

University Graduate Programs Committee Agenda
March 21, 2017
Meeting Minutes

Present: Bill McDaniel, Chair, Business; Fred Bloetscher, Engineering; Ali Danesh, Education; Douglas Kanter, A&L; Andrew Oleinikov, Biomedical Science/Medicine.

Others Present: Deborah Floyd, Graduate College; Nora Barragan, Graduate College; Brian Farrell, Graduate College; Ken Dawson-Scully, Science; Lawrence Mello, Library; Ken Johnson, Business; Mihaela Cardei, Engineering; Debra Szabo, Provost's Office.

Absent: Sue Bulfin, Nursing; Paul Peluso, Education; Charles Roberts, Science; Diane Sherman, CDSI.

- I. Meeting called to order by Dr. Bill McDaniel, Chair, at 2:06 pm.
- II. The minutes from the February 14, 2017 GPC meeting were unanimously approved.
- III. The below curriculum proposals were reviewed:

New Curriculum Proposals for March 21, 2017

Course	Title	College (Department)	Credit	Action
Reviewers by College: Nursing, CDSI				
Course Change	THE-6972: Creative Thesis: Project and Writing	A & L	N/A	A
New Combined Degree Program	B.A./M.A. in History	A & L	N/A	A
New Course	SPW-6429: Cultural Objects in Golden Age	A & L	3	AC
Program Change	MFA in Creative Writing	A & L	N/A	A
Program Change	MFA in Theater - Acting	A & L	N/A	A
Reviewers by College: Education, Library				
New Course	ACG-7837: Survey of Behavioral Accounting Research	Business	3	T
New Course	ACG-7886: Survey of Archival Accounting Research	Business	3	T
New Course	ECO-7181: Microeconomic Foundations of Strategic Decision-Making	Business	3	T
New Course	ECO-7292 Contemporary Issues in Global Macroeconomics	Business	3	T
New Course	ECO-7978: Advanced Research in Economics	Business	1-3	T
New Course	FIN-7808: Theory of Corporate Finance: Readings and Empirics	Business	3	T
New Course	FIN-7843: State of the Art Managerial Finance	Business	3	T

New Course	MAN-7779: Advanced Management Theory	Business	3	T
Program Change	PhD in Business: Executive DBA Concentration	Business	N/A	T
Reviewers by College: Library, Science (Geosciences)				
Course Change	URP-6115: Urban Governance	CDSI	N/A	A
Course Change	URP-6131: Legal Aspects of Planning	CDSI	N/A	A
Course Change	URP-6540: Introduction to Economic Development and Tourism	CDSI	N/A	A
Reviewers by College: Arts & Letters, Education				
Course Change	COT-6200: Philosophy of Computation	Engineering	N/A	A
New Course	CES-5715: Prestressed Concrete Design	Engineering	3	AC
New Course	CNT-5106: Embedded Networked Sensor Systems	Engineering	3	A
New Course	COT-6446: Randomized Algorithms	Engineering	3	A
New Course	EEE-5286: Biosignal Processing	Engineering	3	A
New Course	EGN-5906: Honors Directed Independent Study	Engineering	3	A
Program Change	Big Data Analytics Graduate Certificate	Engineering	N/A	A
Program Change	MS in Computer Science	Engineering	N/A	A
Program Change	MS in Computer Science, MS in Computer Engineering, MS in Information Technology and Management	Engineering	N/A	A
Reviewers by College: Business, Engineering, Medicine				
New Course	BSC-6317: Marine Ecosystem Management	Science	3	AC
New Course	BSC-6866: Climate Change: Ecosystems to Human Health	Science	3	AC
New Course	GEO-6428: Food: Environment and Culture	Science	3	AC
New Course	MAD-6404: Computational Mathematics	Science	3	AC
Program Change	Biology Masters Program	Science	N/A	A
Program Change	Medical Physics Certificate	Science	N/A	A
Program Change	MS in Environmental Science	Science	N/A	A
Program Change	MST in Mathematics	Science	N/A	A
Program Change	Professional Science Master in Business Biotechnology	Science	N/A	A

