

_____ T. Breitbart, J. Curley, J. Haugen, R. Hindi, I. Kuljanishvili, T. Tomazic, M. McCormick, J. McGuire, M. Pousson, S. Sanchez, A. Schnell, D. Stallings, C. Thomas, A. Trees, R. Wood, and G. LC Yosten

_____ R. BeLue

_____ R. Wood called the meeting to order at 9:00am.

_____ Minutes from the November 8, 2019 meeting were unanimously approved. (Define SPS – academic definition to Professional Studies Amendment to the minutes)

_____ This certificate is for students who wish to focus in areas of health operations management that include quality improvement, process improvement/performance excellence, project management, and supply chain management. This certificate program will be applicable to all resident Masters of Health Administration and executive MHA students who are currently in the program. Also, will aim to appeal to working professionals already in the field. Existing students will be able to earn the Certificate concurrently with the MHA degree simply by focusing their coursework on the courses specified.

_____ Proposing some additional courses added to the electives for the C&I Ph.D. These would be offered in Cyprus only for the C&I Ph.D. delivered there. The courses exist, but they were not previously listed as electives. This is a FYI.

_____ Proposing some course changes to our required course list and combined two courses which previously were duplicating
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Introduction to Inferential Stats in Education and EPE 5050, Doctoral Prosem Ed Research. This is a FYI

People who already hold Masters Degrees can come back to SLU and earn certificates. Masters built in with Certificate options. When presented in the November meeting, they were asked to do 3 things after the first review to strengthen the proposal and the design of the program. Jay Haugen has provided letters of support that confirm the University Registrar has reviewed the proposals. The SOE Faculty has approved the courses that were being proposed as new options. Create new learning outcomes that we

many disciplines. The ubiquity of artificial intelligence in the world and the remarkable make it a critical focal point for further study. There is a rapid growth and the proposed program aims to instill in students deep technical knowledge and skills about artificial intelligence and machine learning while doing so in the context of SLU, in which students also explore the impact of those artificial intelligence and machine learning technologies on society. This program will target traditional on-campus graduate students, with expected recruitment locally, nationally and internationally. After a brief discussion, it was agreed that they simplify number 6 – Direct Measures paragraph - under student learning outcomes and assessment plans.

To facilitate the change, it was