

University Graduate Programs Committee
November 7, 2018
Meeting Minutes

Present: Ken Dawson-Scully, GPC Chair, Science; Paul Peluso, UGC Chair, Education; Susan Bulfin, Nursing; Kenneth Frankel, Library; Adam Bradford, A&L; Stephen Charbonneau, A&L; Sabrina Sembiante, Education; Valentine Aalo, Engineering; Anita Pennathur, Business;

Others Present: Nancy Condemi, Graduate College; Khaled Sobhan, Graduate College; Brian Hodge, Registrar; Manny Gonzalez, CDSI; Joy McClellan, CDSI; Mihaela Cardei, Engineering; Christine Williams, Nursing; Debra Szabo, Office of Provost; Hannah Baker, GPSA; Mary Kay Boyd, Business; Lincoln Sloas, CDSI; Dianne Wright, Education; Robert Pinsker, Business; Michael Brady, Education; Melih Madanoglu, Business;

Absent: Eric Dumbaugh, CDSI; Andrew Oleinikov, Medicine;

- I.** Meeting called to order by GPC Chair, Ken Dawson-Scully at 2:00 pm.
- II.** Brief announcements and discussions:
 - a.

Business

- i. The Course Change Request for ACG5505- Government Accounting Theory was approved unanimously by the committee contingent upon adding the syllabus, adding the tracked changes from the catalog, adding a memo justifying the change and changing the effective date on the Course Change Request form to a future date. This request was later removed per Robert Pinsker in the College of Business, notifying the Graduate College that this was a mistake since this change was already reflected in the catalog currently.
- ii. The Course Change Request for ACG6376- Writing in Forensic Accounting was approved unanimously by the committee contingent upon adding the syllabus, adding the tracked changes from the catalog, adding a memo justifying the change and changing the effective date on the Course Change Request form to a future date.

- iii. The New Combined Degree Program Request for B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Engineering was approved unanimously by the committee.
- iv. The New Combined Degree Program Request for B.A. or B.S. in Liberal Arts and Sciences/ MS in Computer Science was approved unanimously by the committee.
- v. The New Combined Degree Program Request for B.A. or B.S. in Liberal Arts and Sciences/ MS in Electrical Engineering was approved unanimously by the committee.
- vi. The New Combined Degree Program Request for B.A. or B.S. in Liberal Arts and Sciences/ MS in Information technology and Management, with Advanced Information Technology Concentration was approved unanimously by the committee.
- vii. The New Combined Degree Program Request for B.A. or B.S. in Liberal Arts and Sciences/ MS in Information Technology and Management, with Computer Science Data Analytics Concentration was approved unanimously by the committee.

Nursing

- ii. The Course Change Request for NGR7116- Caring: An Essential Domain of Nursing Knowledge was unanimously approved by the committee contingent upon defining and adding the effective term and year on the Course Change Request form.
- iii. The New Course Proposal for NGR7118- Caring Science II: Developing Phenomena of Interest within Research Focus Areas was unanimously approved by the committee contingent upon

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- vii. The New Course Proposal for BSC6958- Journal Club was approved unanimously by the committee.
- viii. The New Course Proposal for BSC6962- MS Comprehensive Exam was approved unanimously by the committee.
- ix. The New Course Proposal