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

Arts & Letters

- i. The Course Change for THE-6972: Creative Thesis: Project and Writing was approved unanimously by the committee.
- ii. The New Combined Degree Program for the B.A./M.A. in History was approved unanimously by the committee.
- iii. The New Course for SPW-6429: Cultural Objects in Golden Age was approved unanimously by the committee contingent upon correcting the OSD boilerplate to reflect SAS and changing the word “reasonable” to “special” in the course description.
- iv. The Program Change for the MFA in Creative Writing was approved unanimously by the Catalog Revision Committee to go directly to the Registrar’s office.
- v. The Program Change for the MFA in Theater – Acting was approved unanimously by the committee.

Business

- i. The eight (8) New Courses: ACG-7837: Survey of Behavioral Accounting Research, ACG-7886: Survey of Archival Accounting Research, ECO-7181: Microeconomic Foundations of Strategic Decision-Making, ECO-7292 Contemporary Issues in Global Macroeconomics, ECO-7978: Advanced Research in Economics, FIN-7808: Theory of Corporate Finance: Readings and Empirics, FIN-7843: State of the Art Managerial Finance and MAN-7779: Advanced Management Theory as well as the Program Change for the PhD in Business: Executive DBA Concentration were all tabled pending review, correction and resubmission of the forms.

CDSI

- i. The Course Change for URP-6115: Urban Governance was approved unanimously by the committee.
- ii. The Course Change for URP-6131: Legal Aspects of Planning was approved unanimously by the committee.
- iii. The Course Change for URP-6540: Introduction to Economic Development and Tourism was approved unanimously by the committee.

Engineering

- i. The Course Change for COT-6200: Philosophy of Computation was approved unanimously by the committee.
- ii. The New Course CES-5715: Prestressed Concrete Design was approved unanimously by the committee contingent upon correcting the spelling of the word “Pre-Tensioned” in the Course Description on the cover page and adding a Grading Scale to the syllabus.
- iii. The New Course CNT-5106: Embedded Networked Sensor Systems was approved unanimously by the committee.
- iv. The New Course COT-6446: Randomized Algorithms was approved unanimously by the committee.

- v. The New Course EEE-5286: Biosignal Processing was approved unanimously by the committee.
- vi. The New Course EGN-5906: Honors Directed Independent Study was approved unanimously by the committee.
- vii. The Program Change for the Big Data Analytics Graduate Certificate was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- viii. The Program Change for the MS in Computer Science was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- ix. The Program Change for the MS in Computer Science, MS in Computer Engineering, MS in Information Technology and Management was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

Science

- i. The New Course BSC-6317: Marine Ecosystem Management was approved unanimously by the committee contingent upon adding the "Effective Date" on the Proposal cover sheet.
- ii. The New Course BSC-6866: Climate Change: Ecosystems to Human Health was approved unanimously by the committee contingent upon adding the "Effective Date" on the Proposal cover sheet and amending the Course Description to three lines.
- iii. The New Course GEO-6428: Food: Environment and Culture was approved unanimously by the committee contingent upon adding the "Effective Date" on the Proposal cover sheet.
- iv. The New Course MAD-6404: Computational Mathematics was approved unanimously by the committee contingent upon obtaining the two additional signatures required on the Proposal cover sheet.
- v. The Program Change for the Biology Masters Program was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- vi. The Program Change for the Medical Physics Certificate was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- vii. The Program Change for the MS in Environmental Science was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- viii. The Program Change for the MST in Mathematics was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.
- ix. The Program Change for the Professional Science Master in Business Biotechnology was approved unanimously by the Catalog Revision Committee to go directly to the Registrar's office.

IV. Meeting adjourned by Dr. Bill McDaniel, Chair, at 3:08 p.m.