

3-27-2017

Graduate Council Meeting : 2017 : 03 : 27

Graduate Council

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Recommended Citation

Graduate Council, "Graduate Council Meeting : 2017 : 03 : 27" (2017). *USFSP Faculty Senate Committee: Graduate Council: Meetings*. 50.
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USFSP GRADUATE COUNCIL MINUTES

March 27, 2017
12:30 p.m. – 2:00 p.m.

Piano Man Conference Room

Present: Patricia Pettijohn, Maria Caban-Garcil, David Rosengrant, Laura Seidler

Absent: Lisa Starks-Estes, Donna Knudson

Guests: Chris Meindl, Eric Douthirt

Approval of the Agenda:

- I. Approval of Minutes from last meeting:
- II. Announcements
- III. Old Business:
 - CAS: Florida Studies Changes to Program - Approved.
 - a. Delete Required Courses: HIS 6930 (History of Modern Florida; Early Florida History); GEA 6195 (Geography of Florida or approved environmental course with Florida content); XXXX Any approved literature, writing or media course with Florida content)
 - b. Add Required Course, AMS 6908, Independent Study as alternative to AMS 6940 Internship, which is retained (i.e. Required: AMS 6940 Internship OR AMS 6908, Independent Study)
 - c. Drop written and oral comprehensive exams and replace with a research proposal defense: All students will produce and defend a written research proposal. The proposal defense will serve as a comprehensive exam.
 - d. Develop enough hybrid/online courses to allow completion of the degree without students moving to St. Petersburg.

CAS: Florida Studies New Course - Approved.

- a. AMS 6xxx (AMS 6020) Florida and Regional Studies; Note: this is a revision to the course title Introduction to Florida and Regional Studies
- b. GEO 6xxx (GEO 6283) Florida Springs; Note: currently offered Summer only; to develop online content and move to hybrid course
- c. HIS 5xxx (HIS 5062) Spanish Paleography I; Note: open to both grad and undergrad students; an elective described as "an informal requirement for most students interested in early Florida history." Currently offered 1x year since 2012
- d. HIS 5xxx (HIS 5063) Spanish Paleography II; Note: open to both grad and undergrad students; an elective described as "an informal requirement for most graduate students interested in early Florida history." Currently offered 1x year since 2013

COB: MBA Business Analytics concentration; Note: No proposal forms from the online proposal system - Approved as amended.

Fundamentals of Data Management and Analysis; ISM 6930, IT Project Management;
ISM 6930 Predictive Analytics

- b. Six Core MBA courses
- c. Two elective courses

COB: Graduate Certificate Business Analytics - Approved as amended.

- a. Three 3-credit hour courses, 9 hours total
- b. MBA Information Systems Essentials online course if they have not earned a grade of B or better in an upper level ISM course in the past seven years
- c. No budget account number; they will need to resubmit this through the online proposal system, and will need a budget account number at that time.

Update on New Policy Document

IV. New Business:

Online Proposal System:

- a. Online Course Proposal system for submission, review, and approval for new courses and course change requests. The proposal system provides one source for policies and procedures, quick access to key resources, and better tracking capabilities for more transparency on the progress of requests.

Online Proposal System Training offered at USFSP:

- b. Wednesday, March 29 12:30-1:30
- c. Friday, March 31 11:00-12:00
- d. Sessions will be held in Bay 205.

V. Next Month Agenda Items:

- a. Florida Studies Graduate Certificate Program

Next meeting: April 24th 2017, 12:30pm-2:30pm

Adjournment 1:51p 3.24.17