



MEMORANDUM

TO: Dr. Francis Moran and the University Senate Executive Committee

FROM: The University Senate Graduate Studies Committee (GSC):

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| Dr. Amit Mokashi, Chair | Dr. Xiaodi Zhu, Co-Chair |
| Dr. Gunhan Caglayan | Dr. Helen Friedland |
| Dr. Grace Wambu | Caitlin Costello (Student Rep) |

DATE: Monday, Dec 6, 2021

SUBJECT: Committee meeting for program and course approval.

The Senate Graduate Studies Committee (GSC) met via zoom on Monday, December 6, 2021, with six of the voting members in attendance.

Meeting Minutes:

1. In the subsequent meetings, if there is a minor modification request, the committee will follow the protocol:
 - a. The committee will send an email with comments to the proposer after the committee meeting, giving two-week period for the proposer to make the changes.
 - b. If the committee does not receive updates from the proposer, the proposal will be rolled back.
2. The committee will schedule Spring meeting time at the beginning of Spring semester.

Requested Action	New Permanent Course
Abbreviated Course Title	Maintenance of Matriculation

Full Course Title	EDLD 900 TBD-1 Maintenance of Matriculation for Doctorate in Community College Leadership
Credits	3
Course Level	900
Enrollment & Scheduling	This course will be offered every fall and spring for students who have completed the Community College Leadership Program coursework but still need to complete the dissertation. The course will be offered via individual mentoring.
Prerequisites	EDLD 940
Component Workload	Lecture 0 Hours
Proposed by	Christine Harrington
Committee Observations	<ul style="list-style-type: none"> Requested justification for the credit hours as per Carnegie system and semester component workload hours. Here is the reply the committee received: “Students in the Maintenance of Matriculation course will be expected to work independently on their dissertation, with guidance and support from their dissertation chair, for at least 450 minutes per week. The Community College Leadership Program designed the proposed course and the credit load assigned to be consistent with the existing doctoral programs at the University. EDTC 903 and SECU 970 are similar courses that are also being offered for 3 credits.”
Committee Recommendation	Approved

Requested Action	New Permanent Course
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Abbreviated Course Title	Big Data Analysis
Full Course Title	FINC TBD-14 : Big Data Analysis and Cloud Technologies
Credits	3
Course Level	500
Enrollment & Scheduling	This course will be offered at least once per year. Enrollment will be capped at 25.
Prerequisites	FINC 514
Component Workload	Lecture 3 Hours
Proposed by	Xiaodi Zhu
Committee Observations	Changes noted
Committee Recommendation	Approved

Requested Action	New Permanent Course
Abbreviated Course Title	Capstone in Fintech
Full Course Title	FINC TBD-7 : Capstone in Financial Technology
Credits	3
Course Level	700
Enrollment & Scheduling	This course will be offered every semester.
Prerequisites	FINC 507, FINC 514, FINC 530, FINC 531, FINC 632, FINC 673, FINC 774

Component Workload	Lecture 3 Hours
Proposed by	Youngmin Ha
Committee Observations	Changes noted
Committee Recommendation	Approved

Requested Action	New Permanent Course
Abbreviated Course Title	Research Design and Proposal
Full Course Title	MGMT TBD-9 : Research Design and Proposal
Credits	3
Course Level	800
Enrollment & Scheduling	The course is the seminal course in the DBA, EDBA, VDBA. As such, it will be offered in the FALL semester for the traditional DBA, The first summer session (week long) for the EDBA, and at anytime needed in the Virtual or VDBA setting.
Prerequisites	N/A
Component Workload	Lecture 3 Hours
Proposed by	EunSu Lee
Committee Observations	Minor typographic change made by the Committee with the proposer's permission (SLO5 "rationality" changed to "rationale").
Committee Recommendation	Approved