

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

## November 18, 2019 MINUTES

1. Welcome and Introductions  
 Members go around the table and did self-introduction.
  
2. Public Comment on Agenda Items  
 No public comments on the agenda items.
  
3. Approval of [October 21](#) and [October 30 minutes](#)  
 Both meeting minutes are approved by the committee.
  
4. Chair's Report  
 Dr. Miltenberger has reported that Faculty Executive Committee is still on the topic of consolidation. Bylaws are to be approved on the coming up (Wednesday).
  
5. Dean's & Associate Dean's Report  
 Dr. Bahr reported on 1) Graduate Studies are not included in the document One University, Geographically distributed. But

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Dr. Bahr has expressed no concerns on this matter for there is good relationships existing and things should work out fine. 2) there is good progress has been made on adopting the new software (Curriculog). There is clean-up work needed to be done before completely moving to the new system.

3) there is a decline of the enrollment of the graduate students. This can be caused by demographic changes and it is nationwide. There is no student tuition increase statewide. We need to pay more attention on prepared our graduates better for placement (such as through mentor programs) so that the students feel graduate studies worth it.

#### 6. Committee Reports

- [Policy Report](#)
  - Consolidation – Noting for the Record
    - [Policy Integration Summation and Approvals](#)
    - [Comments and revisions](#)
    - [Integrated Policy Sections with tracked changes](#) (*note – large document*)

Policy Committee has met and approved the policy of transferring credit and cross-listing 4000/6000 courses.

- [Curriculum Report](#)
  - Actions for Review – see next page

Curriculum committee has met two times and approved course changes/terminations.

At this meeting, the big committee also looked at 5 items and approved all of them. The Curriculum Committee members are assigned courses to review before next meeting.

#### 8. Adjourn

Upon adjourning the meeting, the committee approved to cancel 12/16 meeting.

**Curriculum Actions Approved:**

Date Received	Col Major/Certificate (Catalog)	Degree	Action (Approval)	Specifics	Faculty Contact	Comments
11/04/2019	ED <a href="#">Business Analytics and Information Systems</a>	M.S.	<a href="#">Change</a>	Change curriculum – add new internship course in place of special topics	Joni Jones	Approved; ISM 6945 in processing
11/04/2019	GS <a href="#">Cybersecurity</a>	M.S.	<a href="#">Change</a>	Change curriculum- update Selected Topics courses in Core and practicum. Move other Selected Topics down to Additional Required Courses	Joni Jones	Approved; ISM 6940 in processing
11/06/2019	ED <a href="#">Curriculum and Instruction (Clean Copy)</a>	Ph.D.	<a href="#">Change</a>	Change catalog copy – clean-up and minor curriculum changes	Ann Cranston-Gingras	Approved; Note – still out of compliance for core with Ed.D. Will be addressed post-suspension
11/15/2019	EN <a href="#">Computer Engineering</a> (pending)	M.S.C.P.	<a href="#">Change</a>	Change curriculum- remove course from core; reduce thesis to 6 hours; update language	Yu Sun	Approved (previously reviewed 11/4/19; withdrawn to revise Graduate Requirement Section
11/15/2019	EN <a href="#">Computer Science</a>	M.S.C.S.	Change	Change Graduate Requirements	Yu Sun	Approved

**Noted for the Record – majors still out of compliance. If resolved, the changes will be reviewed at the Dec 2 meeting. If not resolved, these will be noted as non-compliant, to be addressed once the suspension is lifted.**

ED Adult Education	M.A.	Change	Compliance: Core includes an either/or selection and a generic course requirement		
ED Career and Technical Education	M.A.	Change	Compliance- core has one specific course, and then generic courses to select from		
ED Curriculum and Instruction	M.Ed.	Change	Compliance – core has either/or option; Concentrations do not specify requirements		
ED Curriculum and Instruction	Ph.D.	Change	Compliance – Core does not Match Ed Prog Dev EdD		
ED Educational Program Development	Ed.D.	Change	Compliance – Core does not match C&I PhD; Concentrations do not specify requirements		
EN Electrical Engineering	MSEE	Change	Compliance – core is a list of courses to select from- not specific.		
EN Electrical Engineering	PhD	Change	Compliance – core is not specific		

