**Members Present**: Linda Frederiksen, Donna Potts, Jennifer Schwartz, Babu Mariadoss, Joann Dotson, Tom Salsbury, Jiyue Zhu, Amit Dhingra, Murali Chandra, Ted Chauvin, Pete Jacoby

**Members Absent**: Robert Richards, Lincoln James

**Students Present:** Valerie Adrian

**Students Absent:** Emily Larson, Tom Bersano

**Graduate School Members:** Lori Carris, Troy Jackson, and Patricia Sturko

Meeting called to order at 3:04pm

Announcements: Quorum Reached. Co-Chairs and Committee Members elect to move extend to permanent co-chair system. To be brought up to Steering Committee. \*\*\*Patricia Sturko spoke regarding Graduate School update to Policies and Procedures.

**Action Items:**

(Presented for approval)

January 19th, 2016 Meeting Minutes \*\*\*APPROVED

**Primary Reviewer (Salsbury):**

* Revise Graduation Requirements for Master of Science in Biology (Salsbury, Mariadoss) \*\*\*MARIADOSS APPROVED MOTION/ CHAUVIN SECONDED \*\*\*APPROVED
* Revise Graduation Requirements for PhD in Biology (Salsbury, Mariadoss) \*\*\*MARIADOSS APPROVED MOTION/CHANDRA SECONDED \*\*\*APPROVED
* NEUROSCI 564 New crosslist course offered as NEUROSCI 564, GLANHLTH 564, MBIOS 564, VET MICR 564, VET PATH 564, VET PH 564;. Requesting Temp status for Fall 2016 (Salsbury, Potts) \*\*\*POTTS APPROVED MOTION/MARIADOSS SECONDED \*\*\*APPROVED

**Primary Reviewer (Zhu):**

* PL P 511 Viruses and Virus Diseases of Plants. Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course (Zhu, Chauvin)\*\*\*ZHU APPROVED/ CHAUVIN SECONDED \*\*\*APPROVED
* New Graduate Certificate in English Language Learners (Zhu, Schwartz) \*\*\*ZHU APPROVED MOTION/ SCHWARTZ SECONDED \*\*\*APPROVED

**Primary Reviewer (Dotson):**

* MGMT 589 Change course subject from MGTOP to MGMT. Hold for decision on professional MBA courses. This course determined to be a graduate course. (Dotson, Chauvin) \*\*\*DOTSON APPROVED/ CHAUVIN SECONDED \*\*\*APPROVED PENDING UPDATES ---NEED CHANGES TO SLLYABUS TO INCLUDE CREDITS AND PREREQUISITE REQUIREMENTS.

**Primary Reviewer (Chauvin):**

* ANTH 568 Research Design and Grant Writing.New course. 3 Credits.(Chuavin, Larson) \*\*\*CHAUVIN APPROVED MOTION/ MARIADOSS SECONDED \*\*\*APPROVED
* ECE 702 Master’s Special Programs, Directed Study and/or Examination. New Course. Variable Credits (Chauvin, Larson) \*\*\*CHUAVIN APPROVED MOTION/POTTS SECONDED \*\*\*APPROVED
* ECE 586 Solid State Device Design and Modeling. New Course 3 Credits (Chauvin, Chandra) \*\*\*CHAUVIN APPROVED MOTION/CHANDRA SECONDED \*\*\*APPROVED
* ENVIR SCI Graduate Certificate in Radiation Protection (Chauvin, Frederiksen) \*\*\*CHAUVIN APPROVED MOTION/FREDERIKSEN SECONDED \*\*\*APPROVED

**Primary Reviewer (Potts):**

* AMER ST 528 Cultural Studies. New Course 3 Credits. (Potts, Dotson) \*\*\*POTTS APPROVED MOTION/DOTSON SECONDED \*\*\*APPROVED

