

**University Graduate Programs Committee Minutes**  
**November 1, 2017**  
**Meeting Minutes**

**Present:** Fred Bloetscher, GPC Chair; Paul Peluso, UGC Chair, Education; Susan Bulfin, Nursing; Kenneth Frankel, Library; Ken Dawson Scully, Science; Andrew Oleinikov, Medicine; William McDaniel, Business; Mihaela Cardei, Engineering; Sabrina Sembiente, Education;

**Others Present:** Deborah Floyd, Graduate College; Christian Decle, Graduate College; Nancy Condemi, Graduate College; Brian Farrell, Graduate College;

**Absent:** Diane Sherman, CDSI; Ali Danesh, Education; Charles Roberts, Science; Clarence Brooks, A&L;

- I.** Meeting called to order by GPC Chair, Fred Bloetscher, UGC Chair, at 2:06 pm.
- II.** Brief announcements and discussion.
- III.** The minutes from the last GPC meeting on October 11, 2017 were unanimously approved.
- IV.** The below curriculum proposals were reviewed:

**New Curriculum Proposals for November 1, 2017**

Curriculum Document Type	Title	College (Department)	Credit	Action
<b>Reviewers by College: CDSI, Nursing</b>				
New Course	SPN6855- Structure of Modern Spanish	A&L	3	
New Course	TSL6253- Applied Linguistics and TESOL	A&L	3	
Program Change	Master of Music	A&L	N/A	
<b>Reviewers by College: Arts &amp; Letters, Education</b>				
Program Change	BS/MS- Civil Environmental and Geomatics	Engineering	N/A	
Program Change	BS/MS- Computer and Electrical Engineering and Computer Science	Engineering	N/A	
Program Change	BS/MS- Ocean and Mechanical Engineering	Engineering	N/A	
<b>Reviewers by College: Medicine, Engineering and Computer Science</b>				
New Course	BOT5545- Advanced Cell Biology	Science	3	
New Course	ZOO6516- Principles in Behavioral Ecology	Science	3	

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

**A&L**

- i. The New Course for SPN6855- Structure of Modern Spanish was approved unanimously by the committee contingent upon correcting the room numbers under the disability statement for Davie and Jupiter campus and updating the required text and textbook date.
- ii. The New Course for TSL6253- Applied Linguistics and TESOL was approved unanimously by the committee contingent upon correcting the room numbers under the disability statement for Davie and Jupiter campus and adding the credit hours to the title of the syllabus.
- iii. The Program Change for the Master of Music was approved unanimously by the committee contingent upon adding the redline to indicate the catalog change.

### **Engineering**

- i. The Program Change for the BS/MS- Civil Environmental and Geomatics was approved unanimously by the committee contingent upon correcting the spelling of the word “ensure” on the Program Change Request form.
- ii. The Program Change for the BS/MS- Computer and Electrical Engineering and Computer Science was approved unanimously by the committee contingent upon correcting the spelling of the word “ensure” on the Program Change Request form.
- iii. The Program Change for the BS/MS- Ocean and Mechanical Engineering was approved unanimously by the committee contingent upon correcting the spelling of the word “ensure” on the Program Change Request form.

### **Science**

- i. The New Course for BOT5545- Advanced Cell Biology was approved unanimously by the committee contingent upon shortening the course description to 3 lines or less, adding the contact information in the SAS statement and updating the past due date on page 5 under Course evaluation method.
- ii. The New Course for ZOO6516- Principles in Behavioral Ecology was approved unanimously by the committee contingent upon shortening the course description to 3 lines or less, adding the SAS statement to the syllabus, correcting the Registration Controls on the New Course Proposal to appropriate statement and re-ordering the page numbers to be sequential.

### **V. Dean’s Report:**

- a. Dr. Floyd updated the Graduate Programs Committee on the Three Minute Thesis (3MT) program winners and videos to be posted of all candidates.
- b. She also discussed the [Graduate Stipend Workgroup report that was endorsed by the University Graduate Council](#).
  - Provost Perry announced to University Faculty Senate that no recurring monies for graduate students were received in this FY 17-18 budget; thus, funding for insurance or recurring stipend increases this fiscal year will not happen. Dr. Floyd emphasized that Dr. Perry

requested funds and indicated that he is hopeful recurring funding will be allocated in the near future.

- She announced that Graduate Assistants who are employed and receiving tuition waivers this Fall (2017) term will receive a one-time nonrecurring allocation of \$800.00 in their December paycheck.
- c. Dr. Floyd also announced that some of the Financial Aid fee money graduate students pay may be used beginning next year for a new a merit and need based fellowship program. The details about eligibility, processes and the name is forthcoming.

**VI.** Meeting adjourned by Fred Bloetscher, GPC Chair, at 2:53 p.m.

*The next Graduate Programs Committee meeting is December 6, 2017*