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**Courses in Review**

Prop #	Type	Date Rec	Prefix	Number	Proposer	Title	Reviewer	On Agenda	Status
1644	New	9/10/2019	ESI	6691	Torres Sabetti, Allison (allisont2)	Deep Learning Analytics	Hallock Muller, Pam (pmuller)	11/4/2019	Approved
1806	New	10/24/2019	MHS	6432	Henry, Ryan (rghenry)	Marital Therapy Theories and Techniques	Davis, Amy (adavis23)	11/4/2019	Approved
1648	New	9/10/2019	ESI	6328	Torres Sabetti, Allison (allisont2)	Revenue Management and Pricing	Hooker, Robert (rhooker)	11/4/2019	In Review
1638	New	9/10/2019	ESI	6493	Torres Sabetti, Allison (allisont2)	Multi-Objective Optimization	Mi, Xiyang (xmi)	11/4/2019	In Review
1643	New	9/10/2019	ESI	6690	Torres Sabetti, Allison (allisont2)	Advanced Analytics I	Daughdrill, Gary (gdaughdrill)	11/4/2019	In Review
1725	New	10/15/2019	HIS	6201	Connolly, Brian (bconnolly)	US History, 1877-1945	Dave, Vrushank (vrushankdave)	11/4/2019	In Review
1837	New	10/10/2019	IDS	6226	Bandyopadhyay, Subrata (sbandyop)	Principles of Six Sigma for Sustainability	Davis, Amy (adavis23)	11/4/2019	In Review
1863	New	10/31/2019	ISM	6940	Jones, Joni (jonijones)	Practicum for Information Assurance	Johansson, Marcia (mjohansson)	11/4/2019	In Review
1803	New	10/24/2019	MHS	6100	Henry, Ryan (rghenry)	Medical Family Therapy and Integrated Healthcare	Hallock Muller, Pam (pmuller)	11/4/2019	In Review
1812	New	10/24/2019	MHS	6110	Baxley, Lauren (lbaxley)	Contemporary and Community Issues in Marriage and Family Therapy	Johansson, Marcia (mjohansson)	11/4/2019	In Review
1793	New	10/24/2019	MHS	6120	Henry, Ryan (rghenry)	Introduction to Systems Theory	Hooker, Robert (rhooker)	11/4/2019	In Review
1794	New	10/24/2019	MHS	6210	Henry, Ryan (rghenry)	Assessment in Marital and Family Therapy	Mi, Xiyang (xmi)	11/4/2019	In Review
1802	New	10/24/2019	MHS	6430	Baxley, Lauren (lbaxley)	Dynamics of Family Therapy	Daughdrill, Gary (gdaughdrill)	11/4/2019	In Review
1807	New	10/24/2019	MHS	6438	Henry, Ryan (rghenry)	Family Therapy Theories and Techniques	Dave, Vrushank (vrushankdave)	11/4/2019	In Review
1800	New	10/24/2019	MHS	6781	Baxley, Lauren (lbaxley)	Legal and Ethical Issues in Marriage and Family Therapy	Hallock Muller, Pam (pmuller)	11/4/2019	In Review
1809	New	10/24/2019	MHS	6947	Henry, Ryan (rghenry)	Marriage and Family Therapy Practicum I-IV	Johansson, Marcia (mjohansson)	11/4/2019	In Review
1808	New	10/24/2019	MHS	6974	Henry, Ryan (rghenry)	Marriage and Family Therapy Thesis	Mi, Xiyang (xmi)	11/4/2019	In Review

Minutes submitted by Xiyang Mi

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