Present: Anita Pennathur, GPC Chair, Business; Xupei Huang, Medicine; Eric Berlatsky, A&L; Mihaela Cardei, Engineering; Sue Bulfin, Nursing; Manny Gonzalez, CDSI; Sunghae Ress, Library; Marianne Porter (for Christopher Beetle), Science; Paul Peluso, UGC Chair, Education.

Others Present: Brian Farrell, Graduate College; Liana Smith (for Robert Stackman), Graduate College; Brian Hodge, Registrar; Andrew Gallan, Business; Eric Levy, Business; Iselgis Garcia, Engineering; Joyce Krzemienski, Education; Meredith Mountford, Education; Debra Szabo, Provost's office.

Absent: Stephen Charbonneau, A&L; Douglas Kanter (for Stephen Charbonneau), A&L; Sabrina Sembiante, Education; Ramesh Teegavarapu, Engineering.

I.   Meeting called to order by GPC Chair, Anita Pennathur at 2:0a pm and introductions were made.
II. Brief announcements and discussions:
      a.   Anita Pennathur reminded the GPC members to start thinking about who the next GPC Chair should be.
III. The minutes from the last GPC meeting on January 22nd were unanimously approved.
IV. The below items/curriculum proposals were reviewed:

New Curriculum Proposals for February 19, 2020

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Education, Library				
New Course	ACGxxxx: Summer Paper 1	Business	3	AC
New Course	ECO5114: Honors Advanced Microecomomics	Business	3	T
New Course	ECO5295: Honors Advanced Macroeconomics	Business	3	T
New Course	ECO5423: Honors Advanced Econometric Methods	Business	3	T
New Course	MAR7931: Special Topics in Marketing	Business	3	T
Reviewers by College: Library, Science				
Course Change	ARC5352: Comprehensive Design Project	CDSI	6	A
New Course	URP6719: Shared and Automated Transport: The Future of Urban Mobility	CDSI	3	A
Reviewers by College: Arts & Letters, CDSI				

Course Change	EDA6207: Managing School Operations	Education	3	A
Course Change	EDA6232: Practical School Law	Education	3	A
Course Change	EDA6300: Community School Partnerships and Diversity	Education	3	A
Course Change	EDF6786: Educational Governance	Education	3	A
New Course	EDA6191: Leadership for Social Justice	Education	3	A
New Program	Instructional Design Certificate	Education	N/A	A
Program Change	Instructional Technology Master's in Education	Education	N/A	A
Reviewers by College: Arts & Letters, Education				
New Course	EEL6468: Smart Antennas	Engineering	3	A
New Combined Program Request	BS in Computer Science, Computer Engineering, Electrical Engineering to an MS in Artificial Intelligence	Engineering	N/A	A
Program Change	Professional Master of Science with Major in Artificial Intelligence	Engineering	N/A	AC
Program Change	Professional Master of Science with Major in Information Technology and Management	Engineering	N/A	AC
Program Change	Professional Doctor of Philosophy with Major in Computer Engineering	Engineering	N/A	AC
Program Change	Professional Doctor of Philosophy with Major in Computer Science	Engineering	N/A	AC
Program Change	Professional Doctor of Philosophy with Major in Electrical Engineering	Engineering	N/A	AC
Reviewers by College: Medicine, Business, Engineering				
Course Change	BSC5417C: Practical Cell Neuroscience	Science	3	A
Course Change	BSC5835C: Neurophysiology	Science	3	A
Course Change	BSC6905: Neuroscience Seminar	Science	0-1	A
Course Change	BSC6971: Masters Thesis	Science	1-6	A
New Course	BSC6917: Direct Independent Research in Biological Sciences	Science	0-3	A
New Course	MCB6672: Plant Microbiomes and Applications	Science	2	A
New Course	MCB6674: Advances in Human Microbiome	Science	3	A
New Course	OCE6059: Ecology of Infectious Marine Diseases	Science	3	A
Program Change	Masters in Science and Masters of Science in Teaching	Science	N/A	A

Program Change	Professional Science Master with Major in Business Biotechnology	Science	N/A	A

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

Additional Discussion Items	
Title	**Department**
Proposed Graduate College Governance Document Rev 4	Graduate College

