

**Florida Atlantic University
University Graduate Council (UGC)
Minutes**

November 20, 2013

Present: Elwood Hamlin II, CDSI; Deborah L. Floyd, Education; Allen Smith, Business; Chris Beetle, Science; David Newman, Nursing; Aloha Balza, GPSA; Jason Robison, GPSA; Zhixiao Xie, Science; William Rhodes, Engineering; Paul Peluso, Education; Hugh Miller, CDSI; Ali Zilouchian, Engineering

Others Present: Barry Rosson, Graduate College; Barbara Bebergal, Division of Research/Graduate College; Susan Fulks, Graduate College;

Absent: Doug Broadfield, Arts & Letters; Aloha Balba, GPSA; Mahyar Nourishirazi, Medicine;

The meeting was called to order at 2:00 p.m. by Dr. Deborah Floyd.

- I. Call to Order and Sign-In and Introductions.**
2012-2013 Chair Deborah Floyd, Council Members and Guests
- II. Review and Approve Agenda** (distributed in advance).
The agenda was unanimously approved by the Council.
- III. Approval of Minutes**
The UGC minutes of October 16, 2013 were unanimously approved by the council.
- IV. Announcements**
None
- V. Report and Recommendations from the University Graduate Programs Committee.**

Consent and Action Agendas were approved unanimously by the council. Items to move forward to the Steering Committee.

Consent Agenda

University Graduate Programs Committee: Consent Agenda- November 13, 2013

1. Dorothy F. Schmidt College of Arts and Letters:

	Title	Credit	Action	Recommendation from Steering

ITT 5805	Theory and Practice of Italian/English Translation	3	Change	
SPC 6239	Seminar on Kenneth Burke	3	New	
LIT 6408	Myth and the Bible	3	New	
LIN 6674	Grammaticalization	3	New	

2. Charles E. Schmidt College of Medicine

Course	Title	Credit	Action	Recommendation from Steering
BBC 8180	Transition to Residency	6	New	
MDI 8010	Acting Internship Rotation	12	New	
MDE 8011	Elective Rotation	6-12	New	
MDE 8012	Selective Rotation	12	New	

3. College of Business

Course	Title	Credit	Action	Recommendation from Steering
ACG 5933	Special Topics	1-3	New	
ACG 6936	Special Topics	1-3	New	
ACG 7936	Special Topics	1-3	New	
ACG 6498	Advanced Digital Forensic Accounting	3	New	
MAN 6899	Global Leadership Assessment and Career Development	3	New	
ACG 5205	Advanced Accounting I	N/A	Change	
GEB 7068	Seminar in University Business Education	3	New	

4. College of Education

Course	Title	Credit	Action	Recommendation from Steering
EDA 7928	Advanced Leadership Externship # 1, 2 or 3	3-6	New	

5. Christine E. Lynn College of Nursing

Course	Title	Credit	Action	Recommendation from Steering
NGR 6296L	Advanced Holistic Nursing: Developing Expertise in Holistic Healing	3	Change	
NGR 6297L	Advanced Nursing Situations: Integrating Expertise in Holistic Practice	N/A	Change	
NGR 6770	Advanced Nursing Situations:	3	Change	

	Introduction to the Clinical Nurse Leadership Role			
NGR 6771	Advanced Nursing Situations: Perspectives in Clinical Nurse Leadership	3	Change	
NGR 6892	Advanced Nursing Situations: Influencing Health Care Through Nursing	3	Change	

Action Agenda

University Graduate Programs Committee: Action Agenda- November 13, 2013

1. College for Design and Social Inquiry

	Title	Credit	Action	Recommendation from Steering
Program Change	MSW Program Catalog Updates	N/A	N/A	
Program Change	Master of Public Administration	N/A	N/A	
Program Change	PhD. Public Administration	N/A	N/A	

2. College of Business

	Title	Credit	Action	Recommendation from Steering
Program Change	Master of Accounting, Master of Taxation, Exec. Master of Accounting, Exec. Master of Taxation	N/A	N/A	

3. Christine E. Lynn College of Nursing

	Title	Credit	Action	Recommendation from Steering
Program Change	Bridge Program	N/A	Change	

4. Charles E. Schmidt College of Science

Course	Title	Credit	Action	Recommendation from Steering
Program Change	Professional Master of Science in Medical Physics (MSMP)	N/A	Change	

Program Change	Graduate Remote Sensing Certificate	N/A	Change	
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VI. Community/State College Sub-Committee – Discussion

USF Charge as Follows:

“...the Graduate Council explore the potential impact of Florida state colleges who are now offering baccalaureate degrees on our graduate programs.identifying opportunities and threats to FAU’s graduate programs and recommendations for how to maximize the benefits to FAU through a proactive approach or process to address this opportunity.”

Sub – Committee members: Susan Fulks, David Newman, Allen Smith and Dr. Deborah Floyd

Discussion took place on what are any plans the UGC should have for incoming students with a bachelor degree from a four year state college. Concerns included grade inflation, need for a writing sample. The council would like to see data on how these students are doing at FAU. Susan Fulks hopes to have a report in the near future. It was decided that the sub - committee should still meet. Once the data is in it was suggested that the Provost be included in the discussion.

Governance Document – Floyd suggested that all colleges review their college document to see if it still works for them. The Graduate College staff may have updates on this.

Rosson – Asked the council to consider the issue of a dissenting vote on a defense committee and the issue of an external member casting a dissenting vote. Rosson believes this should be program specific. Every college should have a dissertation/thesis policy. The council should make a motion that colleges have a written rule for PhD/Masters dissenting votes. The policy should be approved by the Graduate Faculty of the college and it should then come to the UGC.

Miller motioned and Robison seconded the question to ask the colleges what their policy was. This question will be asked by the council members to their respective colleges. All council members were in favor of this.

Rosson would like to see a policy from each college by the end of the semester.

VII. Other – Governance Document

Additional discussion of some aspects of the original Graduate Governance Document took place. Rosson commented that some desired rules by the different colleges can be accomplished without changes to the document.

Meeting Adjourned 4 PM