

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

## February 17, 2020 - MINUTES

### 1) Welcome!

Dr. Miltenberger welcomed everyone and everyone did self-introduction around table. There was no public comment on agenda items.

### 2) Approval of [January minutes](#). Approved.

### 3) Dean's & Associate Dean's Report

- New development is going slow. There are changes happened on the organizational chart where double dashed lines used to indicate required consultation. Graduate Studies is still central.
- A few things are under discussion: 1. Will graduate students need to decide their home campus? This is affecting the services available on individual campus. 2. A bill at legislature about raising graduate assistants' and research assistants' stipend and benefit.
- No tuition increases in past 7 years for USF. No increase for fee in last 3-4 years. No increase for budget.
- Fellowships are sent out. 4 out of 5 presidential fellowship students have come on campus. The Signature Research Fellowship will be reopened.
- No more catalog changes will be accepted.

### 4) Chair's Report

- Senator executive committee has cleaned up the rosters.

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- Honorary degree recommendations have been made.
  - Senators executive committee plans to meet with Police Department to get information on police department policies.
- 5) Committee Reports – both reports were approved
- [Policy and Fellowship Report](#)  
Policy and fellowship committee: the committee discussed elimination of “regional accredited” and “nationally accredited” classifications and reviewed fellowship. The committee came up the national and aspirational peers list.
  - **Action Item - Clarification on Dissertation Defense Policy - APPROVED**

5. It is required that all members of the Doctoral Dissertation Committee be present for the examination unless an absence is approved prior to the defense taking place by the Office of Graduate Studies Dean. In the event that a member cannot attend in person, participation maybe permissible via video conference with approval from the Office of Graduate Studies. The student and Major Professor must be in attendance in person and may not participate via remote access. A minimum of three members, including the Major Professor is required to proceed with the defense. ~~If a non-committee member (Outside Chair) chairs the Defense, this individual does not count as one of the three required members in attendance.~~ If an unforeseeable situation arises, that would prevent compliance with this requirement the Major Professor or Doctoral Dissertation Defense Chair should contact the Office of Graduate Studies for guidance and approval to proceed with the defense.

- [Curriculum Report](#)  
Curriculum committee: the committee is diligently working on approving the course proposals.

**Action Items – all items were approved. Deadline changes approved pending COEN confirmation of approval.**

02/07/2020	ED	<a href="#">Educational Program Development</a>	Ed.D.	<a href="#">Change</a>	Change Admissions	Elizabeth Shaunessy-Dedrick
02/11/2020	AS	Hydrogeology	Certificate	<a href="#">Terminate</a>	Terminate Certificate	Onac Bogdan
02/17/2020	EN	Civil Engineering	M.S.C.E.	<a href="#">Change</a>	Change Admission Deadlines to fall: Jan 15; Spring – Sept 15; Summer – Jan 15 (to sync with other COEN programs and scholarship deadlines)	Sarina Ergas
02/17/2020	EN	Environmental Engineering	M.S.E.V.	<a href="#">Change</a>	Change Admission Deadlines to fall: Jan 15; Spring – Sept 15; Summer – Jan 15 (to sync with other COEN programs and scholarship deadlines)	Sarina Ergas
02/17/2020	EN	Civil Engineering	Ph.D.	<a href="#">Change</a>	Change Admission Deadlines to fall: Jan 15; Spring – Sept 15; Summer – Jan 15 (to sync with other COEN programs and scholarship deadlines)	Sarina Ergas
02/17/2020	EN	Environmental Engineering	Ph.D.	<a href="#">Change</a>	Change Admission Deadlines to fall: Jan 15; Spring – Sept 15; Summer – Jan 15 (to sync with other COEN programs and scholarship deadlines)	Sarina Ergas

6) Discussion: Post-Consolidation Representation on Graduate Council.

Council discussed possible membership structures for the post-consolidated Graduate Council. Members reviewed the current policy as written in the Faculty Senate Charge and discussed how it could be used and still incorporate solid representation from Sarasota and St. Petersburg. The Charge from Faculty Senate specifies that each college have two representatives. Each college with more than 250 full-time faculty shall receive a third representative, and those with over 400 faculty receive a fourth representative. The Council discussed this structure and whether it was sufficient for bringing in representation from Sarasota and St. Pete. It was decided to go with this structure, with the recommendation that preference be given to applicants from those other areas for vacancies to ensure a good balance of representation. If there are insufficient applicants for vacancies, then the recommendation is to add two ad-hoc positions from each of those campuses to serve – irrespective of college. Council is sending these recommendations to the Faculty Senate.

