

Council Chair: Ray Miltenberger	
Policy/Fellowship Committee	EX OFFICIO (NON-VOTING)
Bahner, Ingrid – Policy Chair	Dwayne Smith, Dean, OGS
Biswal, Manas -	Paul Sanberg, VP, Research and Innovation
Buck, Harleah	Ruth Bahr, Assoc. Dean, OGS
Hooker, Robert	Shyam Mohapatra, Assoc Dean, Pharmacy
Malservisi, Rocco -	Erin Sauer, Co-Pres, GAU
Seibel, Brad Absent	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 Absent	Carol Hines-Cobb, OGS
Dave, Vrushank, Vice-Chair	Joseph Butts, OGS
Davis, Amy ABSENT	Brandis Waiz, OGS
Hallock-Muller, Pam ABSENT	Toure Rider, Grad Certificates
Johansson, Marcia, Curriculum Chair	Cynthia Brown Hernandez, System Academics
Mi, Xiyang – Absent	Ruth Bahr, OGS
Shivendu, Shivendu	Norma Bedell, RO
Varghese Gupta, Sheeba	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 30, 2019 MINUTES – Special Meeting -

1. Dr. Miltenberger welcomed everyone and confirmed quorum
2. There was no public comment on Agenda items
3. Carol Hines-Cobb and Dr. Bahr updated the Council on a minor change to the catalog copy to note for the record, relating to the core.

Minor Policy revision to clarify course substitution and core:

USF does not commit itself to offer all the courses, majors, and minors listed in this Catalog. If the student cannot meet all of the graduation requirements specified in the Catalog of choice as a result of decisions and changes made by the University, appropriate substitutions will be determined by the major to ensure that the student is not penalized. **Core courses and required courses for the Major should not be substituted, and may only be substituted with approval from the College and Dean or Designee of the Office of Graduate Studies.**

The following curriculum actions were reviewed as noted:

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
10/24/2019	ED Special Education, Gifted	M.A.	Change	Compliance	Elizabeth Shaunessy-Dedrick	Approved
10/25/2019	ED Physical Education	M.A.	Change	Compliance	Haichun Sun	Approved
10/25/2019	ED School Psychology	M.A.	Change	Compliance	Barbara Shircliffe	Approved
10/25/2019	ED School Psychology	Ph.D.	Change	Compliance	Barbara Shircliffe	Approved
10/28/2019	ED Foreign Language Education	M.A.	Terminate	Terminate Major Under Existing CIP	Elizabeth Shaunessy-Dedrick	Approved
10/28/2019	ED Math Education	M.A.	Terminate	Terminate Major Under Existing	Elizabeth	Approved

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Date Received	Col Major/Certificate <i>(Catalog)</i>	Degree	Action <i>(Approval)</i>	Specifics	Faculty Contact	Comments
10/28/2019	PH Public Health	M.P.H.	Change	CIP Revise deadlines to align concentrations	Shaunessy-Dedrick Janice Zgibor	Approved
10/28/2019	PH Public Health	M.S.P.H.	Change	Revise deadlines to align concentrations	Janice Zgibor	Approved
10/28/2019	ED Science Education	M.A.	Terminate	Terminate Major Under Existing CIP	Elizabeth Shaunessy-Dedrick	Approved
10/28/2019	ED Technology in Education and Second Lang Acquisition (TESLA)	PhD	Change	Compliance	John Liontas	Approved
10/29/2019	BA Entrepreneurship in Applied Tech	M.S.	Change	Compliance	Michael Fountain	Approved Approved
10/29/2019	ED Curriculum and Instruction	Ed.S.	Change	Compliance	Ann Cranston-Gingras	Approved
10/29/2019	AS Philosophy	M.A.	Change	Compliance	Alex Levine	Approved
10/29/2019	AS Philosophy	Ph.D.	Change	Compliance	Alex Levine	Approved
10/29/2019	AS Political Science	M.A.	Change	Compliance	Steven Roach	
10/29/2019	ED Educational Leadership	Ed.S.	Change	Compliance	Ann Cranston-Gingras	Approved; ED approval confirmed
10/29/2019	ED Math Ed (6-12)	MAT	Change	Compliance	Ann Cranston-Gingras	Approved; ED approval confirmed
10/29/2019	ED Middle Grades Math (5-9)	MAT	Change	Compliance	Ann Cranston-Gingras	Approved; ED approval confirmed
10/29/2019	EN Materials Science and Engineering	M.S.M.S.E.	Change	Compliance	Venkat Bhethanabotla	Pending final EN approval

The following were noted as non-compliant. If a resolution is reached for compliance, these will be brought forward to an upcoming meeting, time-permitting.

Pending	ED Adult Education	M.A.	Change	Compliance		
Pending	ED Career and Technical Education	M.A.	Change	Compliance		
Pending	ED Curriculum and Instruction	M.Ed.	Change	Compliance – changes to concentrations. Issues for core to be addressed with new majors		
Pending	ED Curriculum and Instruction	Ph.D.	Change	Compliance – share with Ed Prog	All	
Pending	ED Educational Program Development	Ed.D.	Change	Compliance – share with C&I		
Pending	EN Electrical Engineering	MSEE	Change	Compliance		
Pending	EN Electrical Engineering	PhD	Change	Compliance		

Next meetings: Committees: November 4, 2019

Full Council: November 18, 2019

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