

University Graduate Council
September 14, 2022
Meeting Minutes

Present: Carla Calarge, A & L; Eric Berlatsky, A & L; Anita Pennathur, Business; Paul Peluso, UGC Chair, Education; Danielle Groton, CSWCJ; Mihaela Cardei, Engineering; David Newman, Nursing; Louis Merlin, Science; Dawn Frood, Library; Tobin Hindle, Science; Roshelle Francois, GPSA

Others Present: Robert Stackman, Graduate College; Bill Kalise, Science; Dan Meerooff, Undergraduate Studies.

Absent: N/A

- I. The meeting was called to order at 2:06 PM by UGC Chair, Paul Peluso.
- II. Announcements
 - a. No Announcements.
- III. Minutes
 - a. No discussion of minutes.
 - b. Motion and second to approve.
 - c. Minutes from the August 17, 2022, Combined GPC/UGC Organizational meeting approved.
- IV. The curricula proposals below were submitted for review and approval by the GPC. All passed unanimously without discussion. The two tabled items will be discussed at the Special joint GPC/UGC meeting to be held via Zoom on Wednesday, September 21st @ 2:00pm. Paul Peluso reiterated Consent Agenda vs Action Agenda. The two new combined business programs below are Action Agenda items.

New Curriculum Proposals for September 14, 2022

| Curriculum Document Type | Title | College (Department) | Credit | Action |
|---|-------------------------------|----------------------|--------|--------|
| Reviewers by College: CSWCI, Nursing | | | | |
| Program Change | MA in English | Arts & Letters | N/A | A |
| Program Change | MA in English | Arts & Letters | N/A | A |
| Reviewers by College: A&L, Education | | | | |
| Program Change | MS in Artificial Intelligence | Engineering | N/A | A |
| Reviewers by: Engineering & Business | | | | |
| Program Change | MA Environmental Education | Education | N/A | A |
| Program Change | MA Curriculum and Instruction | Education | N/A | A |

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|---|---|-----------|-----|---|
| Program Change | MA Education in Elementary Education With ESOL Plus Certification | Education | N/A | A |
| Program Change | MA Elementary Education | Education | N/A | A |
| Program Change | MA Education Psychology | Education | N/A | A |
| Program Change | MA Instructional Technology | Education | N/A | A |
| Program Change | MA Reading Education | Education | N/A | A |
| Program Change | MA Secondary Education Plus Certification | Education | N/A | A |
| Reviewers by: Education, Library | | | | |
| Course Change | ISM 6455: Blockchain and Digital Business Transformation | Business | 3 | A |
| Course Change | QMB 6616: Supply Chain Analytics | Business | 3 | A |
| New Combined Degree Program | BBA in Management Information Systems to Master of Science in Business Analytics | Business | N/A | A |
| New Combined Degree Program | B.B.A in Management Information Systems to Master of Science in Supply Chain Management | Business | N/A | A |
| Program Change | M.S. in Information Technology and Management Combined Program | Business | N/A | A |
| Program Change | Master in Business Administration (M.B.A.) | Business | N/A | A |
| Program Change | Master of Science with Major in Business Analytics | Business | N/A | T |
| Program Change | Master of Science with Major in Information Technology and Management (MSITM) | Business | N/A | A |
| Program Change | MS Supply Chain Management - Traditional | Business | N/A | T |

A: Approved; AC: Approved Contingent on changes being made

| Additional Discussion Items | |
|--|------------|
| Title | Department |
| Special combined GPC/UGC meeting to be held Wednesday, Sept 21 @ 2:00pm via Zoom | N/A |

V. GPSA announcements

Roshelle Francois reported that GPSA has held several networking and welcoming events. The GPSA also held an Ambassadors' meeting. Five of the eight positions have been filled. A stipend of \$800 will be provided to the Ambassadors.

- VI. Report from the Graduate College Dean, Robert Stackman
- a. Save the Date emails will be going out soon with dates for the Recruitment Workshop (mid to late October) and the Graduate College Open House (late October to early November).
 - b. The MPH Task Force (Master of Public Health) has been drafting a pre-proposal with core curriculum and possible concentrations that will go to BOG in November. Interested individuals can be added to the MPH Canvas shell.
- VII. Dan Meeroff, Undergraduate Studies
- Dan Meeroff is working with the Undergraduate Studies Committee to enable Honors students to get credit for taking Graduate Classes.
- He also requested clarification on streamlining the routing process of joint/combined program proposals. More discussion is needed.
- VIII. Paul Peluso reminded everyone of the upcoming September 21st 2:00pm Combined Special GPC/UGC meeting to discuss the College of Dentistry curriculum proposal
- IX. Meeting adjourned by UGC Chair, Paul Peluso at 2:52pm.