

**University Graduate Council
December 14, 2022
Meeting Minutes**

Present: Eric Berlatsky, A&L; Carla Calarge, A&L, Danielle Groton, SWCJ; Paul Peluso, Chair; Mihaela Cardei, Engineering; Francisco Presuel-Moreno, Engineering; David Newman, Nursing; Louis Merlin, Science; Dawn Froad, Library; Tobin Hindle, Science.

Others present: Robert Stackman, Graduate College; Bill Kalise, Science; Debra Szabo, Provost office; Christine Kraft, Graduate College.

I. The Meeting was called to order at 2:01 pm by Paul Peluso, UGC Chair.

II. Announcements

A. Paul Peluso requested that each college that has a curriculum proposal on the GPC agenda, needs to have a representative of the college/department present at the GPC meeting to answer questions about the proposal.

B. Congratulations were extended to William Kalise on his 6-month appointment as Interim Graduate College Dean. The start date for Dr. Kalise in the Graduate College will be January 15, 2023. Dr. Stackman will be returning to his role of Graduate College Dean on July 1, 2023.

III. Minutes

A. The November meeting was cancelled due to hurricane. No minutes recorded.

IV. The curricula proposal below was submitted for review and approval by the GPC.

A. All passed unanimously without discussion. All will be moved forward on the consent agenda.

New Curriculum Proposals for December 14, 2022

Curriculum Document Type	Title	College (Department)	Credit	Action
	<u>Reviewers by College: Education, Engineering & Computer Science</u>			
Program Change	MA Teaching Anthropology GRE not required	Arts & Letters		A

New Course Proposal	Feminist Pedagogy	Arts & Letters	3	A
Reviewers by College: Nursing, Science				
Course Change	COT 6405 Analysis of Algorithms	Engineering & Computer Science		A
Course Change	COT 6446 Randomized Algorithms	Engineering & Computer Science		A
New Course Proposal	COT 6455 Convex Optimization	Engineering & Computer Science	3	A
Reviewers by College: SWCJ, Medicine/Biomedical Science				
New Course Proposal	URP 6345 Advanced Plan Making & Zoning	Science	3	A
Program Change	MS Mathematics revise course requirements	Science		A

A: Approved; AC: Approved Contingent on changes being made; T: Tabled

V. Additional Discussions

A. Robert Stackman, Graduate College Dean, updated everyone on the continuous discussion with the provost to increase stipends for GTA and GRA students across the board. TA allocation/distribution of positions was also discussed.

VI. Meeting was adjourned by UGC Chair, Paul Peluso at 2:39 pm

The next University Graduate Council meeting will be on Wednesday, February 1, 2023.

