

## GRADUATE COUNCIL MINUTES

AUGUST 15, 2024

1:00 PM

### TELECONFERENCE VIA ZOOM

MEMBERS PRESENT: Dr. Nicole Stedman (Chair), Dr. Linda Bloom, Dr. J.C. Bunch, Dr. Hitomi Greenslet, Dr. Michael Martinez, Dr. K. Ramesh Reddy, Dr. Aner Sela, Dr. Marta Wayne, and Kevin Senior (GSC rep)

MEMBERS ABSENT: Dr. James Essegbey, Dr. Kristin Larsen, Dr. Corene Matyas, Dr. Connie Mulligan, Dr. Joni Williams Splett, and Jasleen Kaur (GSC alternate)

GUESTS PRESENT: Dr. Garrett Beatty (College of Health and Human Performance), Dr. Casey Bullock (University Registrar), Dr. Yehia Daaka (College of Medicine), John Gresley (Warrington College of Business), Diana Hull (Office of the Registrar), Emely McKitrick (College of Pharmacy), Chris Newsom (Office of the Provost/Teaching and Technology), Dr. Johnathan Orsini (Office of the Provost/Teaching and Technology), Ana Portocarrero (Warrington College of Business), Dr. Tom Schmittgen (College of Pharmacy), Dr. Tobin Shorey (Undergraduate Curriculum Committee), and Ashley Tidwell (Office of Admissions)

STAFF PRESENT: Dr. Mimi Gammons, Dr. Tom Kelleher, Megan Lewis, Dr. Talline Martins, Dr. Lerah Sutton, Frankie Tai (Recording), Patty Van Wert, and Stacy Wallace

The meeting was called to order at 1:00 p.m.

Dr. Stedman welcomed everyone to this month's meeting of the Graduate Council and gave a brief summary of the pending proposals to be presented to the Council. (Prior to calling the meeting to order, Dr. Stedman informed everyone that today's Zoom meeting was being recorded.)

#### I. ACTION ITEMS:

1. Minutes from the June 20, 2024, Graduate Council Meeting. A motion to approve was made, seconded, and passed unanimously.

#### CERTIFICATES:

**The Chair sought Council approval for consideration of the three (3) items from the College of Medicine (#2, 3, & 7) as a package. Council concurred.**

2. The College of Medicine seeks to modify the number of credit hours required for the graduate certificate in Medical Human Anatomy (#20111). Dr. Yehia Daaka was present (via Zoom) for discussion. This update is in relation to a course modification that completed the approval process in March 2024. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of fall 2024.
3. The College of Medicine seeks to modify the number of credit hours required for the graduate certificate in Medical Anatomy and Physiology (#20112). Dr. Yehia Daaka was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available 2024.

## **CONCENTRATIONS:**

4. The Warrington College of Business seeks to create a new concentration in Artificial Intelligence for the Master of Science (M.S.) degree with a major in Management (#20150). John Gresley was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of fall 2025.
5. The College of Health and Human Performance seeks to create a new concentration in Strength and Conditioning Practitioner for the Master of Science (M.S.) with a major in Applied Physiology and Kinesiology (#19399). Dr. Garrett Beatty was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.
6. The College of Pharmacy seeks to create a new online graduate concentration in Model-Informed Drug Development for the Master of Science in Pharmacy (M.S.P) with a major in Pharmaceutical Sciences (#20137). Dr. Tom Schmittgen was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

## **MAJORS:**

7. The College of Medicine seeks to modify the number of credit hours required for the Master of Science (M.S.) with a major in Anatomical Sciences Education (#19926). Dr. Yehia Daaka was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of fall 2024.
8. The College of Medicine seeks to modify the curriculum for the Master of Science (M.S.) with a major in Genetics and Genomics (#20153). Dr. Tom Kelleher was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

## **COMBINATION DEGREE:**

9. The College of Pharmacy seeks to create a combination degree program between the Master of Science in Pharmacy (M.S.P) and the Doctor of Pharmacy (Pharm.D.) (#20043). Emely McKitrick was present (via Zoom) for discussion. A motion to approve was made, seconded, and passed unanimously, with a proposed effective date of earliest available.

## **II. INFORMATION ITEM / ADMINISTRATIVE ACTIONS:**

10. Graduate Curriculum Committee – June Minutes (Enclosure 10)
11. English Language Proficiency Requirement for Admission (Enclosure 11)  
Dr. Kelleher and Ashley Tidwell discussed the revisions to the language and shared the updated list of exempt countries.
12. Graduate Programs – Distance or Self-Supporting  
Dr. Orsini shared that Chris Newsom will now be the representative for distance and self-supporting programs. Dr. Orsini will continue to attend Graduate Council meetings as his work will now focus on the development of Jacksonville programs. He then presented the recent updates from his office.

Pharmaceutical Outcomes and Policy had four concentrations approved for self-supporting status:

- Managed Care Pharmacy
- Pharmaceutical Policy
- Pharmaceutical Value Assessment and Communications
- Pharmacoeconomics

13. Graduate Student Success Center

Dr. Talline Martins shared information about the upcoming orientation events.

The meeting adjourned at 1:40 p.m.