

**University Graduate Programs Committee
January 22, 2020
Meeting Minutes**

Present: Adam Bradford, GPC Chair, A&L; Paul Peluso, UGC Chair, Education; Xupei Huang, Medicine; Manny Gonzalez, CDSI; Sue Bulfin, Nursing; Douglas Kanter (for Stephen Charbonneau), A&L; Anita Pennathur, Business; Marianne Porter (for Christopher Beetle), Science.

Others Present: Nancy Condemi, Graduate College; Robert Stackman, Graduate College; Deb Szabo, Provost’s Office; Mihaela Cardei, Engineering; Charles Dukes, Education; Rob Pinsker, Business.

Absent: Sunghae Ress, Library; Stephen Charbonneau, A&L; Sabrina Sembiante, Education; Ramesh Teegavarapu, Engineering; Christopher Beetle, Science

- I.** Meeting called to order by GPC Chair, Adam Bradford at 2:00 pm and introductions were made.
- II.** Brief announcements and discussions:
 - a. Adam Bradford announced that he will be stepping down immediately as Chair of the Graduate Programs Committee (GPC).
 - b. Floor was opened for nominations to replace Adam as GPC Chair.
 - c. As there were no other nominations, Anita Pennathur nominated herself to fill in for the remainder of the 2019-20 academic year.
 - d. Seconded and Anita was approved unanimously to become the new GPC Chair for the remainder of AY 2019-20.
- III.** The minutes from the last GPC meeting on December 4th were unanimously approved.
- IV.** The below items/curriculum proposals were reviewed:

New Curriculum Proposals for January 22, 2020

Curriculum Document Type	Title	College (Department)	Credit	Action
Reviewers by College: Education, Library				
Program Change	Master of Accounting	Business	N/A	A
Reviewers by College: Arts & Letters, CDSI				
New Course	EDF6499: Discourse Analysis in Education	Education	3	A
New Course	EDP6218: Motivational Theories in Educational Psychology	Education	3	AC
New Course	EEX7918: Pre-Candidacy Research in Special Education	Education	1-6	A

Program Change	Doctor of Education: Exceptional Student Education	Education	N/A	A
Reviewers by College: Arts & Letters, Education				
New Course	CAP5937: Special Topics in Artificial Intelligence	Engineering	1-3	AC
New Course	CAP6938: Special Topics in Artificial Intelligence	Engineering	1-3	AC
New Course	CAP6974: Master's Thesis – Artificial Intelligence	Engineering	1-9	A
New Program	Artificial Intelligence Graduate Certificate	Engineering	N/A	A
Program Change	MS in Artificial Intelligence	Engineering	N/A	A

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

Business

- i. The Program Change for the Master of Accounting was approved unanimously by the committee.

Education

- i. The New Course Proposal for EDF6499: Discourse Analysis in Education was approved unanimously by the committee.
- ii. The New Course Proposal for EDP6218: Motivational Theories in Educational Psychology was approved unanimously by the committee contingent upon adding the Effective Date on the New Course Proposal Form.
- iii. The New Course Proposal for EEX7918: Pre-Candidacy Research in Special Education was approved unanimously by the committee.
- iv. The Program Change for the Doctor of Education: Exceptional Student Education was approved unanimously by the committee.

Engineering

- i. The New Course Proposal for CAP5937: Special Topics in Artificial Intelligence was approved unanimously by the committee contingent upon changing the Credits from “1-3” to “3” on the New Course Proposal Form.
- ii. The New Course Proposal for CAP6938: Special Topics in Artificial Intelligence was approved unanimously by the committee contingent upon changing the Credits from “1-3” to “3” on the New Course Proposal Form.
- iii. The New Course Proposal for CAP6974: Master's Thesis – Artificial Intelligence was approved unanimously by the committee.
- iv. The New Program Request for the Artificial Intelligence Graduate Certificate was approved unanimously by the committee.
- v. The Program Change for the Master of Science in Artificial Intelligence was approved unanimously by the committee.

- V. GPSA Updates, Darren Pikul

- a. Research Day is coming up on the morning of April 17, 2020.
- b. Scouting for judges; will send out the form to the colleges.

VI. Graduate Tuition Waivers Allocation Committee update, Dr. Robert Stackman

- a. The recommendations document from the Provost to the Committee was sent to the Deans.
- b. Negotiations on Graduate Health Insurance are ongoing. We hope to have something at the end of the month.
- c. Liana Smith has created a survey and the Graduate College are collecting data on how many students would be interested in Health Insurance.
- d. Paul Peluso, UGC Chair and Adam Bradford suggested to have faculty send out the survey.

VII. Paul Peluso commended and thanked Adam Bradford for his service as GPC Chair.

VIII. Meeting adjourned by Anita Pennathur, GPC Chair, at 2:53 p.m.

The next Graduate Programs Committee meeting is February 19, 2020