MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. Monika Ardelt, Dr. J.C. Bunch, Dr. Hitomi Greenslet, Dr. Cynthia Griffin, Dr. Tanya Koropecykj-Cox, Dr. Corene Matyas, Dr. K. Ramesh Reddy, Dr. Aner Sela, Dr. Marta Wayne, Dr. Timothy Murtha, Mr. Paul C. Wassel III (GSC representative), and Mr. Alexander Wong (GSC alternate)

MEMBERS ABSENT: Dr. Linda Bloom and Dr. James Essegbey

GUESTS PRESENT: Dr. Janice Carrillo (Warrington College of Business Administration), Dr. Maria Leite (Academic Affairs), Dr. Johnathan Orsini (Office of the Provost/Distance Learning), Dr. Tobin Shorey (Undergraduate Curriculum Committee), and Ms. Kathy Zemba (Office of Registrar)

STAFF PRESENT: Dr. Tom Kelleher, Ms. Gann Enholm, Ms. Frankie Tai (Recording), Ms. Patty Van Wert, and Ms. Stacy Wallace

The meeting was called to order at 1:02 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 December 15, 2022 Graduate Council Meeting. A motion to approve was made, seconded, and passed unanimously.

CONCENTRATION:

2. The Warrington College of Business seeks to modify the curriculum of the concentration in Business Analytics for the Master of Science in Information Systems and Operations Management (M.S.I.S.O.M) degree (#17759). Dr. Janice Carrillo was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

COMBINATION DEGREE REAFFIRMATION:

3. The Levin College of Law seeks to reaffirm the combination degree program between the Master of Arts (M.A.) with a major in Latin American Studies and the Juris Doctor (J.D.) (#17341). Drs. Stedman and Kelleher presented this proposal. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
NOMINATING COMMITTEE:

4. Dr. Stedman announced she would appoint a nominating committee comprised of retiring councilmembers serving their last term to assist in creating the ballot for new members to serve on Graduate Council for 2023-2026.

II. INFORMATION ITEM / ADMINISTRATIVE ACTIONS:

5. Graduate Curriculum Committee – December Minutes and January Agenda.

6. Graduate Programs – Distance or Self-Funded – No new items

III. DISCUSSION ITEMS:

• Graduate faculty status for newly retired faculty.
  Dr. Kelleher is working with HR on approved wording for a memo providing guidance regarding changes in interpretation of Florida Retirement System regulations as they relate to graduate faculty service on supervisory committees. This topic will remain open for Graduate Council discussion.

• Criteria for review of online Ph.D. program proposals.
  The Graduate School hosted a meeting on January 13th to discuss this topic. Conversations will continue to outline the process and structure for these proposals.

The meeting adjourned at 1:52 p.m.