

**University Graduate Council Minutes
February 27, 2019
Meeting Minutes**

Present: Paul Peluso, UGC Chair, Education; Ken Dawson Scully, GPC Chair, Science; Marianne Porter, Science; Clifford Brown, A&L; Dawn Froot, Library; Sabrina Sembiente, Education; Adam Bradford, A&L; Mihaela Cardei, Engineering; Anita Pennathur, Business; Ali Danesh, Education; Arthur Sementelli, CDSI; David Newman, Nursing;

Others Present: Nancy Condemi, Graduate College; Liana Smith, Graduate College; Brian Hodge, Registrar; Hannah Baker, GPSA; Theodora Leventouri, Science; Michael Brady, Education; Elisa Gaucher, Division of Research;

Absent: Eric Dumbaugh, CDSI; Valentine Aalo, Engineering; Mahyar Nouri-Shirazi, Medicine;

- I. Meeting called to order by Paul Peluso, UGC Chair at 2:01 pm.
- II. Elisa Gaucher and Michael Brady presented the new course [EDG 6364 Responsible Conduct of Research](#)
 - a. The course is for 2 credits, will be available Summer A, in-person only as of now, with about 25-30 seats but if more students show interest in the course, they are open to growing the course.
 - b. Encouraged colleges to get their students interested and to participate in the course.
 - c. Will bring the information onto the GADC meeting as well as the next GPC meeting on March 20th.
- III. The minutes from the last UGC meeting on January 30, 2019 were unanimously approved contingent upon replacing the Director of Graduate and Professional Student Association's name with the correct title for the position.
- IV. The below curriculum proposals were reviewed from the February 20th GPC meeting:

Curriculum Proposals for February 27, 2019

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
Program Change	English M.A. Program	A&L	N/A	AC (changes made)
Program Change	Ph.D. in Comparative Studies(1)	A&L	N/A	AC (changes made)
Program Change	Ph.D. in Comparative Studies(2)	A&L	N/A	AC (changes made)
*Program Change	Women, Gender and Sexuality Studies	A&L	N/A	A

Reviewers by College: Education, Library				
New Course	ACG5684- Forensic Accounting and Fraud Examination	Business	3	A
New Course	ACG5176- Financial Statement Analysis Concepts and Applications	Business	3	A
New Course	ACG5244- Accounting Applications in E-Commerce	Business	3	A
New Course	ACG5695- IT Auditing Theory and Practice	Business	3	AC (changes made)
Program Change	Business Analytics Concentration for MBA	Business	N/A	A
Reviewers by College: A&L, CDSI				
Course Change	SCE6344- Advanced Methods of Environmental Education	Education	3	A
Course Change	SCE6644- Trends and Issues in Environmental Education	Education	3	A
Course Change	SCE6345- Perspectives of Environmental Education	Education	3	A
Program Change	Graduate Certificate in Environmental Education	Education	N/A	A
Program Change	M.Ed. in Educational Psychology	Education	N/A	AC (changes made)
Reviewers by College: A&L, Education				
Course Change	CAP5615- Introduction to Neural Networks	Engineering	3	A
*Program Change	Graduate Programs in Ocean Engineering and Mechanical Engineering	Engineering	N/A	A
Reviewers by College: Medicine, Business, Engineering				
*Program Change	Psychiatric Mental Health Nurse Practitioner Concentration	Nursing	N/A	A
Reviewers by College: Engineering, Business				
Program Change	PSM in Medical Physics, Medical Physics Certificate for PhD Holders, Combined BS in Physics/PSM in Medical Physics	Science	N/A	A
Program Change	Geographic Information Systems Certificate	Science	N/A	A

A: Approved, AC: Approved with changes, T: Tabled

*Approved by the Catalog Revision Committee (CRC)

V. Nancy Condemi confirmed all the appropriate changes were made.

- VI.** The above curriculum items were approved unanimously to move forward to the Steering meeting on March 21st.
- VII.** The above items recommended for approval Catalog Review Committee were also approved unanimously.
- VIII.** Ken Dawson-Scully announced his resignation as GPC Chair due to a leadership change and announced the election by the GPC for Adam Bradford to replace him.
 - a. The UGC unanimously approved this election.
 - b. Paul Peluso thanks Ken for all his efforts and hard work as GPC chair.
- IX.** GPSA announcements:
 - a. There was a Graduate student hired for one of the open positions in GPSA.
 - b. Research Day:
 - i. 30 participants signed up so far.
 - ii. 20 judges but still looking for more.
 - c. There is still money left in the 2018-2019 academic year travel budget for eligible Graduate students seeking travel money.
 - i. Students are still able to apply and can contact GPSA@fau.edu with any questions.
 - d. Hannah's last day is in two months in which students can apply for her position as Director of Graduate and Professional Student Association through student government.
- X.** Graduate College Interim Dean's Report:
 - a. Liana Smith announced the following in Dr. Sobhan's absence:
 - i. Research Day is April 5th
 - ii. The Provost continues to be supportive of Graduate student health insurance.
- XI.** Ken spoke on the last Senate meeting on February 25th and announced that there was a resolution passed in supporting graduate student workers health insurance.
 - a. FAU was compared to other institutions who offer health insurance.
 - b. This will be a topic of discussion at the April 1st Senate meeting from 1:00-3:00pm where FAU's president, John Kelly will be present.
- XII.** Paul spoke on the committee for academic planning and budget meeting:
 - a. He welcomed the council members to attend and ask questions.
 - b. The provost will be going through the academic affairs budget.
 - c. He will advise the council when the next meeting is.
- XIII.** Brian Hodge announced that at the Senate meeting they also spoke about the mini terms (2 8 weeks and 3 5 weeks) and they will be moving forward with the intent on being operational Spring 2020.
- XIV.** Paul announced this is Ken's last meeting and thanks him once again for his service on the Graduate Programs Committee and University Graduate Council.
- XV.** Meeting adjourned by Paul Peluso, UGC Chair, at 3:17 p.m.

The next University Graduate Council meeting is March 27, 2019.