

**University Graduate Programs Committee/University Graduate Council**  
**August 19, 2020**  
**Meeting Minutes**

**Present:** Anita Pennathur, Interim GPC Chair, Business; Stephen Charbonneau, A&L; Xupei Huang, Medicine; Manny Gonzalez, CSWCJ; Mihaela Cardei, Engineering; Sunghae Ress, Library; Susan Bulfin, Nursing; Christopher Beetle, Science; Paul Peluso, UGC Chair; Clifford Brown, A&L; Ali Danesh, Education; David Newman, Nursing; Dawn Froad, Library; Marianne Porter, Science; Karina Cruz, GPSA.

**Others Present:** Robert Stackman, Graduate College; Brian Hodge, Registrar; Brian Farrell, Graduate College.

**Absent:** Eric Berlatsky, A&L; Mahyar Shirazi, Medicine;

- I. Meeting called to order by Interim GPC Chair, Anita Pennathur and UGC Chair, Paul Peluso at 2:03 pm.
- II. Nominations and election of GPC and UGC Chairs for 2020-21 Academic Year
  - A. Paul called for nominations for GPC Chair for the 2020-21 Academic Year
    1. Anita Pennathur offered to continue as GPC Chair but only for the Fall 2020 semester. She asked that someone else then take over for Spring 2021.
    - 2.

08/31/2020



- B. Curricula items from GPC submitted by GPC Chair, Chris Beetle, for approval by UGC to move forward to Senate Steering meeting on September 3, 2020.
  - 1. Curricula items were approved unanimously by UGC to move forward to Senate Steering.
    - a. Chris Beetle moved that the New Program for the Minor in Artificial Intelligence should be an Action Item due to the potentially limited pool of applicants. All other curricula items should to on the Consent Agenda.
      - i. Approved unanimously by the UGC membership.

- a. Individual Program Directors would have the ability to opt-out, if they want.
  - b. This might provide the opportunity for colleges to determine if this has any effect on diversity of applicants.
  - c. Chris: Faculty should have the final say on GRE/GMAT requirements for their program, not the Dean. Felt that the wording should be removed from the proposal or changed to something like "...in consultation with the Dean...".
  - d. A motion was made to send this recommendation forward with the changes outlined above.
    - i. This motion was approved by the UGC membership with the corrections.
4. Responsible Conduct of Research (RCR)
- a.