

**University Graduate Council Agenda
October 12, 2022
Meeting Minutes**

Present: Anita Pennathur, Business; Eric Berlatsky, A&L; Carla Calarge, A&L; Danielle Groton, SWCJ; Mihaela Cardei, GPC Chair; Francisco Presuel-Moreno, Engineering; David Newman, Nursing; Tobin Hindle, Science; Roshelle Francois, GPSA

Others Present: Robert Stackman, Graduate College; Bill Kalise, Science; Dan Meeroff, Undergraduate Studies; Christine Kraft, Graduate College; Marie Claire DeMassi, Registrar; Mary Ann Gosser, Debra Szabo.

I. The Meeting was called to order at 2:02pm by acting UGC Chair, Mihaela Cardei

II. Announcements

A. Dr. Robert Stackman, Dean of the Graduate College, updated the everyone on the continuous discussion with the provost to increase stipends for GTA and GRA students across the board. Reasons include the high cost of living in Palm Beach County and our need to be competitive with other institutions. FAU currently has approximately 700 GTA positions.

III. Minutes

A. No discussion of minutes
B. Motion and second to approve minutes from the September 21, 2022, combined GPC/UGC meeting

IV. The curricula proposal below was submitted for review and approval by the GPC.

A. All passed unanimously without discussion.

New Curriculum Proposals for October 12, 2022

Curriculum Document Type	Title	College (Department)	Credit	Action
	<u>Reviewers by College: Education, Engineering & Computer Science</u>			
New Course Proposal	CST 7808 Seminar in Aesthetics	Arts & Letters	3	AC
	<u>Reviewers by College: Engineering & Computer Science, Business</u>			
Course Change	EEX 5622 Collaboration and Consultation Skills	Education	n/a	A
Course Change	EEX 6225 Assessment & Evaluation	Education	n/a	A
Course Change	EEX 6480 Instructional Design	Education	n/a	A
Course Change	EDA 6191 Leadership for Social	Education	n/a	A

Curriculum Document Type	Title	College (Department)	Credit	Action
<u>Course Change</u>	EDA 6207 School Operations	Education	n/a	A
Course Change	EDA 6232 Law & Policy	Education	n/a	A
Course Change	EDA 6300 Systems and Community	Education	n/a	A
Course Change	EDA 6905 DIS	Education	n/a	A
Course Change	EDA 6945 Internship 1	Education	n/a	A
Course Change	EDA 6946 Internship 2	Education	n/a	A
Course Change	EDA 6947 Internship 3	Education	n/a	A
Course Change	EDA 7905 DIS	Education	n/a	A
Course Change	EDS 6052 Instructional Leadership 2	Education	n/a	A
New Course Proposal	EDH 7931 Doctoral Special Topics in Higher Education	Education	1-3	AC
<u>Reviewers by College: Nursing, Science</u>				
New Course Proposal	BME 5538 Bioimaging	Engineering & Computer Science	3	A
New Course Proposal	CAP 5405 Digital Image Processing	Engineering & Computer Science	3	A
New Course Proposal	CAP 6026 Data-Driven Engineering	Engineering & Computer Science	3	A
New Course Proposal	CNT 6167 Internet of Things	Engineering & Computer Science	3	A
New Course Proposal	COT 6455 Convex Optimization	Engineering & Computer Science	3	A
New Course Proposal	EEL 6556 Signal Processing for Machine Learning	Engineering & Computer Science	3	A
New Course Proposal	EEL 6915 Telecommunication: Waves, Fibers and Antennas	Engineering & Computer Science	3	A
<u>Reviewers by College: Arts & Letters, Medicine & Biomedical Science</u>				
Program Change	MS Terminate Clinical Nurse Leader program	Nursing	n/a	A
<u>Reviewers by College: Arts & Letters, Education</u>				
Program Change	MSW Program Admission Policy Change	Social Work & Criminal Justice	n/a	A
Program Change	Certificate in Social Justice and Anti-Oppressive Social Work Practice	Social Work & Criminal Justice	n/a	AC
Course Change	SOW 6305 Generalist Social Work Practice with individuals	Social Work & Criminal Justice	n/a	AC

Course Change	SOW 6532 Field Instruction and Integrative Seminar 1	Social Work & Criminal Justice	n/a	AC
Course Change	SOW 6671 Anti-Oppressive Social Work	Social Work & Criminal Justice	n/a	AC

V. GPSA announcements

A. Roshelle Francois reported that the GPSA are working with ambassadors from each college to plan the upcoming Spring 2023 events. One of the highlights will be the Spring Research Day.

VI. Additional Discussions

A. 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. Dan was advised that the procedure is to submit the request on the proper form to the GPC. The next GPC meeting is Nov 2, 2022

VII. Meeting was adjourned by acting UGC Chair, Mihaela Cardei at 2:44pm