change	

	Comprehensive Primary Care			
NGR 6251	Perspectives of Aging	3	Change	
NGR 6607	Advanced Nursing Situations: Care of Adolescents, Adults and Older Adults with Complex Specialized Health Needs	3	Change	
NGR 6607L	Advanced Nursing Situations: Care of Adolescents, Adults and Older Adults with Complex Specialized Health Needs	3	Change	
NGR 6168	Advanced Nursing Situations: Foundations of Holistic Nursing I	3	Change	
NGR 6169	Advanced Nursing Situations: Foundations of Holistic Nursing II	3	Change	
NGR 6700	Introduction to the Emerging Nurse Leader	3	Change	
NGR 6723L	Advanced Nursing Administration Practicum I	1-2	Change	
NGR 6724L	Advanced Nursing Administration Practicum II	1-4	Change	
NGR 6722	Financial Administration of Nursing Systems	3	Change	
NGR 6725	Leadership in Nursing Administration	3	Change	
NGR 6871	Nursing Informatics	3	Change	

3. Charles E. Schmidt College of Science

Course	Title	Credit	Action	Recommendation from Steering
RAT 6932	Seminar in Medical Physics	1	New	
MAE 5125	Technology Basics in Middle Grade Classrooms- Terminate	N/A	Change	

4 Dorothy F. Schmidt College of Arts and Letters

Course	Title	Credit	Action	Recommendation from Steering
FRW 6971	Master's Thesis	1-6	New	

Action Agenda

Course	Title	Credit	Action	Recommendation from Steering
Program Change	M.Ed. C & I Plus Certification	N/A	Change	

VI. Prioritizing Issues and Topics for UGC – 2013 - 2014

Distance learning, student retention and graduation and community/state college relations were priority areas announced by the UFS President for this academic year. While all three areas are important to graduate education and the work of the UGC, the area of community/state college relations was the focus of the discussion at this meeting.

Dr. Floyd presented a powerpoint about community colleges (and state colleges) offering baccalaureate degrees and potential opportunities and challenges, including a draft RFP from the SUS targeting specific academic programs. The Council discussed issues and challenges relevant to graduate education as a result of these new degrees.

She also presented a request from the University Senate President, Dr. Ron Nyhan, to the UGC as follows:

“ I request that the Graduate Council explore the potential impact of Florida state colleges who are now offering baccalaureate degrees on our graduate programs. I am particularly interested in identifying opportunities and threats to FAU graduate programs and recommendations for how to maximize the benefits to FAU through a proactive approach or process to address this opportunity.”

The Council members discussed the need for data about the matriculation of students from the baccalaureate community/state colleges. Further, Council members expressed that issues of baccalaureate to masters degree articulation are complex and not easily addressed in one meeting.

Volunteers stepped forward to form a sub-committee to discuss this topic and report back to the Council at the next meeting. Sub-committee members are: Deborah Floyd, UGC Chair and Education College; Allen Smith, Business; and David Newman, Nursing. It was agreed that the Graduate College needs to be represented and Dr. Rosson appointed Susan Fulks to serve in this capacity.

VII. Meeting Adjourned 3:40 PM