

**University Graduate Programs Committee
December 04, 2019**

**Location: COE, Dean's Conference Room, ED-211
Meeting Minutes**

Present: Adam Bradford, GPC Chair, A&L; Paul Peluso, UGC Chair, Education; Sunghae Ress, Library; Xupei Huang, Medicine; Manny Gonzalez, CDSI; Sue Bulfin, Nursing; Stephen Charbonneau, A&L; Christopher Beetle, Science.

Others Present: Brian Farrell, Graduate College; Eileen Bustamante, Graduate College; Yuan Wang, Science; Mihaela Cardei, Engineering; Darren Pikul, GPSA.

Absent: Anita Pennathur, Business; Sabrina Sembiante, Education; Ramesh Teegavarapu, Engineering.

- I. Meeting called to order by GPC Chair, Adam Bradford at 2:04 pm and introductions were made.
- II. Brief announcements and discussions:
 - a. Dr. Bradford had no specific topics for discussion and no other topics were presented.
- III. The minutes from the last GPC meeting on October 30th were unanimously approved.
- IV. The below items/curriculum proposals were reviewed:

New Curriculum Proposals for October 30, 2019

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Library, Science				
Course Change	ARC5328: Advanced Architectural Design 1	CDSI	6	AC
Course Change	ARC5352: Comprehensive Design Project	CDSI	6	AC
Reviewers by College: Arts & Letters, Education				
New Course	BME6585: Advanced Topics in Microfluidics and BioMEMS	Engineering	3	AC
New Course	EML6451: Advanced Energy Conversion Processes and Systems	Engineering	3	AC
Program Change	Energy Resilience Graduate Certificate	Engineering	N/A	A
Program Change	Master of Science with Major in Artificial Intelligence	Engineering	N/A	A
Program Change	Master of Science with Major in Civil Engineering	Engineering	N/A	A
Reviewers by College: Medicine, Business, Engineering				

Program Change	PhD in Nursing	Nursing	N/A	A
Reviewers by College: Medicine, Business, Engineering				
Program Change	PhD in Experimental Psychology	Science	N/A	AC
Program Change	PhD in Mathematics	Science	N/A	AC

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

CDSI

- i. The Course Change Request for - MAN7779: Advanced Management Theory was approved unanimously by the committee contingent upon adding a syllabus with redline changes to the Course Catalog.
- ii. The Course Change Request for – ARC5352: Comprehensive Design Project was approved unanimously by the committee contingent upon adding a syllabus with redline changes to the Course Catalog.

Engineering

- i. The New Course Proposal for BME6585: Advanced Topics in Microfluidics and BoiMEMS was approved unanimously by the committee contingent upon adding an Attendance Policy and the SAS website address to the syllabus.
- ii. The New Course Proposal for EML6451: Advanced Energy Conversion Processes and Systems was approved unanimously by the committee contingent upon adding an Attendance Policy and the SAS website address to the syllabus.
- iii. The Program Change for the Energy Resilience Graduate Certificate was approved unanimously by the committee.
- iv. The Program Change for the Master of Science with Major in Artificial Intelligence was approved unanimously by the committee.
- v. The Program Change for the Master of Science with Major in Civil Engineering was approved unanimously by the committee.

Nursing

- i. The Program Change for the PhD in Nursing was approved unanimously by the committee.

Science

- i. The Program Change for the PhD in Experimental Psychology was approved unanimously by the committee contingent upon adding redline changes to the Course Catalog.
- ii. The Program Change for the PhD in Mathematics was approved unanimously by the committee contingent upon adding redline changes to the Course Catalog.

V. GPSA Updates, Darren Pikul

- a. There are no upcoming events for GPSA and students are working towards the end of the Fall semester.

VI. Graduate Faculty Governance Document

- a. As Dr. Stackman was unable to attend this meeting, Adam Bradford reminded the committee members to continue to review the Graduate Faculty Governance Document for discussion at a later date.

VII. Meeting adjourned by Adam Bradford, GPC Chair, at 2:38 p.m.

The next Graduate Programs Committee meeting is January 22, 2020