University Graduate Council Minutes

October 14, 2014
Electronic vote

Members present:

Doug Boudinot, chair          Jason Merrick
Melissa Abell                Clint McCown
Andrew Bennett               Tish Moczygemba
Melanie Buffington           Alison Montpetit
Laurie Carter                Ann Nichols-Casebolt
Kim DiJoseph                 Blythe Proulx
Brendan Dwyer                Mark Schaefermeyer
Herschell Emery              Laura Sim-Selley
Sheryl Finucane              Patricia Slattum
Angie Flack                  Hadley Solomon
Richard Huff                 Angela Starkweather
Kimberly Jefferson           Leslie Stratton
Christopher Lemmon           Paul Thulin

I. Committee Reports
A. Committee on Admissions and Academic Standards

B. Committee on Internal Review

C. Committee on Policies and Procedures

D. Committee on Programs and Courses
   Curriculum revision
   School of Engineering
   (PC 2014-0422-13; effective fall 2014) - Ph.D. Engineering, Electrical and Computer Engineering concentration

   New course
   Center for Interprofessional Education & Collaborative Care
   (PC 2014-0923-17; effective spring 2015) – IPEC 502 Interprofessional Quality Improvement and Patient Safety

   School of Engineering
   (PC 2014-0923-19; effective spring 2015) – EGRE 553 Industrial Control Systems
   (PC 2014-0923-20; effective spring 2015) – EGRE 572 Electric Machines
   (PC 2014-0923-21; effective spring 2015) – EGRE 591 Special Topics in Electrical and Computer Engineering
   (PC 2014-0923-22; effective spring 2015) – EGRE 622 MEMS Design and Fabrication
   (PC 2014-0923-23; effective spring 2015) – EGRE 625 Clean Room Lab Practicum
   (PC 2014-0923-24; effective spring 2015) – EGRE 656 Estimation and Optimal Filtering

   Course deletion
   School of Engineering
Course revision
School of Engineering
Change title to: Electron Theory of Solids
Course description change
Change prerequisite to: PHYS 420 and 440 or permission of instructor. The student of electronic structures, band structure calculations, optical absorption and emission, lasing in semiconductors, electron-photon interactions, heterostructures and nanostructures.

Course description change
School of Engineering
(PC 2014-0923-28; effective spring 2015) – EGRE 692 Independent Study

II. Action Items
Notice of closure
School of Business
(PC 2014-0923-01; effective summer 2014) – Master of Taxation – APPROVED
School of Nursing
(PC 2014-0923-02; effective summer 2006) – Ph.D. Nursing, Human Health and Illness concentration – APPROVED
(PC 2014-0923-03; effective fall 2014) – Ph.D. Nursing, Immunocompetence concentration – APPROVED
(PC 2014-0923-04; effective spring 2013) – Ph.D. Nursing, Risk and Resilience concentration – APPROVED
(PC 2014-0923-05; effective summer 2014) – M.S. Nursing, Psychiatric Mental Health NP/CNS concentration – APPROVED
(PC 2014-0923-06; effective fall 2014) – M.S. Nursing, Psychiatric Mental Health CNS concentration – APPROVED
(PC 2014-0923-07; effective fall 2014) – Post-master’s Certificate Nursing, Psychiatric Mental Health CNS Concentration – APPROVED
(PC 2014-0923-08; effective fall 2011) – Post-master’s Certificate Nursing, Psychiatric Mental Health NP/CNS concentration – APPROVED

Suspend admissions
Reviewers: Full committee
School of Business
(PC 2014-0923-29; effective fall 2014) – Executive MBA, Human Capital concentration – APPROVED

III. Old Business

IV. New Business

V. Chair’s Report