

**Administrative Board of the Graduate School
Thursday, February 9, 2017
Winslow Hall, Room 100**

AGENDA

I. Approval of Minutes

January 26, 2017

II. Administrative Board Action Items

A. Program Actions

- a. At the request of the Department of Art and Design, a proposal to change the title of the Fibers and Surface Design concentration within the Master of Art and Design program to Fibers and Fashion Studies (presented by Prof. Art Rice).

B. Course Actions

College of Management

- a. At the request of the Department of Business Administration, a proposal to create the course MBA 510—Critical Thinking for Managers (presented by Dr. Donald Warsing).

C. Minor Actions (usually taken as a consent agenda)

- a. At the request of the Department of Statistics, a proposal to revise the course ST 701—Statistical Theory I by changing the course number (presented by Dr. Spencer Muse).
- b. At the request of the Department of Statistics, a proposal to revise the course ST 702—Statistical Theory II by changing the course number (presented by Dr. Spencer Muse).
- c. At the request of the Department of Statistics, a proposal to revise the course ST 705—Linear Models and Variance Components (presented by Dr. Spencer Muse).

- d. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 948—Clinical Rotation in Veterinary Radiation Oncology by updating the grading basis (presented by Dr. Sam Jones).
- e. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 949—Equine Primary Care by updating the grading basis (presented by Dr. Sam Jones).
- f. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 955—Extramural Experiences in Lab An Med by updating the grading basis (presented by Dr. Sam Jones).
- g. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 963—Extramural Experience in Zoological Medicine by updating the grading basis (presented by Dr. Sam Jones).
- h. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 993—Equine Special Topics by updating the grading basis (presented by Dr. Sam Jones).
- i. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 994—Small Animal 4th Year Extramural Studies by updating the grading basis (presented by Dr. Sam Jones).
- j. At the request of the College of Veterinary Medicine, a proposal to revise the course VMC 997—Raptor Medicine and Rehabilitation by updating the grading basis (presented by Dr. Sam Jones).
- k. At the request of the College of Veterinary Medicine, a proposal to revise the course VMP 973—Special Topics in Epidemiology by updating the grading basis (presented by Dr. Sam Jones).
- l. At the request of the College of Veterinary Medicine, a proposal to revise the course VMP 990—Extramural Experiences- Large Animal by updating the grading basis (presented by Dr. Sam Jones).
- m. At the request of the College of Veterinary Medicine, a proposal to revise the course VMP 994—Extramural Experience in Pathology by updating the grading basis (presented by Dr. Sam Jones).
- n. At the request of the College of Veterinary Medicine, a proposal to revise the course VMP 999—Extramural in Vet International Programs by updating the grading basis (presented by Dr. Sam Jones).

III. New Business

- a. Discussion and motion to approve proposed changes to Graduate Handbook section 3.15 Minimum Registration and Residence Requirements (presented by Dr. Peter Harries).
- b. Discussion of proposed changes to Graduate Handbook section 3.14 Graduate Certificate Programs (presented by Dr. Peter Harries).
- c. Discussion of proposed changes to Graduate Handbook section 3.20 Academic Difficulty (presented by Dr. Peter Harries).
- d. Discussion of proposed changes to Graduate Handbook section 3.21 Graduation (presented by Dr. Peter Harries).
- e. Discussion of proposed changes to Graduate Handbook section 3.22 Diplomas (presented by Dr. Peter Harries).
- f. Discussion of proposed changes to Graduate Handbook section 3.23 University Patent Agreement and Copyright Procedures (presented by Dr. Peter Harries).
- g. Discussion of the grading basis for 600-level and 800-level graduate courses (presented by Dr. Peter Harries).
- h. Discussion of new study abroad regulation (presented by Ms. Ingrid Schmidt).

IV. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Ms. Jessica Nash).
- b. Report from Faculty Senate (presented by Dr. Kerry Havner).

V. Next scheduled meeting

February 23, 2017
10:00am-12:00pm
Winslow Hall, room 100