Meeting Called to Order at 1:04 p.m.

The following were reviewed and approved unless otherwise noted:

**Program Changes**

Nursing BS-Ph.D.  
*Change Pro-Seminar from 3 to 1 credits; add Diss. Proposal Writing (2)*  
*Note permanent course number; Revise Family Nurse Practitioner specialty to reflect change made with PC Children*

**Global Sustainability (MA)**  
*Change req from PHC 6301 to CGN 6933, update faculty*

**Concentration Changes**

Public Health (Ph.D.)  
*Biostatistics approval of Biostatistics Dissertation Format*  
*Epidemiology approval of Epidemiology Dissertation Format*

**New Certificate**

Genocide and Human Rights  
*Dr. Kissi presented information in reference to the concerns for concurrence. After much discussion it was recommended to add the following statement in the electives section: “or other course in Genocide and Human Rights, offered at USF, as approved by the Certificate Director.” With that addendum the Committee voted to approve with Unanimous approval.*

**Global Health Practice**  
*Post-Graduate Certificate in Military Counseling approved pending concurrence from Social Work, Nursing, and Rehab/Mental Hlth Counseling*

**Certificate Changes**

Public Health Policy and Programs  
*Change Curriculum, hours, requirements*
Approved by the Chair:

**Concentration Changes**
Nursing (M.S.) Child Health Nursing (NCH) *change title to Pediatric Nurse Practitioner* Denise Maguire

**Concentration Terminations**
Electrical Engineering (M.E., M.S.E., M.S.E.E., Ph.D.) – CIP Code: 14.1001 Ken Buckle
- Circuits, Controls and Systems (CCS)
- Communication and Signal Processing (CSG)
- Digital Architecture and Design (DAD)
- Electrical Power Systems (EPS)
- Microelectronics (MLS)
- Wireless Circuits and Systems (WCS)

Nursing (M.S.) Denise Maguire
- Academic Role (NAR)
- Critical Care Nursing (CCN)
- Health Systems Informatics Nursing (NHI)
- Gerontological Nursing (NGE)

**Certificate Changes**
Disabilities Education: Profound/Severe *change curriculum – course requirement* Phyllis Jones
Post-Master’s Nurse Practitioner *change curriculum, title, course number* Denise Maguire

**Catalog Revisions:**
Catalog Changes – clarifications of requirements for Graduate Catalog format compliance
History (MA/Ph.D.)
Electrical Engineering (ME, MSEE, MSES, Ph.D.)

In Review by the Chair:

**New Courses**
- CES 6119 Applied Finite Elements William Carpenter
- EDF 7359 Resilience in Human Development Tony Tan
- ENV 6105 Air Pollution Amy Stuart
- ENV 6511 Biological Principles of Environmental engineering Peter Stroot
- MAN 6xxx Improvisation in Business Organizations Cynthia Stroot
- PHC 6xxx Global Health Challenges Boo Kwa
- RCS 5450 Substance Abuse I Sandy Reynolds
- RCS 6459 Prof Skills for Addictions Counselors Sandy Reynolds
- RCS 6453 Counseling Approaches for Substance Abusers Sandy Reynolds
- TTE 5520 Air Transportation Yu Zhang

**Course Changes**
- EEX 6619 Positive Behavior Support *change title to Positive Behavior Support for Students with Low Incidence Intellectual Disabilities and ASD; change description* Phyllis Jones

**Course Terminations**
PHC 6111 Global Primary Health Care Strategies Barbara Orban

Pending receipt of Change of Program for the Ed.S. Program – what are the changes?
- EEC 7404 Family Literacy Jolyn Blank
- LAE 6749 Composition and the Arts in Literacy Education Jenifer Schneider
- LAE 7712 Symbolic Processes of Multimedia Literacies Jenifer Schneider
- RED 7315 Survey of Literacy Research Methods Jenifer Schneider