I. Meeting called to order by GPC Chair, Christopher Beetle at 2:02 pm.

II. No introductions were made.

III. The minutes from the last GPC meeting on August 19th were unanimously approved.

IV. Announcements
   A. Chris announced that Russ Ivey will not attend today’s GPC meeting but will attend a future meeting.
   B. Chris also proposed that, due to a scheduling conflict, Registrar Brian Hodge be allowed to speak first concerning policy proposals for the Awarding of Certificates.

V. Awarding of Certificates Policy Proposals – Brian Hodge, Registrar
   A. There have been many requests for certificates to be awarded “retroactively”.
   B. We need a policy in place so we are consistent in what is being told to students.
   C. A certificate can be awarded prior to the baccalaureate degree or graduate degree, if the program allows.
   D. A written policy would ensure that credits are being accounted for accurately.
      1. Could credits count toward more than one certificate?
      2. Liana Smith: Other SUS schools seem to lean toward one certificate only.
      3. Eric Berlatsky: Why can’t a course count toward more than one certificate?
         a. Does this make a statement about the educational quality of the institution? Not sure what the correct answer is to this question.
      4. Chris Beetle: If the course is essential to the specialization, it should count toward all certificates. Maybe required (core) courses could count to more than one, electives maybe only one.
      5. Eric: A certificate may not carry as much weight with employers as an actual degree. It’s more of an indication of knowledge you acquired.
      6. Liana: Other institutions require 9 unique credits for a separate certificate.
      7. The policy says that colleges can set stricter rules than this policy states but cannot relax them further.
      8. Paul Peluso made a motion to send this forward to UGC for consideration.
         a. Approved unanimously to move forward to UGC.

VI. The below items/curriculum proposals were reviewed:

<table>
<thead>
<tr>
<th>Curriculum Document Type</th>
<th>Title</th>
<th>College (Department)</th>
<th>Credit</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>New Course</td>
<td>ISM6427: Business Innovation with Artificial Intelligence</td>
<td>Business</td>
<td>3</td>
<td>AC</td>
</tr>
</tbody>
</table>

09/25/2020
<table>
<thead>
<tr>
<th>Program Change</th>
<th>PhD in Business Administration</th>
<th>Business</th>
<th>N/A</th>
<th>T</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Reviewers by College: Arts &amp; Letters, CSWCJ</strong></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>New Course</td>
<td>EEX6626: Behavior Analytic Supervision and Management</td>
<td>Education</td>
<td>3</td>
<td>A</td>
</tr>
<tr>
<td><strong>Reviewers by College: Arts &amp; Letters, Education</strong></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Program Change</td>
<td>Big Data Analytics Certificate</td>
<td>Engineering</td>
<td>N/A</td>
<td>AC</td>
</tr>
<tr>
<td>Program Change</td>
<td>MS in Information Technology and Management</td>
<td>Engineering</td>
<td>N/A</td>
<td>A</td>
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<tr>
<td><strong>Reviewers by College: Business, Medicine, Engineering</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>New Course</td>
<td>ZOO6377: Advanced Animal Locomotion</td>
<td>Science</td>
<td>3</td>
<td>AC</td>
</tr>
</tbody>
</table>

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

**Business**

a. The New Course Proposal for ISM6427: Business Innovation with Artificial Intelligence was approved unanimously by the committee contingent on inclusion of approving emails from other departments.

b. The Program Change for the PhD in Business Administration was tabled by the committee pending clarification of the documentation submitted.

**Education**

a. The New Course Proposal for EEX6626: Behavior Analytic Supervision and Management was approved unanimously by the committee.

**Engineering**

a. The Program Change for Big Data Analytics Certificate was approved unanimously by the committee contingent on the correction of the spelling of the word “Certificate” in the document.

b. The Program Change for MS in Information Technology and Management was approved unanimously by the committee.

**Science**

a. The New Course Proposal for ZOO6377: Advanced Animal Locomotion was approved unanimously by the committee contingent on the following: 1.) Updating the Effective Date, 2.) Pre-requisites on cover page and syllabus need to match and 3.) Credit Hour policy should be removed from the syllabus.

VII. Meeting adjourned by Christopher Beetle, GPC Chair, at 2:44 p.m.

*The next Graduate Programs Committee meeting is October 7, 2020.*