

University Graduate Programs Committee
January 23, 2019
Meeting Minutes

Present: Paul Peluso, UGC Chair, Education; Susan Bulfin, Nursing; Stephen Charbonneau, A&L; Anita Pennathur, Business; Andrew Oleinikov, Medicine; Sabrina Sembiente, Education; Kenneth Frankel, Library;

Others Present: Nancy Conдеми, Graduate College; Khaled Sobhan, Graduate College; Christian Declé, Graduate College; Brian Hodge, Registrar; Manny Gonzalez, CDSI; Mihaela Cardei, Engineering; Hannah Baker, GPSA; Sarah Wood, Medicine; Roland Kidwell, Business; Robert Zoeller, Education

Absent: Ken Dawson-Scully, GPC Chair, Science; Eric Dumbaugh, CDSI; Valentine Aalo, Engineering; Adam Bradford, A&L

- I.** Meeting called to order by UGC Chair, Paul Peluso in place of GPC Chair Ken Dawson-Scully at 2:02 pm.
- II.** The minutes from the last GPC meeting on December 5th were unanimously approved.
- III.** Brief announcements and discussions
- IV.** The below items/curriculum proposals were reviewed:

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: CDSI, Nursing				
New Course	ITT6527- Italian America: Translating Identities	A&L	3	AC (changes made)
New Course	LIN6148- Endangered Languages	A&L	3	AC (changes made)
Reviewers by College: Education, Library				
*Course Change	ACG7978- Advanced Research in Accounting	Business	N/A	A
*Course Change	ECO7917-Advanced Research in Economics	Business	N/A	A
*Course Change	FIN7978- Advanced Research in Finance	Business	N/A	A
*Course Change	ISM6404- Introduction to Business Analytics and Big Data	Business	N/A	A
*Course Change	ISM7978- Advanced Research in Information Systems Management	Business	N/A	A
*Course Change	MAN7978- Advanced Research in Management	Business	N/A	A

*Course Change	MAR7978- Advanced Research in Marketing	Business	N/A	A
New Course	ISM6562- Data Management and Analytics with Excel	Business	3	AC (changes made)
Program Change	Master of Science- International Business	Business	N/A	A (changes made)
*Program Change	PHD Program in Business Administration	Business	N/A	AC (changes made)
Program Change	MS in Information Technology Management (MSITM)	Business/Engineering	N/A	A
Reviewers by College: Science, Library				
Course Change	SOW7424- Evidence-Informed Practices with Individuals and Implementing	CDSI	N/A	A
Reviewers by College: A&L, CDSI				
*Course Change	EEX6602- Behavior Change & Management Strategies	Education	N/A	A
*Course Change	EEX6609- Behavior Analytic Teaching	Education	N/A	A
*Course Change	EEX6615- Behavior Assessment & Intervention Selection	Education	N/A	A
*Course Change	EEX7618- Advanced Applied Behavior Analysis	Education	N/A	A
*Course Change	EEX6747- Ethics in Applied Behavior Analysis	Education	N/A	A
Course Change	SCE6151- Science: Elementary and Middle School	Education	N/A	A
New Course	PET6388- Skeletal Muscle Plasticity	Education	3	A
Reviewers by College: A&L, Education				
Program Change	MS with Major in Information Technology and Management	Engineering	N/A	A
New Course	CAP5768- Introduction to Data Science	Engineering	3	(changes made)
Reviewers by College: Nursing, Science				
Program Change	Medical Doctorate	Medicine	N/A	A
Program Change	Foundations of Medicine 3 (BMS 6017)	Medicine	N/A	A
Reviewers by College: Engineering, Business				
New Course	CAP5768- Introduction to Data Science	Science	3	AC (changes made)

New Course	(Psychology) PCB6977- GNTP PhD Lab Rotation	Science	1-2	A
New Course	(Center for Complex Systems and Brain Sciences) PCB6977- GNTP PhD Lab Rotation	Science	1-2	A
New Course	(Biological Sciences) PCB6977- GNTP PhD Lab Rotation	Science	1-2	A
Program Change	Environmental Restoration Certificate	Science	N/A	A
*Program Change	Ph.D. in Complex Systems & Brain Sciences	Science	N/A	A
*Program Change	MS Marine Science and Oceanography	Science	N/A	A

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

**Approved by the Catalog Revision Committee (CRC)*

A&L

- i. The New Course Proposal for ITT6527- Italian America: Translating Identities was approved unanimously by the committee contingent upon changing the effective date on the new course proposal form to Fall 2019 and adding that there are no prerequisites for the course to the syllabus.
- ii. The New Course Proposal for LIN6148- Endangered Languages was approved unanimously by the committee contingent upon updating the disability policy statement, adding course objectives and updating the effective term on the new course proposal form.

