Present: Ken Dawson-Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Susan Bulfin, Nursing; Stephen Charbonneau, A&L; Anita Pennathur, Business; Andrew Oleinikov, Medicine; Sabrina Sembiante, Education; Adam Bradford, A&L

Others Present: Nancy Condemi, Graduate College; Khaled Sobhan, Graduate College; Brian Hodge, Registrar; Manny Gonzalez, CDSI; Joy McClellan, CDSI; Mihaela Cardei, Engineering; Hannah Baker, GPSA; Patricia Williams, Education; Brian Nichols, Education; George Young, Business;

Absent: Eric Dumbaugh, CDSI; Valentine Aalo, Engineering; Kenneth Frankel, Library;

I. Meeting called to order by GPC Chair, Ken Dawson-Scully at 2:02 pm.
II. The minutes from the last GPC meeting on January 23rd were unanimously approved.
III. Brief announcements and discussions
IV. The below items/curriculum proposals were reviewed:

New Curriculum Proposals for February 20, 2019

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
Program Change	English M.A. Program	A&L	N/A	AC (changes made)
Program Change	Ph.D. in Comparative Studies(1)	A&L	N/A	AC (changes made)
Program Change	Ph.D. in Comparative Studies(2)	A&L	N/A	AC (changes made)
*Program Change	Women, Gender and Sexuality Studies	A&L	N/A	A
Reviewers by College: Education, Library				
New Course	ACG5684- Forensic Accounting and Fraud Examination	Business	3	A
New Course	ACG5176- Financial Statement Analysis Concepts and Applications	Business	3	A
New Course	ACG5244- Accounting Applications in E-Commerce	Business	3	A
New Course	ACG5695- IT Auditing Theory and Practice	Business	3	AC (changes made)

Program Change	Business Analytics Concentration for MBA	Business	N/A	A
Reviewers by College: Science, Library				
Program Change	MSW/MBA, MSW/MHA Joint Degree Program	CDSI	N/A	T
Reviewers by College: A&L, CDSI				
Course Change	SCE6344- Advanced Methods of Environmental Education	Education	3	A
Course Change	SCE6644- Trends and Issues in Environmental Education	Education	3	A
Course Change	SCE6345- Perspectives of Environmental Education	Education	3	A
Program Change	Graduate Certificate in Environmental Education	Education	N/A	A
Program Change	M.Ed. in Educational Psychology	Education	N/A	AC (changes made)
Reviewers by College: A&L, Education				
Course Change	CAP5615- Introduction to Neural Networks	Engineering	3	A
*Program Change	Graduate Programs in Ocean Engineering and Mechanical Engineering	Engineering	N/A	A
Reviewers by College: Medicine, Business, Engineering				
*Program Change	Psychiatric Mental Health Nurse Practitioner Concentration	Nursing	N/A	A
Program Change	College of Nursing University Graduate College Governance Policy	Nursing	N/A	T
Reviewers by College: Engineering, Business				
Program Change	Doctor of Philosophy in Geosciences	Science	N/A	T
Program Change	PSM in Medical Physics, Medical Physics Certificate for PhD Holders, Combined BS in Physics/PSM in Medical Physics	Science	N/A	A
Program Change	Geographic Information Systems Certificate	Science	N/A	A

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

Approved by the Catalog Revision Committee (CRC)

A&L
i. The Program Change Request for English M.A. Program was approved unanimously by the committee contingent upon adding a curriculum chart.

ii. The Program Change Request for Ph.D. in Comparative Studies(1) was approved unanimously by the committee contingent upon adding the letters of support from Arts & Letters.

iii. The Program Change Request for Ph.D. in Comparative Studies(2) was approved unanimously by the committee contingent upon adding the number of credit hours required for the program to the catalog.

iv. The Program Change Request for Women, Gender and Sexuality Studies was approved unanimously by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.

Business

i. The New Course Proposal for ACG5684- Forensic Accounting and Fraud Examination was unanimously approved by the committee.

ii. The New Course Proposal for ACG5176- Financial Statement Analysis Concepts and Applications was unanimously approved by the committee.

iii. The New Course Proposal for ACG5244- Accounting Applications in E-Commerce was unanimously approved by the committee.

iv. The New Course Proposal for ACG5695- IT Auditing Theory and Practice was unanimously approved by the committee contingent upon adding the CAPS statement to the syllabus.

v. The Program Change Request for Business Analytics Concentration for MBA was unanimously approved by the committee.

CDSI

i. The Program Change Request for MSW/MBA, MSW/MHA Joint Degree Program was tabled by the committee due to several required changes and questions for the department including but not limited to, adding the criteria and deadline date for admission into the program, adding the catalog changes, listing the 30 unique required credits for the MBA, listing the credits required for the MSW, adding the letters of support from the College of Business, articulating that students should apply to both programs, and indicating that students are only guaranteed admission if they have met the requirements for both programs.

Education

i. The Course Change Request for SCE6344- Advanced Methods of Environmental Educations was unanimously approved by the committee.

ii. The Course Change Request for SCE6644- Trends and Issues in Environmental Education was unanimously approved by the committee.

iii. The Course Change Request for SCE6345- Perspectives of Environmental Education was unanimously approved by the committee.

iv. The Program Change Request for Graduate Certificate in Environmental Education was unanimously approved by the committee.

v. The Program Change Request for M.Ed. in Educational Psychology was unanimously approved by the committee contingent upon removing the word "or" from the curriculum chart.

Engineering
   i. The Course Change Request for CAP5615- Introduction to Neural Networks was approved unanimously by the committee.
   ii. The Program Change Request for Graduate Programs in Ocean Engineering and Mechanical Engineering was approved unanimously by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.

Nursing
   i. The Program Change Request for Psychiatric Mental Health Nurse Practitioner Concentration was approved unanimously by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
   ii. The Program Change Request for College of Nursing University Graduate College Governance Policy was tabled by the committee due to several required changes and questions for the department including but not limited to providing a color version of the redline catalog changes, indicating what occurs when a faculty has left employment at the University and no longer wishes to assist the student, spelling out "DNP" making sure everything aligns with the governance document, and indicating how students register if the faculty is no longer employed at the University.

Science
   i. The Program Change Request for Doctor of Philosophy in Geosciences was tabled by the committee due to a representative not in attendance with knowledge of the changes and to answer committee questions.
   ii. The Program Change Request for PSM in Medical Physics, Medical Physics Certificate for PhD Holders, Combined BS in Physics/PSM in Medical Physics was approved unanimously by the committee.
   iii. The Program Change Request for (Geographic Information Systems Certificate was approved unanimously by the committee.

 V. Ken announced he will be stepping down as Chair of the GPC and asked the committee if there were any volunteers to replace him.
   a. Adam Bradford volunteered
   b. The committee unanimously elected Adam Bradford as new Chair of the GPC
      i. The election will move to the UGC on February 27th for conferral
 VI. Paul Peluso handed out the COE GPC Sample Syllabi Template/Checklist
   a. The College of Education has created this as a helpful tool for all colleges to assist in creating new syllabi for New Course Proposals.
   b. The template can be found on the College of Education website as well as the University Graduate Programs Committee website.
 VII. Dean's Report:
   a. The deadline to post the budget is the 22nd.
      i. Asked college if they expect an increase in GRA/GTA/GA's.

b. After speaking with the Provost- The provost intends to fulfill the commitments made regarding the caddy forward money.
c. Shared the projected number of degrees awarded for the year.

VIII. Meeting adjourned by GPC Chair, Ken Dawson-Scully, at 3:08 p.m.

The next Graduate Programs Committee meeting is March 20, 2019