

**Administrative Board of the Graduate School
November 30, 2017
The Graduate School
College of Textiles, room 2328**

AGENDA

I. Approval of Minutes

November 2, 2017

II. Administrative Board Action Items

A. Program Actions

- a. At the request of the joint Department of Biomedical Engineering, a proposal to revise the curriculum for the Master of Science in Biomedical Engineering program (presented by Dr. Bob Barnes and Dr. Zhen Gu).

- b. At the request of the Department of Biological Sciences, a proposal to create a graduate certificate in Biology for Teachers (presented by Dr. Elizabeth Thompson).

B. Course Actions

College of Sciences

- a. At the request of the Department of Biological Sciences and the Department of Marine, Earth, and Atmospheric Sciences, a proposal to drop the course ZO/MEA 750—Marine Benthic Ecology (presented by Dr. Spencer Muse).

College of Veterinary Medicine

- a. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 554—Trade and Agricultural Health (presented by Dr. Sam Jones).

- b. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 610—Special Topics in Veterinary Medical Sciences (presented by Dr. Sam Jones).
- c. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 675—Supervised Public Health Research (presented by Dr. Sam Jones).
- d. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 730—Veterinary Histology (presented by Dr. Sam Jones).
- e. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 731—Applied Veterinary Anatomy I (presented by Dr. Sam Jones).
- f. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 732—Biological Light and Electron Microscopy: Principles and Practice (presented by Dr. Sam Jones).
- g. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS/IMM 755—Immunoparasitology (presented by Dr. Sam Jones).
- h. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 782—Marine Mammal Medicine (presented by Dr. Sam Jones).
- i. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 790—Special Topics in Clinical Pathology (presented by Dr. Sam Jones).
- j. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS/IMM 807—Seminar in Veterinary Microbiology/Immunology (presented by Dr. Sam Jones).
- k. At the request of the College of Veterinary Medicine, a proposal to drop the course CBS 815—Advanced Topics in Virology (presented by Dr. Sam Jones).

C. Course Revisions (can be taken as a consent agenda)

College of Veterinary Medicine

- a. At the request of the College of Veterinary Medicine, a proposal to edit the course CBS 750—Techniques in Pharmacological Research by updating the course number (presented by Dr. Sam Jones).

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 710— Sampling Animal Populations by updating the prefix (presented by Dr. John Dole).
- b. At the request of the Department of Applied Ecology, a proposal to edit the course AEC 718— Community Ecology by updating the prefix (presented by Dr. John Dole).
- c. At the request of the Department of Applied Ecology, a proposal to edit the course AEC 756— Ecology of Fishes by updating the prefix (presented by Dr. John Dole).
- d. At the request of the Department of Applied Ecology, a proposal to edit the course AEC 770— Advanced Topics in Ecology I (presented by Dr. John Dole).
- e. At the request of the Department of Parks, Recreation, and Tourism Management, a proposal to edit PRT 512— Sport and Entertainment Venue Management- Operations and Services by updating the course number (presented by Dr. Eric Money).
- f. At the request of the College of Veterinary Medicine, a proposal to edit the course VMB 909— Case Based Radiographic Interpretation by updating the course description (presented by Dr. Kate Meurs).

III. New Business

- a. A motion to approve the awarding of graduate degrees at the December 15, 2017 commencement ceremony to those candidates identified by the Graduate School as having successfully completed the requirements for their respective degrees.
- b. Discussion of proposed revisions to Graduate Handbook section 3.10 Change in Degree Level or Programs (presented by Dr. Peter Harries).
- c. Discussion of the role of the Graduate School and the relationship between graduate programs and/or departments and the Graduate School (presented by Dr. Doug Reeves).

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 that the nomination window has opened for the SREB Doctoral Scholars Program, which aims to increase diversity in the professoriate. The deadline for nominations is March 1, 2018, <https://grad.ncsu.edu/wp-content/uploads/2017/07/SREB-Doctoral-Scholars-Program-Description-2018.pdf> (presented by Dr. Peter Harries).
- d. Announcement of Diversity Enhancement Recruitment Fellowships for entering graduate students during the 2018-2019 year, which provides up to \$2,000 fellowship award. The deadline for nominations is March 20, 2018. Contact Dr. Dave Shafer (dmschafer@ncsu.edu) with any questions, <https://grad.ncsu.edu/faculty-and-staff/recruiting-resources/> (presented by Dr. Peter Harries).

V. Next scheduled meeting

December 14, 2017

10:00am-12:00pm

The Graduate School

College of Textiles, room 2328