

**Florida Atlantic University  
University Graduate Council  
Minutes  
November 9,2011**

**Present:** Deborah Floyd, Education; Ronald Nyhan, CDSI; Charles Roberts, Science; Valerie Bryan, Education; Elwood Hamlin II, CDSI; Nancy Poulson, Arts & Letters; Allen Smith, Business; LaTasha Lee, GSA; William Rhodes, Engineering; Stuart Glegg, Engineering; Nancey France, College of Nursing; David Newman, College of Nursing

**Absent:** Shirley Gordon, Nursing; Massimo Caputi, Biomedical Science; Kim Dunn, Business; Michael Cocuzza, GSA; Xupei Huang, Biomedical Science; Ali Zilouchian, Engineering

**Others Present:** Barry Rosson, Graduate College; Barbara Bebergal, Graduate College; Susan Fulks, Graduate College

**The meeting was called to order at 2:00 p.m. by Nyhan.**

**I. Approval of Agenda.**

The agenda was approved unanimously by the council.

**II. Approval of Minutes of October 12, 2011 meeting.**

The minutes, consent and action agendas from the UGPC were unanimously approved by the council.

**III. Consent Agenda for UGPC Recommendations to UFS Steering**

Members of the Graduate Council discussed at length the GPC Guidelines. Dr. Nyhan will draft revised guidelines.

Nancy Paulson, Nancey France and Allen Smith will design a routing sheet.

**IV. New Business**

Dual programs – A discussion about how they are handled in the university. Joann Arlington will share her spreadsheet with Dr. Nyhan.

**V. Old Business**

Floyd wants a discussion on certificates and having them posted on the transcripts. There should be a designation in Banner for certificates and certificate programs. Arlington and Fulks are working on this and also to determine who will have access to make changes in Banner

**VI. Meeting Adjourned 4:00**