Provost's Council - 15 February 2024 Provost's Conference Room Thursday 15 February 2024, 9:00 — 11:00 EET

Present: Zeinab Amin AP-AA

John SwansonSpecial Adviser to the ProvostAdham RamadanDean, Graduate StudiesGhada ElshimiDean, Undergraduate Studies

Sherif Kamel Dean, Business

Rachel Awad Senior Director, Academic Affairs

Projects

Hend Elziki Director, Office of the Provost

John Meloy Dean of HUSS Lotfi Gaafar Dean, SSE

Ahmed Abdel Meguid Associate Provost for Enrollment

Management

Noha El-Mikawy Yorgun Marcel

Lamia Eid Interim Dean, LLT

Guests: Samer Atallah Associate Dean for Graduate Studies

and Research

Anna Yacovone Sr. Director, ISPO

1 Approval of the Agenda

Approved.

2 Approval of the Full Minutes

Approved.

3 Approval of the Online Minutes

Approved.

4 Introduction of the new IPSO Senior Director

For Reference

The new director of IPSO provided a brief about her background, and shared that she is eager to learn the Deans' perspectives so she can work closely with them to support their needs.

5	Request to Allow BIOL students to shift to the current Catalog with new
	specializations

Vote: BIOL shift to new catalog

Approved, with the caveat that this only applies to the new program requirements in the new catalog.

6 Request to Allow CSCE students to shift to the current Catalog with new specializations

Vote: CSCE students shift to new catalog

Approved, with the caveat that this only applies to the new program requirements in the new catalog.

7 Curriculum Change: New Cybersecurity Specialization in BS Computer Engineering

Vote: Cybersecurity in BS Computer Engineering

Approved.

8 Curriculum Change: New Cybersecurity Specialization in BS Computer Science

(i) Vote Cybersecurity in BS Computer Science

Approved

9 Curriculum Change: New Minor in Solar Energy

Vote Solar Energy: Not Approved.

10 Curriculum Change: Deletion of the History Honors Program

Vote: Deletion of History Honors Program

Approved.

11 Curriculum Change: Adoption of a New Doctor of Business Administration program (DBA) (presentation available in Convene)

Requires further discussion. No vote was called.

12 Curriculum Change: Adoption of a New PhD in Economics and Sustainable Development (presentation available in Convene)

For Approval - Presented by Sherif Kamel

13 The Future of Res Life

Tabled – to be included on an upcoming agenda

14 Named Departments

Tabled – to be included on an upcoming agenda

15 Verified Excuses for Absences Less Than 5 Days

Tabled – to be included on an upcoming agenda