

**Administrative Board of the Graduate School
September 28, 2017
Winslow Hall, room 100**

AGENDA

I. Approval of Minutes

September 14, 2017

II. Administrative Board Action Items

A. Program Actions

- a. At the request of the College of Sciences, a Memorandum of Agreement for a 3+X program with South China Normal University (presented by Dr. Zhilin Li).

- b. At the request of the College of Veterinary Medicine, a Request to Discontinue the Master of Veterinary Public Health program (presented by Dr. Jay Levine).

B. Course Actions

College of Humanities and Social Sciences

- a. At the request of the Department of English, a proposal to create the course ENG 543—Introduction to Digital Humanities (presented by Dr. Deanna Dannels).

College of Natural Resources

- a. At the request of the College of Natural Resources, a proposal to edit the course GIS 510—Fundamentals of Geospatial Information Science and Technology by removing the dual-level option and updating the course content (presented by Dr. Eric Money).

College of Veterinary Medicine

- a. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 610—Special Topics (presented by Dr. Sam Jones).

- b. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 685—Master’s Supervised Teaching (presented by Dr. Sam Jones).
- c. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 690—Master’s Examination (presented by Dr. Sam Jones).
- d. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 693—Master’s Supervised Research (presented by Dr. Sam Jones).
- e. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 695—Master’s Thesis Research (presented by Dr. Sam Jones).
- f. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 696—Summer Thesis Research (presented by Dr. Sam Jones).
- g. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 699—Master’s Thesis Preparation (presented by Dr. Sam Jones).
- h. At the request of the College of Veterinary Medicine, a proposal to drop the course IMM 810—Special Topics (presented by Dr. Sam Jones).
- i. At the request of the College of Veterinary Medicine, a proposal to create the course VMP 993—Extramural in Epidemiology, Public Health, and Public Policy (presented by Dr. Sam Jones).

C. Course Revisions

College of Natural Resources

- a. At the request of the Department of Forestry and Environmental Resources, a proposal to edit the course NR 554—Introduction to Data Analysis in Natural Resources by updating the course content (presented by Dr. Adrianna Kirkman).

College of Veterinary Medicine

- a. At the request of the College of Veterinary Medicine, a proposal to edit the course VMB 943—Veterinary Pharmacology II by updating the title and the course content (presented by Dr. Kate Meurs).

- b. At the request of the College of Veterinary Medicine, a proposal to edit the course VMC 908—Advanced Small Animal Neurology, Ophthalmology, and Orthopedics by updating the title and the course content (presented by Dr. Kate Meurs).

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

- a. At the request of the Department of Applied Ecology, a proposal to edit the course AEC/FW 515—Fish Physiology by updating the prerequisites (presented by Dr. John Dole).
- b. At the request of the Department of Forest Biomaterials, a proposal to edit the course FB 601—Master’s Seminar by updating the number and grading basis to be consistent with standard seminar courses (presented by Dr. Adrianna Kirkman).
- c. At the request of the Department of Forest Biomaterials, a proposal to edit the course FB 801—Doctoral Seminar by updating the number and grading basis to be consistent with standard seminar courses (presented by Dr. Adrianna Kirkman).

III. New Business

- a. Discussion of proposed revisions to Graduate Handbook section 3.6 Comprehensive Examinations (presented by Dr. Peter Harries).

IV. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Ms. Desiree Unselt).
- b. Report from Faculty Senate (presented by Dr. Douglas Pearce).
- c. Announcement of 2018-2019 University Graduate Fellowships for recruiting new graduate students (presented by Dr. Peter Harries).
<http://grad.ncsu.edu/students/fellowships-and-grants/opportunities/university-graduate-fellowships/>
- d. Update about Doctoral Dissertation Completion Grants restriction to U.S. citizens (presented by Dr. Peter Harries).
<https://grad.ncsu.edu/students/fellowships-and-grants/opportunities/doctoral-dissertation-completion-grants/>

V. Next scheduled meeting

October 19, 2017
10:00am-12:00pm
Winslow Hall, room 100