┌─────────────────────────────────────┐
│   **MINUTES**   │
│   **GRADUATE CURRICULUM COMMITTEE** │
│   **SEPTEMBER 8, 2022**   │
│   **2:15 PM VIA ZOOM**   │
└─────────────────────────────────────┘

The meeting was called to order at **2:15 PM** by Coy Allen, Chair.

Present and constituting a quorum: Coy Allen (Chair); Catherine Amelink (Office of the Executive Vice Provost); Martin Chapman (Science); Nisha Duggal (Veterinary Medicine); Aarnes Gudmestad (Liberal Arts & Human Sciences); Bill Huckle (Graduate School); Mark Michalisin (Business); Jennifer Jones (Agriculture & Life Sciences); Stephen Martin (Engineering)

Absent: Jason Holliday (Natural Resources & Environment); Renee LeClair (School of Medicine); Aleksandra Markovic Graff (Architecture & Urban Studies)

Visitors: Gary Costello (University Registrar); Kurt Hoffman (Psychology); Xin Hongliang (Chemical Engineering); Enette Larson-Meyer (Nutrition & Dietetics); Lisa Lee (Public Health Science); Rachel Pitcher (University Registrar)

A motion to adopt the agenda as amended was made, seconded, and approved.

Announcement of approval of minutes: April 28, 2022 were approved electronically.

Gary Costello presented the updates to the course and program guidelines.

NEW BUSINESS:

College of Agriculture and Life Sciences

Certificate: Establishment of New Graduate Certificate: Applied Research in Nutrition and Dietetics (RNDC) (New), effective for student date of entry under GR Catalog 2023-2024; first term and year to enroll: Summer 2023;* first term and year to graduate: Fall 2023* (CM-7555)

Motion was made and seconded to **APPROVE** Establishment of New Graduate Certificate: Applied Research in Nutrition and Dietetics (RNDC) (New), effective for student date of entry under GR Catalog 2023-2024; first term and year to enroll: Summer 2023;* first term and year to graduate: Fall 2023* (CM-7555) **with no modifications.**

> *Although above first term/year for enrollment and graduation are being requested, first term/year for enrollment and graduation may need to be updated to align with SCHEV approval letter*

Motion passed unanimously.

Certificate: Establishment of New Graduate Certificate: Sports and Human Performance Dietetics (SHPC) (New), effective for student date of entry under GR Catalog 2023-2024; first term and year to enroll: Summer 2023;* first term and year to graduate: Fall 2023* (CM-7556)

Motion was made and seconded to **APPROVE** Establishment of New Graduate Certificate: Sports and Human Performance Dietetics (SHPC) (New), effective for student date of entry under GR Catalog 2023-2024; first term and year to enroll: Summer 2023;* first term and year to graduate: Fall 2023* (CM-7556) **with no modifications.**

> *Although above first term/year for enrollment and graduation are being requested, first term/year for enrollment and graduation may need to be updated to align with SCHEV approval letter*

Motion passed unanimously.

College of Architecture, Arts, and Design

Course: ARCH 5434: Advanced Architectural Lighting Design (New) Spring 2023 (CM-7170)

Motion was made and seconded to **APPROVE** ARCH 5434: Advanced Architectural Lighting Design (New) Spring 2023 (CM-7170) **with modifications:**

- Coversheet:
    - Update Title of Course to read "Advanced Architectural Lighting Design."
- Catalog Description:
    - Edit "built and environment," as/if applicable.
- Learning Objectives:
    - Edit "built and natural environment," as/if applicable.

Motion passed unanimously.

College of Engineering

Certificate: Graduate Certificate: Engineering Education (ENGC) (Revised), effective for student date of entry under GR Catalog 2023-2024 (CM-7536)

Motion was made and seconded to **APPROVE** Graduate Certificate: Engineering Education (ENGC) (Revised), effective for student date of entry under GR Catalog 2023-2024 (CM-7536) **with no modifications.**

Motion passed unanimously.

Course: CHE 5404: Machine Learning in Chemical Sciences and Engineering (New) Spring 2023 (CM-7535)

Motion was made and seconded to **APPROVE** CHE 5404: Machine Learning in Chemical Sciences and Engineering (New) Spring 2023 (CM-7535) **with modifications:**

- Catalog Description:
  - Add reference to "Chemical Engineering" within the catalog description.
- Justification:
  - In the sixth line, please remove the extra space between "engineers" and "however."

Motion passed unanimously.

Course: CHE 5414: Explainable AI for Domain Insights (New) Spring 2023 (CM-7563)

Motion was made and seconded to **APPROVE** CHE 5414: Explainable AI for Domain Insights (New) Spring 2023 (CM-7563) **with modifications:**

- Justification:
  - In the ninth line, remove "foundational."
- Topic Syllabus:
  - For the first topic "Introduction," complete the topic with what will be introduced.

Motion passed unanimously.

Pamplin College of Business

Course: ACIS 5194: Financial Statement Analysis (Revised) Spring 2023 (CM-7554)

Motion was made and seconded to **APPROVE** ACIS 5194: Financial Statement Analysis (Revised) Spring 2023 (CM-7554) **with no modifications.**

Motion passed unanimously.

College of Science

Course: STAT 5234: Experimental Design for Data Science (New) Spring 2023 (CM-7506)

Motion was made and seconded to **APPROVE** STAT 5234: Experimental Design for Data Science (New) Spring 2023 (CM-7506) **with no modifications.**

Motion passed unanimously.

Course: PSYC 6244: Multiculturalism in Clinical Psychology (New) Spring 2023 (CM-7566)

Motion was made and seconded to **APPROVE** PSYC 6244: Multiculturalism in Clinical Psychology (New) Spring 2023 (CM-7566) **with no modifications.**

Motion passed unanimously.

<u>Virginia-Maryland College of Veterinary Medicine</u>

Course: PHS 5724: Ethical Foundations of Public Health (New) Spring 2023 (CM-7541)

Motion was made and seconded to **APPROVE** PHS 5724: Ethical Foundations of Public Health (New) Spring 2023 (CM-7541) **with no modifications.**

Motion passed unanimously.

ADJOURNMENT

A motion was made and seconded to adjourn the meeting at **2:54 PM**.

Respectfully Submitted,
Rachel Pitcher
Office of the University Registrar