Business

- i. The Course Change Request for ACG7978- Advanced Research in Accounting was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- ii. The Course Change Request for ECO7917-Advanced Research in Economics was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- iii. The Course Change Request for FIN7978- Advanced Research in Finance was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- iv. The Course Change Request for ISM6404- Introduction to Business Analytics and Big Data was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- v. The Course Change Request for ISM7978- Advanced Research in Information Systems Management was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- vi. The Course Change Request for MAN7978- Advanced Research in Management was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.

- vii. The Course Change Request for MAR7978- Advanced Research in Marketing was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- viii. The New Course Proposal for ISM6562- Data Management and Analytics with Excel was unanimously approved by the committee contingent upon updating the disability policy statement.
- ix. The Program Change Request for Master of Science- International Business was unanimously approved by the committee contingent upon adding the tracked catalog changes.
- x. The Program Change Request for PHD Program in Business Administration was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting contingent upon changing the name of the concentration in the catalog to remove the word “doctorate”.
- xi. The Program Change Request for MS in Information Technology Management (MSITM) was unanimously approved by the committee. This request was combined with the College of Engineering and Computer Science Program Change Request for MS in Information Technology Management (MSITM).

CDSI

- i. The Course Change Request form for SOW7424- Evidence-Informed Practices with Individuals and Implementing was approved unanimously by the committee.

Education

- i. The Course Change Request for EEX6602- Behavior Change & Management Strategies was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- ii. The Course Change Request for EEX6609- Behavior Analytic Teaching was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- iii. The Course Change Request for EEX6615- Behavior Assessment & Intervention Selection was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- iv. The Course Change Request for EEX7618- Advanced Applied Behavior Analysis was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- v. The Course Change Request for EEX6747- Ethics in Applied Behavior Analysis was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- vi. The Course Change Request for SCE6151- Science: Elementary and Middle School was unanimously approved by the committee.
- vii. The New Course Proposal for PET6388- Skeletal Muscle Plasticity was unanimously approved by the committee.

Engineering

- i. The Program Request form for MS with Major in Information Technology and Management was approved unanimously by the committee and combined with the College of Business Program Change Request for MS in Information Technology Management (MSITM).
- ii. The New Course Proposal for CAP5768- Introduction to Data Science was approved unanimously by the committee contingent upon updating the disability policy statement. This request was combined with the College of Science New Course Proposal for CAP5768- Introduction to Data Science.

Medicine

- i. The Program Change Request for Medical Doctorate was approved unanimously by the committee.
- ii. The Program Change Request for Foundations of Medicine 3 (BMS 6017) was approved unanimously by the committee.

Science

- i. The New Course Proposal for CAP5768- Introduction to Data Science was approved unanimously by the committee. The College of Engineering and Computer Science New Course Proposal for CAP5768- Introduction to Data Science was combined with this proposal.
- ii. The New Course Proposal for (Psychology) PCB6977- GNTP PhD Lab Rotation was approved unanimously by the committee.
- iii. The New Course Proposal for (Center for Complex Systems and Brain Sciences) PCB6977- GNTP PhD Lab Rotation was approved unanimously by the committee. This request was combined with the (Psychology) PCB6977- GNTP PhD Lab Rotation
- iv. The New Course Proposal for (Biological Sciences) PCB6977- GNTP PhD Lab Rotation was approved unanimously by the committee. This request was combined with the (Psychology) PCB6977- GNTP PhD Lab Rotation.
- v. The Program Change Request for Environmental Restoration Certificate was approved unanimously by the committee.
- vi. The Program Change Request for Ph.D. in Complex Systems & Brain Sciences was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.
- vii. The Program Change Request for MS Marine Science and Oceanography was unanimously approved by the committee with a recommendation to be approved by the Catalog Revision Committee at the UGC meeting.

V. Dean's Report:

- a. Khaled Sobhan announced the gift agreement for the 3MT championship award has been signed and is awaiting the president's signature.
 - i. The championship will be held at FIU this year.
- b. GA stipends- raising the average stipend to SUS standards and GA health insurance- the number were brought to the Provost.
 - i. The Provost presented them to the ELC.
- c. GPSA has Research Day coming up on April 5th
 - i. He encouraged the committee to promote this to students.
 - ii. March 15th is the deadline for student's to submit.

- iii. GPSA is still looking for volunteer judges.
 - d. Doctoral student registration increased by 3% from last Spring.
 - e. FIU has a GA student handbook.
 - i. Looking into creating one for FAU to give out during orientations, open house and other graduate events.
- VI.** Meeting adjourned by Paul Peluso, UGC Chair, at 3:08 p.m.

The next Graduate Programs Committee meeting is February 20, 2019