Business
i.   The New Course Proposal for ACGxxxx: Summer Paper I was approved unanimously by the committee contingent upon adding the Course Number to the New Course Proposal Form and syllabus.
ii. The New Course Proposal for ECO5114: Honors Advanced Microeconomics was tabled by the committee due to confusion with the course name including the word "Honors". It was proposed that the College of Business reconsider proposing a new Dual Degree Program or change this course to a Seminar program.
iii. The New Course Proposal for ECO5295: Honors Advanced Macroeconomics was tabled by the committee due to confusion with the course name including the word "Honors". It was proposed that the College of Business reconsider proposing a new Dual Degree Program or change this course to a Seminar program.
iv. The New Course Proposal for ECO5423: Honors Advanced Econometric Methods was tabled by the committee due to confusion with the course name including the word "Honors". It was proposed that the College of Business reconsider proposing a new Dual Degree Program or change this course to a Seminar program.
v.   The New Course Proposal for MAR7931: Special Topics in Marketing was tabled by the committee due to confusion with the course name including the word "Honors". It was proposed that the College of Business reconsider proposing a new Dual Degree Program or change this course to a Seminar program.

CDSI
i.   The Course Change Proposal for ARC5352: Comprehensive Design Project was approved unanimously by the committee.
ii. The New Course Proposal for URP6719: Shared and Automated Transport: The Future of Urban was approved unanimously by the committee.

Education
i.   The Course Change Proposal for EDA6207: Managing School Operations was approved unanimously by the committee.
ii. The Course Change Proposal for EDA6232: Practical School Law was approved unanimously by the committee.
iii. The Course Change Proposal for EDA6300: Community School Partnerships and Diversity was approved unanimously by the committee.

iv. The Course Change Proposal for EDF6786: Educational Governance was approved unanimously by the committee.
v. The New Course Proposal for EDA6191: Leadership for Social Justice was approved unanimously by the committee.
vi. The New Program Proposal for Instructional Design Certificate was approved unanimously by the committee.
vii. The Program Change for the Instructional Technology Master's in Education was approved unanimously by the committee.

Engineering
i. The New Course Proposal for EEL6468: Smart Antennas was approved unanimously by the committee.
ii. The New Combined Program Request for the BS in Computer Science, Computer Engineering, Electrical Engineering to an MS in Artificial Intelligence was approved unanimously by the committee.
iii. The Program Change for Professional Master of Science with Major in Artificial Intelligence was approved unanimously by the committee contingent upon receipt of an email of approval from the Provost's office (Russ Ivey).
iv. The Program Change for Professional Master of Science with Major in Information Technology and Management was tabled by the committee contingent upon receipt of an email of approval from the Provost's office (Russ Ivey).
v. The Program Change for Professional Doctor of Philosophy with Major in Computer Engineering was approved unanimously by the committee contingent upon receipt of an email of approval from the Provost's office (Russ Ivey)..
vi. The Program Change for Professional Doctor of Philosophy with Major in Computer Science was approved unanimously by the committee contingent upon receipt of an email of approval from the Provost's office (Russ Ivey)..
vii. The Program Change for Professional Doctor of Philosophy with Major in Electrical Engineering was approved unanimously by the committee contingent upon receipt of an email of approval from the Provost's office (Russ Ivey)..

Science
i. The Course Change Proposal for BSC5417C: Practical Cell Neuroscience was approved unanimously by the committee.
ii. The Course Change Proposal for BSC5835C: Neurophysiology was approved unanimously by the committee.
iii. The Course Change Proposal for BSC6905: Neuroscience Seminar was approved unanimously by the committee.
iv. The Course Change Proposal for BSC6971: Masters Thesis was approved unanimously by the committee.
v. The New Course Proposal for BSC6917: Direct Independent Research in Biological Sciences was approved unanimously by the committee.
vi. The New Course Proposal for MCB6672: Plant Microbiomes and Applications was approved unanimously by the committee.
vii. The New Course Proposal for MCB6674: Advances in Human Microbiome was approved unanimously by the committee.

viii.   The New Course Proposal for OCE6059: Ecology of Infectious Marine Diseases was approved unanimously by the committee.

ix.   The New Program Proposal for the Masters in Science and Masters of Science in Teaching was approved unanimously by the committee.

x.   The Program Change for the Professional Science Master with Major in Business Biotechnology was approved unanimously by the committee.

V.   Graduate College Governance Document Discussion (Liana Smith for Dr. Stackman)
   a.   The committee make-up will be left up to the individual department's discretion.
   b.   Post-Docs are eligible under this document.
   c.   This discussion will move forward to UGC next week.

VI.   Additional Discussion Items
   a.   Paul Peluso, College of Education, let the GPC know that a recommendation will be put forward to the Senate to amend course syllabi to include links which can be updated as needed.
      1.   This should help streamline the course approval/change process.

VII.   Meeting adjourned by Anita Pennathur, GPC Chair, at 3:41 p.m.

The next, and final for this academic year, Graduate Programs Committee meeting is March 18, 2020