University of Rhode Island
The Graduate School
Graduate Council Meeting No. 478, 27 January 2014
MINUTES

Council Members Present: Peter August, Denise Coppa, Larry Englander, David Faflik, Michael Greenfield, Marc Hutchison, Stephen Kogut, Rainer Lohmann, Scott Martin, Libby Miles, Kathy Peno, Kyle Scully, Daniel Sheinin, Evelyn Sterne, Lubos Thoma, Ben Young

Council Members Not Present: Julia Lovett

Others Present: Dean Nasser Zawia, Associate Dean Keith Killingbeck, Megan Yakey, Alycia Mosley Austin, Gerald Sonnenfeld, Kathy Jarvis

I. The meeting was called to order at 2:01pm by Dean Zawia

II. The Approval of Minutes of Meeting No. 476 and 477 were approved

III. Announcements

A. Associate Dean Killingbeck recognized recent appointments to the Graduate Faculty:

<table>
<thead>
<tr>
<th>Name</th>
<th>Department</th>
<th>Date</th>
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<tbody>
<tr>
<td>JENNIFER BOWEN</td>
<td>BIOLOGICAL SCIENCES</td>
<td>1/10/2014</td>
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<tr>
<td>WOONG KOOK</td>
<td>MATHEMATICS</td>
<td>1/16/2014</td>
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<tr>
<td>CATHY ANN CLARK</td>
<td>MATHEMATICS</td>
<td>1/16/2014</td>
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<tr>
<td>YUNFEI HUANG</td>
<td>PHYSICS</td>
<td>1/16/2014</td>
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<td>FENGFHONG LIU</td>
<td>PHYSICS</td>
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<td>DEREK MEREK</td>
<td>PHYSICS</td>
<td>1/16/2014</td>
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<td>GEORGES DOSSOT</td>
<td>OCEAN ENGINEERING</td>
<td>1/16/2014</td>
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<td>ROBERT BARTON III</td>
<td>OCEAN ENGINEERING</td>
<td>1/16/2014</td>
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<tr>
<td>JESSICA LIBERTINI</td>
<td>MATHEMATICS</td>
<td>1/16/2014</td>
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B. Associate Dean Killingbeck spoke with Council regarding the additional wording proposed for the 'Results of Defense' forms. Council accepted the proposed wording, allowing also for minor edits to the presented wording.

C. Associate Dean Killingbeck presented a recent issue that arose at the Graduate School for input from Council. This issue was a conflict of interest as it involves the departments of Dean Zawia, Associate Dean Killingbeck, and Alycia Mosley. A student wants to change programs very late in her career, though none of her research needs to change as she wants to be part of an interdisciplinary program. She indicated that she didn’t switch earlier because she did not want to lose her Assistantship. Now in her final semester, she wants to switch. The Graduate School posed to Council if there should be an amendment to the Change/Add a Degree Program form to include approval of the department that the student is leaving, instead of the approval of the new
program only. Given that there currently is no policy specifically preventing such a transfer, Council voted to allow this student to change programs. The Council also asked to amend the ‘change of program’ form to include the signature of the Chair of the outgoing department/program as a courtesy to alert the outgoing department/program that the student is transferring to another department/program.

IV. Committees

Curriculum Committee

Course Changes Approved
CSC 406 Computer Graphics
CSC 411 Computer Organization
CSC 412 Operating Systems and Networks
CSC 415 Introduction to Parallel Computing
CSC 436 Database Management Systems
CSC 440 Design and Analysis of Algorithms
CSC 445 Models of Computation
CSC 481 Artificial Intelligence
CSF 424 Live Forensics and Incident Report
LAR 444 Landscape Architecture Studio III
LAR 445 Landscape Architecture Studio IV
MBA 502 Organizational Behavior
MBA 503 Financial Accounting
MBA 504 Financial Management
MBA 510 Managerial Accounting
MBA 550 Managing with Information Resources
MBA 555 Managerial Economics
MBA 560 Operations and Supply Chain Management
MBA 562 Global Supply Chain Management
MBA 566 Security and Investment Analysis
MBA 567 Advanced Portfolio Theory and Security Analysis
MBA 568 Advanced Financial Theory
MBA 569 Advanced International Financial Management
MBA 577 Compensation Administration
MBA 579 International Business Management
MBA 580 Management Systems Analysis and Design
MBA 583 Seminar in Operations and Supply Chain Management

New Courses Approved
MBA 532 Organizational Behavior for Healthcare (3)
MBA 533 Financial Accounting for Healthcare Professionals (3)
MBA 534 Financial Management for Healthcare Professionals (3)
MBA 535 Information Resources for Healthcare Professionals (3)
MBA 536 Healthcare Operations and Supply Chain Management (3)
MBA 537 Managerial Accounting for Healthcare Professionals (3)

**Changes Tabled**
CSC 502 Compiler Design
CSC 350 Fundamentals of Mathematical Computation (CSC 450)
CSF 410 Digital Forensics
CSF 414 Digital Forensics Analysis
CSF 430 Introduction to Information Assurance
CSF 536 Advanced Intrusion Detection and Defense
CSC 524 Advanced Incident Response
CSC 586 Topics in Network Forensics
MBA 565 Strategic Management

**New Courses Tabled**
CSF 412 Digital Forensics II
CSF 432 Introduction to Network and Systems Security
CSF 434 Network and Systems Security
CFS 512 Advanced Digital Forensics
CFS 516 File System Analysis
CFS 534 Advanced Topics in Network and System Security
CFS 538 Penetration Testing

**Withdrawn**
HSS 540X Preparing Competitive Grants Proposals

**Additional Curricular Matters**

1. College of Arts and Sciences
   Department of Computer Science – Certificate in Cyber Security
   a. New Course Code – establishment of course code CSF (Cyber Security and Forensics) Approved
   b. New certificate requirements – Tabled

2. College of Arts and Sciences
   Department of Computer Science – Certificate in Digital Forensics
   a. New certificate requirements – Tabled

3. College of Business
   MBA Program
   a. Changes in course/credit requirements - Approved
4. College of Human Science and Services  
   Kinesiology  
   Reactivation of dormant program - Approved

V. **Old Business**  
   Tabled due to time constraints

VI. **New Business**

VII. *Meeting adjourned at 4:00 pm*