

Council Chair: Ray Miltenberger			
Policy/Fellowship Committee	EX OFFICIO (NON-VOTING)		
Bahner, Ingrid – Policy Chair	Dwayne Smith, Dean, OGS		
Biswal, Manas - <b>GTM</b>	Paul Sanberg, VP, Research and Innovation		
Buck, Harleah	Ruth Bahr, Assoc. Dean, OGS		
Hooker, Robert	Shyam Mohapatra, Assoc Dean, Pharmacy		
Malservisi, Rocco - Absent	Erin Sauer, Co-Pres, GAU		
Seibel, Brad	Sam Badger, Co-Pres GAU		
Zgibor, Janice	Brandi Murphy GPSC President		
TBA: AS, ED, EN, MD, TA, Grad Students (2)			
Curriculum Committee	LIAISONS		
Daughdrill, Gary	Carol Hines-Cobb, OGS		
Dave, Vrushank, Vice-Chair	Joseph Butts, OGS		
Davis, Amy	Brandis Waiz, OGS		
Hallock-Muller, Pam - <b>GTM</b>	Toure Rider, Grad Certificates		
Johansson, Marcia, Curriculum Chair	Cynthia Brown Hernandez, System Academics		
Mi, Xiying - Absent	Ruth Bahr, OGS		
Shivendu, Shivendu	Norma Bedell, RO		
Varghese Gupta, Sheeba - <b>Absent</b>	Francisco Vera, Adm		
TBA – AS, ED, EN, PH, TA, Grad Student (1)	Katie Wagner, Adm		
	Mike Wrona, Associate VP		
	Theresa Chisolm, AVP		
	Roger Brindley, AVP USF World		
	Cindy DeLuca, Assoc. VP for In Ed.		

# October 21, 2019 AGENDA - Revised

- 1. Welcome and Introductions
- 2. Public Comment on Agenda Items
- 3. Old Business: Election for Secretary
- 4. Approval of <u>September 23 Minutes</u>
- 5. Chair's Report
- 6. Dean's & Associate Dean's Report
- 7. Committee Reports
  - Policy Report
    - Update on policy integration plan for approval
  - Curriculum Report
    - o Actions for Review see next page
- 8. Adjourn

Next meetings: Committees: November 4, 2019
Full Council: November 18, 2019

Join the meeting from your computer, tablet or smartphone: https://global.gotomeeting.com/join/321587357



#### **Curriculum Actions for Review:**

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
10/15/2019	BC Applied Aging Sciences	M.S.	New	New Major Under Existing CIP (30.1101)	Brianne Stanback	
10/15/2019	BC <u>Gerontology</u>	M.A.	<u>Change</u>	Changes due to creation of new major under existing CIP (30.1101)	Brianne Stanback	
10/16/2019	EN <u>Biomedical Engineering BSBE to</u> <u>MSBE</u>	M.S.B.E.	New Accel	Accelerated Major	Clara Ohannes	
10/18/2019	NR Nursing Progression Policy	n/a	<b>Change</b>	Update policy	Tracey Taylor	

