

University Graduate Council (UGC) Florida Atlantic University

Wednesday, January 21, 2015

2:00 p.m.

Student Support Services Bldg., SU-80, Room 132

Present: Elwood Hamlin, II, CDSI; Ken Johnson, Business; William McDaniel, Business; David Newman, Nursing; Mahyar Nouri-Shirazi, Medicine; Paul Peluso, Education and UGC Chair; Charles Roberts, Science; Jason Robison, GPSA; Zhixiao Xie, Science; Ali Zilouchian, Engineering and Computer Science

Others Present: Fred Fejes, Arts & Letters; Brandon Langenberg, GPSA; Graduate College staff attending: Susan Fulks, Associate Dean, Nancy Diamond, Admissions/Registrar Officer; Althia Ellis, Assistant to the Dean; Debra Szabo, Director, Degree Completion

Absent: Aloha Balza, GPSA; Chris Beetle, Science; Frederick Bloetscher, Engineering; Deborah Floyd - Dean, Graduate College; Joanne Parandjuk, Library; William Rhodes, Engineering and Computer Science; Rachel Santos, CDSI

The meeting was called to order at 2:00 pm by Dr. Paul Peluso.

I. Call to Order and Sign In

II. Approval of Agenda (distributed in advance)

The agenda was unanimously approved by the Council.

III. Approve Minutes from the December 10, 2014 meeting (attached and distributed in advance)

The meeting notes were unanimously approved by the Council.

IV. Report and Recommendations from the University Graduate Programs Committee (UGPC)

- 1) New Chair** - The UGPC voted for Dr. Charles Roberts to become the new Chair for the remainder of the semester.

Dr. Peluso thanked Dr. Roberts for chairing the committee.

- 2) Curriculum** – recommendations for approval prior to forwarding to University Faculty Senate Steering Committee. Refer to the attached [consent agenda](#).

University Graduate Programs Committee: Consent Agenda- January 14, 2015

1. Christine E. Lynn College of Nursing

	Title	Credit	Action	Recommendation from Steering
NGR 7932	Doctoral Seminar in Advanced Nursing I	1	Title Change	
NGR 7934	Doctoral Seminar in Advanced Nursing 2	1	Title Change	
NGR 7936	Doctoral Seminar in Advanced Nursing 3	1	Title Change	

2. Charles E. Schmidt College of Science

	Title	Credit	Action	Recommendation from Steering
RAT 6616	Medical Imaging Physics	3	Catalog Changes	

3) **Other** - any matters regarding curriculum the UGPC wishes to discuss.

No other matters regarding curriculum were presented.

V. **GPSA Research Day – Presentation by Brandon Langenberg**

Brandon Langenberg gave a presentation about the upcoming GPSA Research Day scheduled for Friday, March 13, 2015, from 8:00 am – 12 noon. He made an appeal for faculty to serve as judges for the student posters. The GPSA would like to assign judges by February 13th. This year, the five judges with the greatest participation in “Spring into Research” events will be recognized at a luncheon hosted by the Provost and President.

Dr. Peluso suggested presenting the Research Day information to the college faculty assemblies. Brandon will email the PowerPoint presentation for distribution to the Council.

VI. **Graduate Dean’s Report** – The Graduate College Dean was not present at today’s meeting as she was attending the SUS Board of Governors meeting in Jacksonville.

1) **Library Requirements for Manuscript Copies and Binding Fees**

As Council members discuss the library requirements with others in their college, they were asked to notify the Graduate College of any changes to requirements for paper copy manuscripts (theses/dissertations).

VII. **Announcements**

Funds for the proposed GRIP initiative have not yet been transferred.

There are errors in the summaries of the departmental visits by the President and Provost (available at www.fau.edu/forum/). Dr. Peluso is waiting on a response to a

memo sent to the Provost's office addressing the errors, and will have an update at the next UGC meeting.

Nancy Diamond, who provides administrative support to the UGPC will be out on an extended sick leave. Karol Airdo will be substituting for her during her absence. Karol will email Council members to advise them of the change and to offer instructions on submitting information concerning the UGPC.

An invitation has been extended to the new VP of Research to visit the UGC at its next meeting.

VIII. Adjournment

The meeting adjourned at 2:22 pm.