

**Florida Atlantic University
University Graduate Council (UGC)
Minutes
September 11, 2013**

Present: Elwood Hamlin II, CDSI; Deborah L. Floyd, Education; Allen Smith, Business; Mahyar Nourishirazi, Medicine; Charles Roberts, Science; Chris Beetle, Science; David Newman, Nursing; Aloha Balba, GPSA; Jason Robison, GPSA; Zhixiao Xie, Science; Paul Peluso, Arts & Letters;

Others Present: Barry Rosson, Graduate College; Barbara Bebergal, Division of Research; Susan Fulks, Graduate College; Jesse Saghpor, CDSI; Yarme Li, CDSI; Susan Bulfin, Nursing; Sherry Weinschenk, CDSI; Ruth McCaffrey, Nursing; Joanne Parandjuk, Library; Nancy Diamond, Graduate College; Barry Linger, Medicine

Absent: William Rhodes, Engineering; Mahyar Nourishirazi, Medicine; Doug Broadfield, Arts & Letters;

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

- I. Call to Order and Sign In and Introductions.**
2012-2013 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 March 27, 2013 were unanimously approved by the council.
- IV. Election of UGC Chair – 2013-2014**
Dr. Deborah Floyd was elected new chair for 2013-2014 unanimously by the council.
- V. Election of UGPC Chair – 2013-2014**
Dr. Doug Broadfield was elected new chair for 2013-2014 unanimously by the committee.
- VI. University Graduate Programs Committee business meeting** – consideration of curriculum proposals.

The items below were approved at the GPC/UGC meeting on September 11, 2013. They will go forward to the Steering Committee Meeting on September 24, 2013.

University Graduate Programs Committee: Consent Agenda- September 11, 2013

1. College for Design and Social Inquiry

Course	Title	Credit	Action	Recommendation
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				from Steering
SOW 6348	Advanced Theory and Practice with Adults and Families	3	Change	
SOW 6605	Advanced Context of Social Work Practice with Elders and Families	3	Change	
SOW 6655	Advanced Theory and Practice with Children, Adolescents, and Families	N/A	Change	
SOW 6646	Advanced Social Work Practice with Elders and Families	N/A	Change	
URP 6406	Sustainable Cities	3	New	

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

Course	Title	Credit	Action	Recommendation from Steering
MUS 6205	Lyric Diction I	2	New	
MUS 6206	Lyric Diction II	1	New	
CPO 6736	Politics and Government of Post Communist States	3	New	

3. Charles E. Schmidt College of Medicine

Course	Title	Credit	Action	Recommendation from Steering
BMS 6031	Fundamentals of Biomedical Science	21	Change	
BMS 6032	Fundamentals of Biomedical Science 2- Terminate	7	Change	
BMS 6033	Fundamentals of Biomedical Science 3- Terminate	7	Change	

5. College of Education

Course	Title	Credit	Action	Recommendation from Steering
EDG 7251	Curriculum for School Improvement	N/A	Change	
PET 5930	Special Topics Class- Standard Grade Mode	3	Change	

6. Christine E. Lynn College of Nursing

Course	Title	Credit	Action	Recommendation from Steering
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NGR 6812	Nursing Research and Evidence Based Practice	3	Change	
NGR 6110	Advanced Nursing Practice Grounded in Caring	3	Change	

Christine E. Lynn College of Science

Course	Title	Credit	Action	Recommendation from Steering
STA 6177	Survival Analysis	3	New	
MHF 6306	Mathematical Logic	3	New	
STA 6207	Applied Statistical Methods	3	New	
MHF 6107	Set Theory	3	Change	
STA 6901	Statistical Computing	3	New	

University Graduate Programs Committee: Action Agenda for GPC of September 11, 2013

1. College for Design and Social Inquiry

Course	Title	Credit	Action	Recommendation from Steering
Program Change	Master of Social Work- Curriculum Change	N/A	Change	
Program Change	Master of Urban and Regional Planning: Course Description	N/A	Change	
Program Change	Master of Urban and Regional Planning: Dismissal	N/A	Change	
Program Change	Master of Urban and Regional Planning: Core Course Listing	N/A	Change	
Program Change	Master of Urban and Regional Planning: Specialization	N/A	Change	

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

Course	Title	Credit	Action	Recommendation from Steering
Program Change	English MA and MAT	N/A	Change	
Program Change	Certificate in Film and Video	N/A	Change	
Program Change	Graduate Certificate in Piano Performance and Pedagogy- Terminate Certificate	N/A	Change	
Program Change	Performance Concentration, Wind Conducting Option	N/A	Change	
Program Change	Masters of Arts in	N/A	Change	

	Communication			
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3. Christine E. Lynn College of Nursing

Course	Title	Credit	Action	Recommendation from Steering
Program Change	Admissions Deadlines	N/A	Change	

VII. University Graduate Council business meeting.

- Report and Recommendations from the University Graduate Programs Committee**
 Recommendations for approval prior to forwarding to University Faculty Senate Steering Committee. Refer to the UGPC website for specific details about the courses and proposals.
- Prioritizing Issues and Topics – UGC for 2013 – 2014.**
 Retention and graduation; policies and practices; articulation with state colleges; other agenda items for future meetings.

Articulation should be addressed as university wide graduate college welfare.

The UGC should have recommendations toward accepting students from the Pilot Programs.

Status of Tuition Waivers

Graduate Faculty is pulled to teach undergrad courses which puts a strain on faculty.

Question; Are there ways to add flexibility to programs.

Dr. Rosson discussed Graduate Faculty Appointments all due to expire September 23, 2014. College recommendations for reappointment can be as early as January 2014 and dated September 2014. Use form 1.

VIII. Meeting Adjourned: 4:45 pm.