

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

October 21, 2019 MINUTES

1. Dr. Miltenberger welcomed everyone and had introductions.
2. There was no public comment on agenda items
3. Election of Secretary: Dr. Xiyang Mi volunteered to serve.
4. The [September 23 Minutes](#) were approved
5. Chair's Report - Dr. Miltenberger reported from the last SEC meeting. The meeting primarily focused on consolidation, with much discussion. Representation from each USF campus was agreed upon. Future SEC meetings to rotate campus locations. Councils created for campuses located in St. Petersburg and Sarasota-Manatee.
6. Dean's & Associate Dean's Report: Consolidation plan taking shape. Still a work-in-progress. Other items discussed included fellowship vs financial aid balance needing to be more closely examined. Moving towards policy agreement across three campuses. No changes in Tampa. Minor changes proposed to other campuses to help unify. Mostly, deemed to be more lenient, not restrictive.
7. Committee Reports
 - [Policy Report](#) - Report unanimously approved.
 - [Curriculum Report](#) - Actions reviewed (See next page). Report unanimously approved.
8. Meeting Adjourned at 2:55pm

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

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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	Approved with minor edits
10/15/2019	BC	Gerontology	M.A.	Change	Changes due to creation of new major under existing CIP (30.1101)	Brianne Stanback	Approved with minor edits
10/16/2019	EN	Biomedical Engineering BSBE to MSBE	M.S.B.E.	New Accel	Accelerated Major	Bob Frisina presented	Approved
10/18/2019	NR	Nursing Progression Policy	n/a	Change	Update policy	Tracey Taylor	Approved
10/11/2019	AS	Chemistry	M.S.	Change	Compliance	Lee Woodcock	Approved
10/15/2019	BC	Behavioral and Community Sciences	Ph.D.	Change	Compliance	Howard Goldstein	Approved
10/15/2019	BC	Rehabilitation and Mental Health Counseling (Post-Bacc)	M.A.	Change	Compliance	Chih Chin-Chou	Approved
10/15/2019	BC	Child and Adolescent Behavioral Health	M.S.	Change	Compliance- Comp Exam	Debra Mowery	Approved
10/15/2019	TA	Music	M.M.	Change	Compliance	David Williams	Approved
10/15/2019	TA	Music – Note: Corrected Copy	Ph.D.	Change	Compliance	Victor Fung	Approved
10/15/2019	NR	Nurse Anesthesia	D.N.P.	Change	Compliance -match Nursing DNP	Michelle Canale	Approved
10/15/2019	NR	Nursing	D.N.P.	Change	Compliance –match Nur AneDNP	Michelle Canale	Approved
10/16/2019	EN	Biomedical Engineering	M.S.B.E.	Change	Compliance	Clara Ohannes	Approved
10/16/2019	EN	Biomedical Engineering	Ph.D.	Change	Compliance	Clara Ohannes	Approved
10/16/2019	TA	Urban and Community Design	M.U.C.D.	Change	Compliance	Bob MacLeod	Approved
10/18/2019	AS	Geology	M.S.	Change	Compliance	Bogdan Onac	Approved
10/18/2019	AS	Geology	Ph.D.	Change	Compliance	Bogdan Onac	Approved
10/18/2019	MD	Medicine	M.D.	Change	Compliance	Brian Bogнар	Approved
10/18/2019	MD	Physical Therapy	D.P.T.	Change	Compliance	Laura Swisher	Approved
10/18/2019	MD	Physician Assistant Studies	M.P.A.S.	Change	Compliance	Todd Wills	Approved
10/18/2019	AS	Applied Anthropology	Ph.D.	Change	Compliance	Rebecca Zarger	Approved
10/18/2019	AS	Microbiology	M.S.	Change	Compliance	Brant Burkhardt	Approved
10/16/2019	AS	Africana Studies XAF	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Genocide and Human Rights XGC	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Health Information XHF	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Library Technology Info XLT	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Mathematics XMI	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Medical Anthropology XMY	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	School Library Media Specialist	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/16/2019	AS	Teaching English as a Second Language XSL	Certificate	Terminate	Effective 201905	Bob Potter	Approved
10/10/2019	BA	Business Analytics XBA	Certificate	Terminate	Effective 201905	Jackie Reck	Approved
10/16/2019	BC	Geriatric Social Work/Clinical Gerontology XGS	Certificate	Terminate	Effective 201905	Alicia Mendoza	Approved
10/16/2019	BC	Leadership in Child and Adolescent Behav Health XLB	Certificate	Terminate	Effective 201905	Alicia Mendoza	Approved
10/16/2019	TA	Music XMU	Certificate	Terminate	Effective 201905	David Williams	Approved
10/09/2019	NR	Nursing Science	Ph.D.	Change	Non-Sub edits	Theresa Beckie	Noted
10/14/2019	PH	Health Management & Leadership	Certificate	Correction	Correct curriculum in catalog		Noted
10/21/2019	MD	Biotechnology	M.S.B.	Change	Compliance	Jack Webster	Approved
10/21/2019	MD	Bioinformatics and Computational Biology	M.S.B.C.B.	Change	Compliance	Vladimir Ulversky	Approved

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