Minutes of the University Graduate Council (UGC)  
February 2, 2016

The University Graduate Council met on Tuesday, February 2nd at 1:00 p.m. in the Interdisciplinary Building in conference room 286. Interim Dean for the Division of Graduate Education, Dr. Webber presided.

Also in attendance were Dr. Eric Wertheimer, Associate Dean; Dr. Pamela Garrett, Senior Manager Graduate Programs; Kim Naig, Executive Director; and Amanda Hanno, Program Coordinator, Sr; all from Graduate Education.

Members in attendance were Drs. Kevin Corley, W. P. Carey School of Business; Jennifer Setlow, Herberger Institute for Design and the Arts; Brian Skromme, Ira A. Fulton Schools of Engineering; Juliet Weinhold, College of Health Solutions. Also in attendance were Drs. Elizabeth Corley, College of Public Programs; Greg Wise, New College of Interdisciplinary Arts and Sciences and Samuel DiGangi, Mary Lou Fulton Teachers College. Graduate Student Representative, Guy Harrison attended by phone.

Members received an electronic copy of the proposals and agenda a day ahead of the meeting for their convenience. As part of the electronic proposals copy, members received a full copy of each proposal with the unit responses and changes highlighted in yellow.

A motion was made by Dr. Wise to approve minutes from the last meeting. The motion was seconded by Dr. DiGangi to approve the minutes from the October 6, 2015, UGC meeting.

Consent Agenda Items

- Proposal to establish a Graduate Certificate in Advanced Analytics in Higher Education

  Certificate in Advanced Analytics in Higher Education
  *(Questions and responses attached)*

The proposal to establish a certificate in Advanced Analytics in Higher Education was accepted by the committee. Dr. DiGangi offered some insight regarding the creation of this certificate as he was involved in the discussions. The intent of the program is to focus on decision making in an education context. The name of the certificate was internally changed prior to its presentation to the University Graduate Council due to marketability. The certificate was moved forward.

- Proposal to establish a Master of Arts (MA) in Creative Enterprise and Cultural Leadership

  MA in Creative Enterprise and Cultural Leadership
  *(Questions and responses attached)*
The proposal to establish a program in Creative Enterprise and Cultural Leadership was positively accepted. There were no additional questions raised by members of the council, Dr. Essig addressed the questions raised during the review process in her responses included in the meeting packet.

- Proposal to establish a Master of Arts (MA) in Emergency Management and Homeland Security, concentration Community Resilience
  
  MA in Emergency Management and Homeland Security, concentration Community Resilience

  

The two proposals to establish programs in the College of Public Service and Community Solutions were only briefly discussed. No questions or concerns were raised for either program. The proposals were well put together. The committee selected to move the proposals forward.

- Proposal to establish a Master of Public Safety Leadership and Administration (MPSLA) in Public Safety Leadership and Administration, concentration Emergency Medical Services-Mobile Integrated Healthcare

  MPSLA in Public Safety Leadership and Administration, concentration Emergency Medical Services-Mobile Integrated Healthcare
  (Questions and responses attached)

- Proposal to establish a Master of Public Safety Leadership and Administration (MPSLA) in Public Safety Leadership and Administration, concentration Executive Fire Administration

  MPSLA in Public Safety Leadership and Administration, concentration Executive Fire Administration
  (Questions and responses attached)

- Proposal to establish a Master of Public Safety Leadership and Administration (MPSLA) in Public Safety Leadership and Administration, concentration Executive Police Administration

  MPSLA in Public Safety Leadership and Administration, concentration Executive Police Administration

The three proposals to establish concentrations in the Master of Public Safety Leadership and Administration degree program were discussed in some detail due to concerns raised by the committee. The proposal to establish a concentration in Executive Police Administration was moved forward quickly as the committee felt the concentration made sense and the proposal was clear. Sufficient clarification was provided in order to move the Mobile Integrated
Healthcare forward. Most of the discussion was dedicated to reviewing the proposal to establish a concentration in Executive Fire Administration. Members expressed apprehension to move the Executive Fire Administration proposal forward as it appeared to be very similar to the Mobile Integrated Healthcare concentration. Dr. Skromme reviewed the proposals and voiced the need for developing a better justification for the concentration. Additionally, suggestion was made to incorporate more technical wording in the outcomes. Further clarification was needed in order to move to accept the proposal. Questions brought up by the committee were sent to the unit for further review.

- Proposal to establish a Master of Science (MS) in Translational Biomedical Sciences
  - MS in Translational Biomedical Sciences

The proposal to establish a Master of Science in Translation Biomedical Science was accepted by the committee and motioned to move forward.

- Proposal to establish a Graduate Certificate in Music Theory Pedagogy
  - Certificate in Music Theory Pedagogy

The Proposal to establish a Graduate Certificate in Music Theory Pedagogy was positively accepted by committee members and moved forward. No concerns were raised, the establishment of the certificate will make sure students in this discipline know how to teach following graduation.

Meeting adjourned.

Minutes submitted by Amanda Hanno