

**University Graduate Council Minutes
December 13, 2017
Meeting Minutes**

Present: Ken Dawson Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; William McDaniel, Business; Marianne Porter, Science; Arthur Sementelli, CDSI; Mihaela Cardei, Engineering; Mantha Mehallis, Business; Alan Whiteman, Business; Adam Bradford, A&L; Charlie Gleek, GPSA; Sarah Hoffmann, GPSA; Hannah Baker, GPSA;

Others Present: Nora Barragan, Graduate College; Nancy Condemni, Graduate College; Brian Farrell, Graduate College; Deborah Floyd, Graduate College;

Absent: Diane Sherman, CDSI; Charles Roberts, Science; Clarence Brooks, A&L; Susan Bulfin, Nursing; Sabrina Sembiante, Education; Kenneth Frankel, Library; Andrew Oleinikov, Medicine; Ali Zilouchian, Engineering; Clifford Brown, A&L; Ali Danesh, Education; Mahyar Nouri-Shirazi, Medicine; David Newman, Nursing;

- I.** Meeting called to order Dr. Paul Peluso, UGC Chair, at 3:04 pm.
- II.** Brief announcements and discussion.
 - a.** GPSA students spoke about their concerns about the Graduate assistants and Work Study student’s wage, health care and the most recent issue- the tax reform.
 - i.** On the tax reform they proposed the question of what can the faculty do to get their voice heard on the issue as well as how the students can help the faculty.
 - ii.** The Graduate College Dean, Dr. Floyd, mentioned that if the reform passes, the FAU will look at other Universities and what actions they are taking.
 - iii.** GPSA has a list of suggestive actions to take and agreed to send this to the University Graduate Council.
 - iv.** UGC members explained the process and the importance of the UGC and also suggested that GPSA always have a representative at all of the Council meetings.
 - v.** The Dean mention that the Stipend Workgroup information will be on the January 18th, 2018 UFS Steering agenda.
 - vi.** The majority of the students left the meeting while 3 GPSA representatives stayed for the remainder of the agenda.
- III.** The minutes from the last UGC meeting on November 8, 2017 were unanimously approved.
- IV.** The below curriculum proposals were reviewed:

Curriculum Items for December 13, 2017

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Arts & Letters, Education				

Course Change	ACG7415- Seminar in Information System	Business	N/A	A
New Course	ACG7837- Survey of Behavioral Accounting Research	Business	3	A
New Course	ACG7886- Survey of Archival Accounting Research	Business	3	A
New Course	ECO7181- Microeconomic Foundations of Strategic Decision-Making	Business	3	A
New Course	ECO7292- Contemporary Issues in Global Macroeconomics	Business	3	A
New Course	ECO7978- Advanced Research in Economics	Business	1-3	A
New Course	ENT6932- Special Topics	Business	1-4	A
New Course	FIN7808- Theory of Corporate Finance: Readings and Empirics	Business	3	A
New Course	FIN7843- State of the Art Managerial Finance	Business	3	A
New Course	MAN6707- Crisis, Contingency and Continuity	Business	3	A
New Course	MAN6708- Disaster Management for Sustainable Resilience	Business	3	A
New Course	MAN6709- Technology and Innovation Disaster Management	Business	3	A
New Course	MAN6926- Field Project	Business	3	A
New Course	MAN7779- Advanced Management Theory	Business	3	A
Program Change	Crisis and Disaster Management Certificate	Business	N/A	AC (changes made)
Program Change	MS in Information Technology Management (MSITM)	Business	N/A	AC (changes made)
Program Change	PH.D. in Business: Add a Concentration, Executive Doctor of Business Administration	Business	N/A	A
Reviewers by College: Arts & Letters, Education				
Course Change	CNT5108- Embedded Networked Sensor Systems	Engineering	3	A
New Course	CDA5637- Cryptographic Engineering	Engineering	3	A
New Course	CGN5244- Design and Analysis for Engineering Data	Engineering	3	A
New Course	CNT5106- Sensor Networks and Smart Systems	Engineering	3	A
Reviewers by College: CDSI, Nursing				

New Course	MUM6647- TV and Film Audio Post-Production Methods	A&L	3	AC (changes made)
New Course	FRW6775- French Caribbean Idea(l)s	A&L	3	AC (changes made)
New Course	FRE6855- Structure of Modern French	A&L	3	A
New Course	LIT6826- Comparative Caribbean Idea(l)s	A&L	3	AC (changes made)
New Course	SPW6775- Spanish Caribbean Idea(l)s	A&L	3	AC (changes made)
Reviewers by College: CDSI, A&L				
Course Change	EEX5841- Graduate Teaching Practicum in ESE	Education	1	A
Course Change	EEX6247- Designing Programs for Students in Special Education	Education	N/A	A
New Course	EEX6767- Instructional Design in Special Education	Education	3	A
New Course	EEX6849- Graduate Teaching Practicum	Education	1	AC (changes made)
Program Change	M.Ed. Curriculum and Instruction (Non-Cert)	Education	N/A	AC (changes made)

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

- V. Nancy Condemi confirmed that changes were made to all forms.
- VI. Paul Peluso announcements:
 - a. There will be discussion at the January 29th Senate meeting on Graduate Assistants and Work Study students health insurance.
 - b. Graduation Celebration is on December 14th and 15th.
- VII. The University Graduate Council members congratulated Dr. William McDaniel on his retirement and thanked him for his many years of service on the Council and as a faculty member.
- VIII. Meeting adjourned by Paul Peluso, UGC Chair, at 4:02 p.m.

The next University Graduate Council meeting is January 18, 2017