

Graduate Programs Committee &
University Graduate Council Minutes
August 20, 2024

Attendees: Rob Pinsker, Lauri Rebar, Art Sementelli, Elizabeth Villares, Raquel Assis, Marianne Porter, Beth King, Eric Berlatsky, Masoud Lashaki, David Newman, Audri Pabustan, Tobin Hindle.

Guests: Robert Stackman, Waseem Asghar, Xie Zhixiao, Marie Claire De Massi, Precious Skinner-Osei, Stephen Steppe, Cristobal Salinas Jr., Zoe Jarbath, Christine Kraft.

- I. Meeting was called to order by Dr. Robert Stackman, Graduate College Dean, at 2:01pm
- II. Announcements/discussion items.
- III. Minutes from the March 20, 2024UGC/GPC meeting were unanimously approved
- IV. Curricula items submitted for review and approval by GPC.
- V. Curricula items approved by UGC
- VI. Meeting adjourned by Dr. Art Sementelli, Chair, at 3:54pm

Curriculum Document Type	Title	College (Department)	Action
	Reviewers by College: Nursing, Science	Business	
Course Change	MAR 6055 Marketing Functions and Processes	Business	AA
Course Change	MAR 6336 Advanced Promotional Strategy	Business	AA
New Course Proposal	MAR 6506 Buyer Psychology & Behavior	Business	A
New Course Proposal	MAR 6668 Analytics for Marketing Decisions	Business	AA
	Reviewers by College: Engineering & Computer Science, Business	Education	
Program Change	Ed.S. in Educational Leadership	Education	AA
Program Change	Specialist in Education (Ed.S.) Counselor Education	Education	AA
	Reviewers by College: Nursing, Science	Engineering & Computer Science	
New Course Proposal	CAP 6109 Human Computer Interaction	Engineering	AA
New Course Proposal	CDA 5626 Introduction to Intelligent Autonomous Robots	Engineering	AA
New Course Proposal	CEN 6055 Software Engineer Project Management	Engineering	AA

New Course Proposal	CEN 6091 Advanced Software Engineering in Practice	Engineering	AA
New Course Proposal	CIS 5645 Introduction to Cloud Security	Engineering	AA
	Reviewers by College: Nursing	Medicine & Biomedical Science	
Program Change	Genomics and Predictive Health Certificate	Medicine	T
	Additional Items		
	Graduate College	Robert Stackman	
	GPSA	Zoe Jarbath	

A. Business

1. Course Change: MAR 6055 Marketing Functions and Processes
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.
2. Course Change: MAR 6336 Advanced Promotional Strategy
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.
3. New Course Proposal: MAR 6506 Buyer Psychology & Behavior
 - a) Motion and second to approve, as is.
 - b) Approved, as is.
4. New Course Proposal: MAR 6668 Analytics for Marketing Decisions
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

B. Education

5. Program Change: Ed.S. in Educational Leadership
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.
6. Program Change: Specialist in Education (Ed.S.) Counselor Education
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

C. Engineering

7. New Course Proposal: CAP 6109 Human Computer Interaction
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

8. New Course Proposal: CDA 5626 Introduction to Intelligent Autonomous Robots
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

9. New Course Proposal: CEN 6055 Software Engineer Project Management
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

10. New Course Proposal: CEN 6091 Advanced Software Engineering in Practice
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

11. New Course Proposal: CIS 5645 Introduction to Cloud Security
 - a) Motion and second to approve, as amended.
 - b) Approved, as amended.

Dr. Robert Stackman opened the meeting by welcoming everyone back and proceeded to have all new committee members introduce themselves. Dr. Stackman told the committees that our previous chair is no longer with the university and shared that the committees need a new chair. He reviewed the responsibilities of being chair, and asked if anyone would like to volunteer. Dr. Art Sementelli and Dr. Eric Berlatsky graciously accepted as Co-chairs.

Dr. Stackman shared that the HR department recommends that departments should consider not giving TA positions to graduate students coming into the university with a GPA under 3.0. The goal is to have the students focus on academics, not work. This conversation will continue at the next meeting.

Dr. Stackman announced that the Graduate College will be holding two training sessions for the new EdVision Platform. The two sessions will be from 1:00pm-3:00pm on September 27th and October 4th. Stephen Steppe, Director of Graduate College Admissions, announced that the applications for Spring 2025 and Summer 2025 will open on Monday, August 26th.

Zoe Jarbath, GPSA director, updated the committee on the current activities of the GPSA. They are in the process of hiring an associate Director for the Jupiter campus and all the new staff members are receiving extensive training. They are planning to hire a Graduate Ambassador from each college to ensure full representation.