

**University Graduate Programs Committee Agenda**  
**October 12, 2016 (re-scheduled from October 5, 2016)**  
**Meeting Minutes**

**Present:** Bill McDaniel, Chair, Business; Andrew Oleinikov, Biomedical Science/Medicine; Ali Danish, Education; Paul Peluso, Education.

**Others Present:** Deborah Floyd, Graduate College; Susan Fulks, Graduate College; Brian Farrell, Graduate College; Diane Sherman, CDSI; Ken Dawson-Scully, Science; Art Sementelli, CDSI; Mahyar Nouri-Shirazi, Medicine; Derrick Huang, Business.

**Absent:** Douglas Kanter, Arts & Letters; Fred Bloetscher, Engineering; Zach English, Library; Sue Bulfin, Nursing Charles Roberts, Science Rachel Santos, CDSI.

- I. Meeting called to order by Dr. Bill McDaniel, Chair, at 2:05 pm.
- II. The minutes from the September 7, 2016 GPC meeting were unanimously approved.
- III. The below curriculum proposals were reviewed:

| Course  | Title  | College (Department) | Credit | Action            |
|---|--|----------------------|--------|-------------------|
| <b>Reviewers by College: Education, Library</b>             |  |                      |        |                   |
| Course Change   | ISM 6136: Data Mining and Data Warehousing                                 | Business             | N/A    | AC (Changes made) |
| Course Change   | ISM 6328: Information Security Management                                  | Business             | N/A    | AC (Changes made) |
| Course Change   | ISM 6404: Introduction to Business Intelligence                            | Business             | N/A    | A                 |
| Program Change  | Master of Accounting, AIS Concentration                                    | Business             | N/A    | A                 |
| <b>Reviewers by College: Library, Science (Geosciences)</b> |  |                      |        |                   |
| Course Change   | PAD 7050: Scope and Theory of Public Administration                        | CDSI                 | N/A    | A                 |
| Program Change  | Master of Nonprofit Management (MNM)                                       | CDSI                 | N/A    | A                 |
| Program Change  | Masters of Science in Criminology and Criminal Justice (Non-Thesis Option) | CDSI                 | N/A    | A                 |
| Program Change  | Masters of Science in Criminology and Criminal Justice (Thesis Option)     | CDSI                 | N/A    | A                 |
| Program Change  | Nonprofit Management Executive Certificate                                 | CDSI                 | N/a    | A                 |

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

### Business

- i. The Course Changes for **ISM-6136: Data Mining and Data Warehousing** and **ISM-6328: Information Security Management** were approved unanimously by the committee contingent upon updating the OSD table to reflect name change to SAS.
- ii. The Course Change for **ISM-6404: Introduction to Business Intelligence** was approved unanimously by the committee.
- iii. The Program Change for the **Master of Accounting, AIS Concentration** was approved unanimously by the committee.

### CDSI

- i. The Course Change for **PAD 7050: Scope and Theory of Public Administration** was approved unanimously by the committee.
  - ii. The four (4) Program Changes for the **Master of Nonprofit Management (MNM)**, **Masters of Science in Criminology and Criminal Justice (Non-Thesis Option)**, **Masters of Science in Criminology and Criminal Justice (Thesis Option)** and **Nonprofit Management Executive Certificate** were approved unanimously by the committee.
- IV. Meeting adjourned by Dr. Bill McDaniel, Chair, at 2:21 p.m.