GRADUATE CURRICULUM COMMITTEE MINUTES February 7, 2023 3:30 P.M., 325 Graff Main Hall

Members: Balderas, Campbell, Dobbs, Sauppé, Starck, Svoboda

Members excused: Hyson, Mitra, Olver, Schumann

Consultants: Cipkowski, Palmer, Servais, Thomsen, Vigue

Guests: Elizabeth Humrickhouse

I. Approval of December 6, 2022, minutes

M/S/P to approve minutes.

II. First Readings

- A. Information Technology Management
 - 1. <u>Information Technology Management- update to required courses; credit change from 37 to 31; effective Summer 2023.</u>
 - 2. IT Leadership Certificate- new program; effective Summer 2023.
 - 3. IT Operations Certificate- new program; effective Summer 2023.
 - 4. Enterprise Infrastructure Certificate- new program; effective Summer 2023.

M/S/P to approve on first reading.

- III. Consent Items
- IV. Informational Items
- V. Old Business
 - **A. Committee Charge:** Review the <u>"Committee Action on Course Changes"</u> document for accuracy and update as needed.

Hold until next meeting.

VI. New Business: Amy Servais from the Records office approved as Recorder.

M/S/P

VII.

VIII. Future Business

Adjourned: 3:55 P.M.