

**Florida Atlantic University
University Graduate Council (UGC)
Joint Meeting with GPC
Minutes
February 26, 2014**

Present: Elwood Hamlin II, CDSI; Allen Smith, Business; Chris Beetle, Science; David Newman, Nursing; Aloha Balza, GPSA; Jason Robison, GPSA; Zhixiao Xie, Science; Paul Peluso, Education; Hugh Miller, CDSI; Ali Zilouchian, Engineering; William Rhodes, Engineering; Mahyar Nourishirazi, Medicine;

Others Present: Deborah Floyd, Graduate College; Barbara Bebergal, Graduate College; Susan Fulks, Graduate College; Charles Roberts, Science; Doug Broadfield, Arts & Letters; Joanne Parandjuk, Digital Library; Susan Bulfin, Nursing; Nancy Diamond, Graduate College; Angela Lints, Graduate College; Vijaya Iragavarapu, Biomedical Science/Medicine

Absent: Ali Zilouchian, Engineering

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

I. Call to Order and Sign-In and Introductions.

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

III. Approve Minutes from the January 29, 2014 meeting

The minutes were unanimously approved by the council.

IV. Report and Recommendations from the University Graduate Programs Committee

University Graduate Programs Committee: Consent Agenda- February 26, 2014

1. Charles E. Schmidt College of Science

Course	Title	Credit	Action	Recommendation from Steering
PCB 6026	Marine Molecular Biology	3		
PCB 6050	Marine and Estuarine Community Dynamics	3		
PCB 6457	Advanced Multivariate Biometry	3		
PCB 6776	Histology of Fish and Aquatic Invertebrates	4		
OCB 6266	Coral Reef Ecosystems	3		
OCB 6266L	Coral Reef Ecosystems Lab	1		
OCB 6673	Data Processing and Modeling of Marine Systems	3		
BSC 6344	Sensory Biology & Behavior of Fishes	3		
BSC 6613	Biology of Sharks and their Relatives	3		
BSC 6530	Advances in Finfish Aquaculture	3		
ZOO 6556	Aquatic Animal Health	3		
ZOO 6695	Bivalve Biology and Physiology	3		

2. Dorothy F. Schmidt College of Arts and Letters:

Course	Title	Credit	Action	Recommendation from Steering
Memo	Master of Music Electives	N/A		
DIG 6126	Interactive Interface Design	4		
DIG 6551	Programming for Interactivity	4		
FIL 6021	Film History and Historiography	3		
FIL 6365	Video Production Workshop	4		
FIL 6475	Experimental Cinema	4		
MMC 6440	Exhibition Practices in Film, Video, and New Media	4		
MMC 6707	Creating Interactive Culture	4		
MUS 6190	Graduate Orchestral Repertoire	3		
MUS 6623	Graduate String Pedagogy	3		
MVS 6650	Graduate Classical Guitar Literature	2		
MUL 6436	Graduate Classical Guitar Pedagogy	2		
MUO 6505	Opera Workshop	1		
MUO 6507	Opera Workshop II	1		
MUL 6671	Survey of Opera Literature	2		

Items above on consent agenda were approved by the Graduate Council.

University Graduate Programs Committee: Action Agenda – February 26, 2014

1. Dorothy F. Schmidt College of Arts and Letters:

Course	Title	Credit	Action	Recommendation from Steering
Program Change	Master of Arts in Media, Technology and Entertainment	N/A		
Program Change	Master of Arts with Major in Communication	N/A		
Program Change	Master of Music from Master of Arts	N/A		
Program Change	Master of Arts/ Elimination "Creative Writing"	N/A		

2. College of Education

Course	Title	Credit	Action	Recommendation from Steering
Program Change	Counselor Education/ Deadlines	N/A		
Program Change	M.Ed in C & I/ Multicultural	N/A		
Program Change	M.Ed C & I / ESOL Education	N/A		

Items above were approved by the Graduate Council.

V. Old Business from the January, 2014 meeting

Discussion of the Revision of Thesis and Dissertation Guidelines

Angela Lints explained changes:

Summer students can use either the original or revised form. Guidelines should be revised every year. Question; one member asked about what other schools do with electronic signature page. One member suggested that there should be no heading on the dedication page. The appendix should have a margin. There should be a plagiarism check. Consistency is important.

Discussion of Graduate Faculty

Lists of Graduate Faculty are updated three times a year. These lists are sent to all departments to be audited and certified and then sent back to the Graduate College. On the fifth year, lists are sent about renewals. Individual colleges have their own graduate document to renew. Form 1 not necessary for renewal, only for new appointments.

The question about background checks for Associate Graduate Faculty and Courtesy Appointments is not answered yet. The electronic letters of reference is moving ahead. Workshops are coming up.

Announcement: Graduate Research Day – April 4
Financial Aid intends to hire a Graduate Advisor
Student Affairs should have graduate representatives

VI. Adjourned 3:35