

| Council Chair: Steve Permulh             |  |
|--|--|
| Policy/Fellowship Committee              | EX OFFICIO (NON-VOTING)                                      |
| Bahner, Ingrid - POLICY/FELLOWSHIP CHAIR | Dwayne Smith, Dean, OGS                                      |
| Barkasay, Theresa, GC Student rep Absent | Paul Sanberg, VP, Research and Innovation Absent             |
| Buck, Harleah                            | Ruth Bahr, Assoc. Dean, OGS                                  |
| Guldiken, Rasim                          | Shyam Mohapatra, Assoc Dean, Pharmacy Absent                 |
| Miltenberger, Ray                        | Erin Sauer, Co-Pres, GAU Absent                              |
| Seibel, Brad GTM                         | Sam Badger, Co-Pres GAU Absent                               |
| Taylor, Hope, GC Student Rep GTM         | Brandi Murphy GPSC President                                 |
| Uysal, Askin Absent                      |  |
| Wheeler, Pat                             |  |
| Zgibor, Janice                           |  |
| TBA – AS, TA                             |  |
|  |  |
| Curriculum Committee                     | LIAISONS   |
| Centner, Raymond, GC Student Rep         | Carol Hines-Cobb, Assistant Director, Academics              |
| Daughdrill, Gary Absent                  | Joseph Butts, Assistant Director, Academics                  |
| Dave, Vrushank Absent                    | Brandis Waiz, Acad. Prog. Spec - Grad Course Liaison Absent  |
| Davis, Amy GTM                           | Toure Rider, Acad Svcs Adm, InEd Absent                      |
| Do Nascimento Nunes, Cecilia             | Renita Wasilefsky, Enroll Mgmt Spec.                         |
| Hallock-Muller, Pam GTM                  | Francisco Vera, Sr. Asst Director, Grad Admissions           |
| Johansson, Marcia                        | Katie Wagner, Associate Dir., Admissions                     |
| Kirby, Russell                           | Cynthia Brown Hernandez, Assoc. Dir, System Academics Absent |
| Plank, Richard - CURRICULUM CHAIR        | Mark Wrona, Associate VP Absent                              |
| Savachkin, Alex Absent                   | Theresa Chisolm, AVP Absent                                  |
| Tricarico, Katie Absent                  | Roger Brindley, AVP USF World Absent                         |
| TBA – TA, LIB                            | Cindy DeLuca, Assoc. VP for In Ed. Absent                    |
|  | Norma Bedell, Registrar's Office                             |

## MARCH MINUTES

- 1) Welcome and Introductions
  - a) Introductions Completed
- 2) Public Comment on Agenda Items
  - a) No public comment at this time
- 3) Approval of [February 18, 2019 Minutes](#) – approved unanimously
- 4) Chair's Report - Seek an ICCCC – Intercampus consolidation curriculum change committee –oversight position over graduate school in the consolidation, seeking a place on the committee – Russell Kirby volunteered for the position
- 5) Committee Reports and Actions for Approval
  - [Policy/Fellowship Committee Report](#) – chaired by Leah Buck. Did not have a quorum at that meeting – vote on changes in this meeting. Worked on language for the master's and doctoral policies. Students filing paperwork for master's degree – provides a system to note this for the record. Helps to reduce errors and paperwork at the graduate level. Reviewed the document and adjusted spelling errors. GPA and Pounding – described what the term pounding is – working to resolve in Banner as this is no longer acceptable. Voted – approved unanimously
  - [Curriculum Committee Report](#) - – reviewed the committee minutes. Two not approved. Many changes made to be compliant with the catalog. Report approved unanimously.

Proposals for action in today's meeting:

|             |   |          |                        |  |  |
|-------------|---|----------|------------------------|--|--|
| 03/14/19 BA | <a href="#">Supply Chain Management</a> | M.S.     | New                    | Degree Program - <a href="#">Catalog</a> | Donna Davis – presented the program including cost and requirements. Can finish over 2 semesters once MIT modules completed. Will work with Florida companies. <b>Approved unanimously</b> – forward to the State  |
| 03/14/19 BA | <a href="#">STEM MBA</a>                | M.B.A.   | New                    | Pre-Proposal                             | Kaushal Chari – presented the program developed for STEM focused MBA program that includes electives, healthcare, manufacturing, etc. Will return in one year to update if approved. Questions regarding difference in previously offered courses. Potential market especially with premed students – will require an extra year. Compliments the existing MBA program. **Need to have a clear entry line for MBA and MS degree. Will be hard to adopt with so many options esp. to APEC. Concurrence will be an issue. (Note – agenda listed as Management Science MS, but it is being proposed as a STEM MBA) <b>Vote tabled until April 1st</b> |
| 01/9/19 EN  | <a href="#">Mechanical Engineering</a>  | M.S.M.E. | <a href="#">Change</a> | Change for compliance                    | Rasim Guldiken – presented the program course changes. Updated all of the EN master's program. <b>Approved unanimously</b>   |
| 01/9/19 EN  | <a href="#">Mechanical Engineering</a>  | Ph.D.    | <a href="#">Change</a> | Change for compliance                    | Rasim Guldiken – presented the program course changes same as the MS. Concern with the core courses that are required in the master's degree. <b>Vote tabled until April 1st</b>   |
| 1/31/19 MD  | <a href="#">Medical Sciences</a>        | M.S.M.S. | <a href="#">Change</a> | Change for compliance                    | Michael Barber – presented by Carol Hines-Cobb. Added core requirements. Credit hours clarified. <b>Approved unanimously</b>   |

6) Dean's & Associate Dean's Reports:

Report from Dwayne Smith –

Presidential search - 32 applicants - Four finalists for presidential search presented – current roles  
Consolidation update – timeline to BOG sent – lack of detail by design but lays out the process for moving forward – question – what is the organizational structure going to be? Final arrangement is still being negotiated.  
Today the Provost is launching a 3-prong effort from the University

- Faculty success
- Graduate student success
- Expansion of digital expansion on campus

Report from Dr. Barr

Fellowships remain unfilled – over 25 applications submitted  
Research symposium on Friday 3/22 – judges still needed - 1-4pm at the Marshall Center  
Doctoral Dissertation grant notification will be sent out in the next 1-2 days  
Catalog software system received and in process

7) New Business:

Reminder of Chair's Election at April meeting.  
Carol will send a list regarding who is still on the committee and who will be cycling off  
Additional meeting scheduled for April 29<sup>th</sup>.  
Catalog may be posted in March – small window for review of course work for next year.

8) Adjourned at 2:10 pm

Next meetings: Committees April 1; Full Council: April 15, Full Council April 29

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

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