7) Meeting Adjourned

Courses in review:

Prefix	Number	Proposer	Title	Reviewer	On Agenda	Status
COP	6527	Tu, Yicheng (tuy)	Computing in Massively Parallel Systems	Dorn, Kathryn (kmdorn)	2/3/2020	Approved
CAP	5610	Hall, Lawrence (lhall)	Machine Learning	Dorn, Kathryn (kmdorn)	2/3/2020	Approved
CAP	5722	Rosen, Paul (prosen)	Interactive Data Visualization	Hallock Muller, Pam (pmuller)	2/3/2020	Approved
CWR	6122	Cunningham, Jeffrey (cunning)	Groundwater Engineering	Hallock Muller, Pam (pmuller)	2/3/2020	Approved
PHC	6191	Alderman, Elaine (ealderma)	Quantitative Analysis in Health Services	Hooker, Robert (robert75)	2/3/2020	Approved
CDA	6626	Weitzenfeld, Alfredo (aweitzenfeld)	Autonomous Mobile Robots	Hooker, Robert (robert75)	2/3/2020	Approved
EEL	6020	Jeong, Chung Seop (jeong)	Applied Optimization	Hooker, Robert (robert75)	2/3/2020	Approved
NGR	6291	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults: Special Topics	Hooker, Robert (robert75)	2/3/2020	Approved
NGR	6291L	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults: Special Topics Clinical	Hooker, Robert (robert75)	2/3/2020	Approved
ISM	6945	Jones, Joni (jonijones)	BAIS Internship	Johansson, Marcia (mjohansson)	2/3/2020	Approved
CIS	6214	Yavuz, Attila (attilaayavuz)	Privacy-Preserving and Trustworthy Cyber-Infrastructures	Johansson, Marcia (mjohansson)	2/3/2020	Approved
CAP	6632	Licato, John	Automated Reasoning and Theorem Proving	Johansson,	2/3/2020	Approved

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		(licato)		Marcia (mjohansson)		
EDH	7203	Dumford, Amber (dumford)	Curriculum and Instruction in Higher Education	Johansson, Marcia (mjohansson)	2/3/2020	Approved
IDS	6275	Culhane, Thomas (thculhane)	Envisioning Sustainability: Tools for 21st Century Communicators of Sustainability Science	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
EEL	6021	Chen, Kwang Cheng (kwangcheng)	Statistical Interference	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
NGR	7934	Beckie, Theresa (tbeckie)	Pre-Qualifying Exam Seminar II	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
EEL	6023	Fawcett, Timothy (tfawcett)	Engineering Applications of Partial Differential Equations	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
CIS	6082	Ventura, Philip (pventura)	Cloud Computing	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
NGR	6244	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults II	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
NGR	6244L	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults II Clinical	Daughdrill, Gary (gdaughdrill)	2/3/2020	In Review
MUS	6000C	Lee, Sang Hie (slee)	Contemporary Music Career Issues	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
PHC	6941	Alderman, Elaine (ealderma)	Master of Health Administration Internship	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
NGR	7936	Beckie, Theresa (tbeckie)	Doctoral Seminar I	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
NGR	7939	Beckie, Theresa (tbeckie)	Doctoral Seminar II	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
NGR	6211	Johansson, Marcia (mjohansson)	Acute Care of Adults and Older Adults: Special Topics	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
NGR	6211L	Johansson, Marcia (mjohansson)	Acute Care of Adults and Older Adults: Special Topics Clinical	Dave, Vrushank (vrushankdave)	2/3/2020	In Review
LIS	6404	Borum, Randy (wborum)	Project Management for Information Professionals	Davis, Amy (adavis23)	2/3/2020	In Review
NGR	7823	Beckie, Theresa (tbeckie)	Psychometrics and Measurement for Nursing Research	Davis, Amy (adavis23)	2/3/2020	In Review
NGR	7107	Buck, Harleah (hgback)	Philosophical and Theoretical Applications for Nursing Science	Davis, Amy (adavis23)	2/3/2020	In Review
CAP	6642	Licato, John (licato)	Natural Language Processing	Davis, Amy (adavis23)	2/3/2020	In Review
EDH	7007	Miller, Tom (millert)	Gender and Higher Education	Davis, Amy (adavis23)	2/3/2020	In Review
NGR	6339	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents: Special Topics	Davis, Amy (adavis23)	2/3/2020	In Review
NGR	6339L	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents: Special Topics Clinical	Davis, Amy (adavis23)	2/3/2020	In Review
CAP	6773	Ciampaglia, Giovanni Luca	Social Media Mining	Dorn, Kathryn (kmdorn)	2/3/2020	In Review