# Faculty for the following items do NOT need to attend the meeting:

## Changes to bring Majors into Compliance (core, concentration requirements, etc.)

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
	AS Chemistry	M.S.	Change	Compliance	Lee Woodcock	
	BC Behavioral and Community Sciences	Ph.D.	Change	Compliance	Howard Goldstein	
10/15/2019	BC Rehabilitation and Mental Health Counseling (Post-Bacc)	M.A.	<u>Change</u>	Compliance	Chih Chin-Chou	
10/15/2019	BC <u>Child and Adolescent Behavioral</u> <u>Health</u>	M.S.	<u>Change</u>	Compliance- Comp Exam	Debra Mowery	
10/15/2019	TA <u>Music</u>	M.M.	<b>Change</b>	Compliance	David Williams	
10/15/2019	TA <u>Music</u>	Ph.D.	<b>Change</b>	Compliance	Victor Fung	
10/15/2019	NR <u>Nurse Anesthesia</u>	D.N.P.	<u>Change</u>	Compliance -match core to Nursing DNP	Michelle Canale	
10/15/2019	NR <u>Nursing</u>	D.N.P.	<u>Change</u>	Compliance – match core to Nurse Anesthesia DNP	Michelle Canale	
10/16/2019	EN Biomedical Engineering	M.S.B.E.	<b>Change</b>	Compliance	Clara Ohannes	
10/16/2019	EN Biomedical Engineering	Ph.D.	<b>Change</b>	Compliance	Clara Ohannes	
10/16/2019	TA <u>Urban and Community Design</u>	M.U.C.D.	<b>Change</b>	Compliance	Bob MacLeod	
10/18/2019	AS <u>Geology</u>	M.S.	<b>Change</b>	Compliance	Bogdan Onac	
10/18/2019	AS <u>Geology</u>	Ph.D.	<b>Change</b>	Compliance	Bogdan Onac	
10/18/2019	MD <u>Medicine</u>	M.D.	Change	Compliance	Brian Bognar	
10/18/2019	MD Physical Therapy	D.P.T.	<b>Change</b>	Compliance	Laura Swisher	
10/18/2019	MD Physician Assistant Studies	M.P.A.S.	<b>Change</b>	Compliance	Todd Wills	
10/18/2019	AS Applied Anthropology	Ph.D.	Change	Compliance	Rebecca Zarger	
10/18/2019	AS <u>Microbiology</u>	M.S.	<b>Change</b>	Compliance	Brant Burkhardt	

Join the meeting from your computer, tablet or smartphone: <a href="https://global.gotomeeting.com/join/321587357">https://global.gotomeeting.com/join/321587357</a>

You can also dial in using your phone. United States: +1 (786) 358-5417 Access Code: 321-587-357



## Certificate Terminations – Effective 201905

Date	Col Major/Certificate	Degree	Action	Specifics	Faculty Contact	Comments
Received	(Catalog)		(Approval)			
10/16/2019	AS Africana Studies XAF	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS Genocide and Human Rights XGC	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS Health Information XHF	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS Library Technology Information	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
	XLT					
10/16/2019	AS Mathematics XMI	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS Medical Anthropology XMY	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS School Library Media Specialist	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
10/16/2019	AS Teaching English as a Second	Certificate	<b>Terminate</b>	Effective 201905	Bob Potter	
	Language XSL					
10/10/2019	BA Business Analytics XBA	Certificate	<b>Terminate</b>	Effective 201905	Jackie Reck	
10/16/2019	BC Geriatric Social Work/Clinical	Certificate	<b>Terminate</b>	Effective 201905	Alicia Mendoza	
	Gerontology XGS					
10/16/2019	BC Leadership in Child and	Certificate	<b>Terminate</b>	Effective 201905	Alicia Mendoza	
	Adolescent Behavioral Health				Linda Callejas	
	XLB					
10/16/2019	TA Music XMU	Certificate	<u>Terminate</u>	Effective 201905	David Williams	

# Noted for the Record

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
	( * * * * * * * * * * * * * * * * * * *	DI D	(11 /	N. O. I. III	T. D. II	N. I. C. II
10/09/2019	NR Nursing Science	Ph.D.	<u>Change</u>	Non-Sub edits		Noted for the Record
10/14/2019	PH <u>Health Management and</u> <u>Leadership</u>	Certificate	Correction	Correct curriculum in catalog		Note for the record

Join the meeting from your computer, tablet or smartphone: <a href="https://global.gotomeeting.com/join/321587357">https://global.gotomeeting.com/join/321587357</a>

You can also dial in using your phone. United States: +1 (786) 358-5417 Access Code: 321-587-357



#### **REVISED AGENDA ITEMS**

#### **ADDENDUM**

#### **Curriculum Actions for Review:**

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
10/21/2019	MD Biotechnology	M.S.B.	<b>Change</b>	Compliance	Jack Webster	
10/21/2019	MD Bioinformatics and	M.S.B.C.B	. Change	Compliance	Vladimir Ulversky	
	Computational Biology			•	·	

You can also dial in using your phone. United States: +1 (786) 358-5417 Access Code: 321-587-357