

## Minutes of CGSR Meeting #2 on 9/14/2020

The Committee on Graduate Studies and Research (CGSR) held its 2<sup>nd</sup> meeting of AY '20/'21 on September 14th, 2020 (Monday) via Zoom.

Present: H. Walker (CEE, Chair), K. Gandomi (RBE, Secretary), Terri Camesano (Dean of Graduate Studies), M. Demetriou (AE), B. Vernescu (Vice Provost Research), M. Rolle (BME), G. Fischer (RBE), S. Johnson (FBS)

Guests: K. McAdams (Director of Academic Program Planning), M. Terrio (Executive Director of Graduate Studies), S. Miles (Registrar), C. Shue (CS), J. Duple (Civil and Environment Engineering), V. J. Manzo (Music), Sarah Strauss (Community Climate Adaptation Program)

Prof. Walker called the meeting to order at 9:30 AM.

1. The minutes of Meeting #1 were reviewed and approved with minor edits
2. Two CS Motions presented by Craig Shue
  - a. Motion 21-002 - Professional Masters in Cyber Security (PM-SEC) – Discussion with CGSR on the program proposal, degree requirements, BS/MS applicants, and OPM marketing. Feedback was given and the proposal will be updated for CGSR review.
  - b. Motion 21-003 - New CS Courses – Related to the previous motion, no major questions from CGSR with regards to the presented courses listed below:
    1. CS 5008 Introduction to Systems and Network Programming
    2. CS 554 Computer Security Tools and Techniques
    3. CS 587 Cyber Security Capstone Experience
3. Revised Motion 21-001 - Individually Designed Masters Program Proposal – Modified proposal based on revisions requested in Meeting # 1 presented by V. J. Manzo – Motion voted on and passed with minor revisions to the 500 level course designation and finalization of credit count.
4. Change in Summer Graduation Date – Discussion of a future motion for moving the summer graduation date to an earlier date in the summer for graduation analytics.
5. Revised Motion 20-044 - Community Climate Adaptation MS Program – Revisions presented by Sarah Strauss – Discussion with CGSR regarding flexibility for course scheduling and the credit requirements. The motion was voted on and provisionally approved with updates addressing the discussed feedback expected to be sent to CGSR again this week.

The meeting adjourned at 11:15 AM

Respectfully submitted,

Katie Gandomi  
Student Representative  
Secretary