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		(glc3)				
NGR	7167	Beckie, Theresa (tbeckie)	Randomized Controlled Trials for Non-Pharmacological Interventions	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
NGR	7828	Wang, Hsiao Lan (hwang5)	Data Management in Health Research	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
NGR	7933	Beckie, Theresa (tbeckie)	Pre-Qualifying Exam Seminar I	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
NGR	6207	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults I	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
NGR	6207L	Johansson, Marcia (mjohansson)	Health Management of Adults and Older Adults I Clinical	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
NGR	6224L	Johansson, Marcia (mjohansson)	Practicum III in Advanced Oncology Nursing Practice	Dorn, Kathryn (kmdorn)	2/3/2020	In Review
TTE	6658	Li, Xiaopeng (xiaopengli)	Transport and Infrastructure Networks	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
NGR	7844	Beckie, Theresa (tbeckie)	Statistical Methods in Nursing Research IV	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
LIS	5108	McCook, Kathleen (kmccook)	Cultural Heritage Institutions and Libraries	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
NGR	6210	Johansson, Marcia (mjohansson)	Clinical Management of the Acutely Ill Adult	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
NGR	6210L	Johansson, Marcia (mjohansson)	Clinical Management of the Acutely Ill Adult Clinical	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
NGR	6225	Johansson, Marcia (mjohansson)	Oncology Special Topics	Hallock Muller, Pam (pmuller)	2/3/2020	In Review
LIS	6704	Borum, Randy (wborum)	Veteran's Cybersecurity and Intelligence Seminar	Hooker, Robert (robert75)	2/3/2020	In Review
NGR	7839	Duffy, Allyson (aradford)	Laboratory Techniques for Biobehavioral Research	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
IDS	6940	Bahr, Ruth (rbahr)	Cooperative Internship	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
POS	6939	Roach, Steven (roach)	Capstone Seminar	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
EDH	7040	Miller, Tom (millert)	Students in Postsecondary Education	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
EDH	7509	Miller, Tom (millert)	Governance and Finance in Higher Education	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
NGR	6613	Johansson, Marcia (mjohansson)	Health Management of Families: Special Topics	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
NGR	6613L	Johansson, Marcia (mjohansson)	Health Management of Families: Special Topics Clinical	Izurieta, Ricardo (ricardoj)	2/3/2020	In Review
SPA	5561	Krause, Jean (jeankrause)	Audiology Counseling Across the Lifespan	Johansson, Marcia (mjohansson)	2/3/2020	In Review
SPA	6320	Krause, Jean (jeankrause)	Aural Rehabilitation Across the Lifespan	Johansson, Marcia (mjohansson)	2/3/2020	In Review

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PHH	6825	Levine, Alexander (levineat)	Seminar in Chinese Philosophy	Mi, Xiyong (xmi)	2/3/2020	In Review
SCM	6919	Davis, Donna (donnadavis)	Supply Chain Management Capstone Project	Mi, Xiyong (xmi)	2/3/2020	In Review
CAP	6130	Neal, Tempestt (tjneal)	Mobile Biometrics	Mi, Xiyong (xmi)	2/3/2020	In Review
CIS	6218	Lewis, Jason (jasonlewis)	Human Aspects of Cybersecurity	Mi, Xiyong (xmi)	2/3/2020	In Review
CIS	6624	Ou, Xinming (xou)	Practical Cybersecurity	Mi, Xiyong (xmi)	2/3/2020	In Review
NGR	6232	Johansson, Marcia (mjohansson)	Clinical Management of Acute and Critically Ill Adults and Older Adults	Mi, Xiyong (xmi)	2/3/2020	In Review
NGR	6232L	Johansson, Marcia (mjohansson)	Clinical Management of Acute and Critically Ill Adults and Older Adults Clinical	Mi, Xiyong (xmi)	2/3/2020	In Review
IDS	6248	Culhane, Thomas (thculhane)	Climate Change Adaptation and Mitigation	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
IDS	6221C	Culhane, Thomas (thculhane)	Waste Not, Want Not: Reconsidering Waste, Repurposing Wasted Resources	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
NGR	7837	Duffy, Allyson (aradford)	Innovative Programs in Biobehavioral Research	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
PHC	6917	Alderman, Elaine (ealderma)	Master of Health Administration Internship Report	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
EDH	6038	Miller, Tom (millert)	Organizational Theory and Leadership in Higher Education	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
NGR	6301	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents I	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
NGR	6301L	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents I Clinical	Naeini, Mahshid (mahshidr)	2/3/2020	In Review
IDS	6222	Culhane, Thomas (thculhane)	Navigating the Sustainable Food/Energy/Water Nexus	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
COP	6712	Tu, Yicheng (tuy)	Database Management Systems	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
NGR	7841	Bugajski, Andrew (abugajski)	Statistical Methods in Nursing Research I	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
EDH	7644	Dumford, Amber (dumford)	Using Data in Higher Education	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
CIS	6378	Chellappan, Sriram (sriramc)	Information Security and Privacy in Distributed Systems	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
NGR	6302	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents II	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review
NGR	6302L	Johansson, Marcia (mjohansson)	Primary Care of Children and Adolescents II Clinical	Varghese Gupta, Sheeba (sgupta6)	2/3/2020	In Review

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