**Primary Reviewer (Frederiksen):**

* HD 505 Tidal Leadership New Course/Offered through Global Campus 2 Credits (Frederiksen, Schwartz) \*\*\*TABLED
* CHEM 591 Seminar in Inorganic Chemistry New Course 3 Credits (Frederiksen, Bersano) \*\*\*FREDERIKSEN APPROVED/CHAUVIN SECONDED \*\*\*APPROVED PENDING UPDATED SYLLABUS BEING SENT TO COMMITTEE
* Revise graduation core requirements for Doctor of Nursing Practice for post-bacc and post-Master’s. Assigned to HSCC 10/20/2015. HSCC Approved. (Frederiksen, Larson) \*\*\*TABLED

**Primary Reviewer (Schwartz):**

* MGMT 582 Personal and Human Resource Management (Schwartz, Potts) Updated Syllabus \*\*\*SCHWARTZ APPROVED MOTION/POTTS SECONDED \*\*\*APPROVED
* Revise graduation requirements PhD in Materials Science and Engineering Program (Schwartz, Chandra) \*\*\*SCHWARTZ APPROVED MOTION/CHANDRA SECONDED \*\*\*APPROVED

**Primary Reviewer (Mariadoss):**

* PSYCH 519 Industrial/Organizational Psychology Restore course previously taught as cooperative, but removed from catalog in 2012. New prerequisite and description. (Mariadoss, James) \*\*\*MARIADOSS APPROVED MOTION/CHAUVIN SECONDED \*\*\*APPROVED
* BIO 595: Advanced Topics in Ecology (new course) (Mariadoss, Dhingra) \*\*\*TABLED
* MGMT 587 Professional Ethics and Practice in Business Program Proposal (Mariadoss, Frederiksen) \*\*\*TABLED PENDING RESPONSE FROM DEPARTMENT

**Primary Reviewer (Chandra):**

* BIO 594: Advanced Topics in Evolution (new course) (Chandra, Mariadoss) \*\*\*TABLED
* ECE 576 Sensors New Course 3 Credits (Chandra, Chauvin) \*\*\*\*\*\*CHANDRA APPROVED/CHAUVIN SECONDED \*\*\*APPROVED
* BIO 596: Advanced Topics in Physiology (new course) (Chandra, Chauvin) \*\*\*TABLED
* PHARMSCI 540 Fundamentals of Chronopharmacology New Course. 3 Credits. (Chandra, Chauvin) \*\*\*TABLED
* NURS 505 Analytical Foundations for Practice Inquiry (Chandra, Bersano) \*\*\*CHANDRA APPROVED MOTION/ CHAUVIN SECONDED \*\*\*APPROVED

**BYLAWS REVIEW**

\*ETM Bylaws Updated Graduated Program Bylaws for Engineering and Technology Management (Chandra, Potts) \*\*\*TABLED

\*Mechanical Engineering Updated Bylaws for Mechanical Engineering Graduate Program. Previous Bylaws: Mechanical Engineering (Schwartz, Chauvin) \*\*\*TABLED

\*Materials Science and Engineering Updated Bylaws for Materials Science and Engineering Graduate Program. Previous Bylaws: MSE Bylaws (Schwartz, Potts) \*\*\*TABLED

\*Engineering Science Updated Bylaws

\*Experimental Psychology Updated Bylaws

**Discussion Items**

\*College of Education Graduate Curricular Change Request

 ---Graduate Restructure Tables

 ---Name Changes

 ---Proposal to Discontinue a Degree Program

\*Graduate School Policies and Procedures Update (2016-17)

 ----Policies and Procedures Manuel

 ----Handbook Change Summary

\*CPT\_S 583 Software Quality (New Course)

\*CPT\_S 582 Software Testing (New Course)

\*CPT\_S 581 Software Maintenance (New Course)

\*MATH 591 Seminar in Mathematical Biology (New Course)

\*AMER ST 529 Cultural Politics of The Body (New Course)

\*ANTH 525 Medical Anthropology (New Course)

\*Revise Graduation Requirements for Master in Science in Plant Biology —Corrected Major Change Form

\*Revise Graduation Requirements for PhD in Plant Biology —Corrected Major Change Form

Meeting Adjourned at 4:34pm