MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. Monika Ardelt, Dr. Edward Braun, Dr. Brenda Chalfin, Dr. Cynthia Griffin, Dr. David Janicke, Dr. Corene Matyas, and Dr. K. Ramesh Reddy

MEMBERS ABSENT: Dr. Henry Baker, Dr. Prabir Barooah, Dr. Ian Flood, Dr. Tanya Koropeckyj-Cox, Dr. Aner Sela, Ms. Karen Coker (GSC representative), and Paul C. Wassel III (GSC alternate)

GUESTS PRESENT: Ms. Suzie Burns (Office of Admissions), Mr. Joseph Carroll (College of Design, Construction and Planning), Dr. Chris Curran (College of Education), Dr. Jorge Hernandez (College of Veterinary Medicine), Dr. Johnathan Orsini (Office of the Provost/Distance Learning), Ms. Catherine Pantorno (College of Engineering), Dr. Roberto Rengel (College of Design, Construction and Planning), Dr. Tina Smith-Bonahue (College of Education), Ms. Kathy Zemba (Office of Registrar), and Dr. Xiang Zhong (College of Engineering)

STAFF PRESENT: Dr. Paul Duncan, Ms. Gann Enholm, Ms. Marjorie Roulston, Ms. Francesca Tai (Recording), Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:03 p.m.

Dr. Stedman welcomed everyone to this month’s meeting of the Graduate Council and gave a brief summary of the pending proposals to be presented to the Council.

I. ACTION ITEMS:

1. Minutes from the April 21, 2022 Graduate Council Meeting were presented. A motion to approve was made, seconded, and passed unanimously.

CERTIFICATE:

2. The College of Education seeks to create a new graduate certificate in Early Childhood Care and Education Policy (#16575). Dr. Chris Curran and Dr. Tina Smith-Bonahue were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

CONCENTRATIONS:

The Chair sought Council approval for consideration of the five (5) items from the Herbert Wertheim College of Engineering as a package. Council concurred.

3. The Herbert Wertheim College of Engineering seeks to create a concentration in Engineering Management (#17058). Dr. Xiang Zhong and Ms. Catherine Pantorno were present (via Zoom) for discussion. Ms. Pantorno pointed out that this particular concentration is an off-book OEM program in Orlando. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2022.
4. The Herbert Wertheim College of Engineering seeks to create a concentration in Data Analytics (#17060). Dr. Xiang Zhong and Ms. Catherine Pantorno were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2022.

5. The Herbert Wertheim College of Engineering seeks to create a concentration in Human Systems Engineering (#17059). Dr. Xiang Zhong and Ms. Catherine Pantorno were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2022.

6. The Herbert Wertheim College of Engineering seeks to create a concentration in Operations Research (#17065). Dr. Xiang Zhong and Ms. Catherine Pantorno were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2022.

7. The Herbert Wertheim College of Engineering seeks to create a concentration in Production and Service Operations (#17066). Dr. Xiang Zhong and Ms. Catherine Pantorno were present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2022.

DEGREE PROGRAMS:
The Chair sought Council approval for consideration of the two (2) items from the College of Agricultural and Life Science as a package. Council concurred.

8. The College of Veterinary Medicine seeks to create a new degree Master of Preventive Veterinary Medicine (#17130). Dr. Jorge Hernandez was present for discussion. It was noted by Dr. Ed Braun that only one other institution has a similar degree, and he asked for clarification of the rationale for creating this degree. He also asked what the anticipated enrollment would be. Dr. Hernandez clarified the intent of the degree is to fill a clinical training and research gap that exists in Florida, and he anticipates five to ten students in the next five years. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of fall 2023.

9. The College of Agricultural and Life Sciences seeks to modify the curriculum for the Master of Science (Non-Thesis) degree with a major in Interdisciplinary Ecology (#17123). Dr. Ramesh Reddy was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of spring 2023.

10. The College of Agricultural and Life Sciences seeks to modify the curriculum for the Master of Science (Thesis) degree with a major in Interdisciplinary Ecology (#17122). Dr. Ramesh Reddy was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of spring 2023.

11. The College of Design, Construction and Planning seeks to modify the curriculum for the Master of Construction Management (#17280). Mr. Joseph Carroll was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of summer 2023.
COMBINATION DEGREES:

12. The College of Design, Construction and Planning seeks to create a combination degree between the Bachelor of Design and the Master of Interior Design (#16843). Dr. Roberto Rengel was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of fall 2022.

II. INFORMATION ITEMS / ADMINISTRATIVE ACTIONS:

13. The College of Agricultural and Life Sciences seeks to modify the curriculum for the interdisciplinary concentration in Reproductive Biotechnology (#17155). Dr. Duncan was present to describe. No questions or objections were raised. The proposed effective is fall 2022

14. The College of Medicine seeks to modify the curriculum for the Ph.D. in Genetics and Genomics (#17303). Dr. Duncan was present to describe. No questions or objections were raised. The proposed effective is fall 2022

15. New Members of the Graduate Council for the 2022-2025 term were announced.

16. Graduate Programs – Distance or Self-Funded (No new items). Dr. Johnathan Orsini was present to confirm. He also shared information regarding BOG regulation modification that would affect the reporting from departments on self-funded programs.

DISCUSSION ITEM

The meeting adjourned at 1:40 p.m.