

**Florida Atlantic University
University Graduate Council
Minutes
November 9,2011**

Present: Deborah Floyd, Education; Ronald Nyhan, CDSI; Charles Roberts, Science; Valerie Bryan, Education; Elwood Hamlin II, CDSI; Nancy Poulson, Arts & Letters; Allen Smith, Business; LaTasha Lee, GSA; William Rhodes, Engineering; Stuart Glegg, Engineering; Nancey France, College of Nursing; David Newman, College of Nursing

Absent: Shirley Gordon, Nursing; Massimo Caputi, Biomedical Science; Kim Dunn, Business; Michael Cocuzza, GSA; Xupei Huang, Biomedical Science; Ali Zilouchian, Engineering

Others Present: Barry Rosson, Graduate College; Barbara Bebergal, Graduate College; Susan Fulks, Graduate College

The meeting was called to order at 2:00 p.m. by Nyhan.

I. Approval of Agenda.

The agenda was approved unanimously by the council.

II. Approval of Minutes of October 12, 2011 meeting.

The minutes, consent and action agendas from the UGPC were unanimously approved by the council.

III. Consent Agenda for UGPC Recommendations to UFS Steering

Members of the Graduate Council discussed at length the GPC Guidelines. Dr. Nyhan will draft revised guidelines.

Nancy Paulson, Nancey France and Allen Smith will design a routing sheet.

IV. New Business

Dual programs – A discussion about how they are handled in the university. Joann Arlington will share her spreadsheet with Dr. Nyhan.

V. Old Business

Floyd wants a discussion on certificates and having them posted on the transcripts. There should be a designation in Banner for certificates and certificate programs. Arlington and Fulks are working on this and also to determine who will have access to make changes in Banner

VI. Meeting Adjourned 4:00