

**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 Froot, Library; Tobin Hindle, Science; Roshelle Francois, GPSA

Others Present: Robert Stackman, Graduate College; Bill Kalise, Science; Dan Meeroff, 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

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.