

**Administrative Board of the Graduate School
January 25, 2018
Winslow Hall, room 100**

AGENDA

I. Approval of Minutes

January 11, 2018

II. Continued Business

- a. Discussion of proposed revisions to Graduate Handbook section 3.14 Graduate Certificate Programs (presented by Dr. Peter Harries).
- b. Discussion of proposed revisions to Graduate Handbook section 3.2a Graduate Advisor and 3.2b Advisory Committees (presented by Dr. Peter Harries).
- c. Discussion of deleting Graduate Handbook section 3.5 Language Requirements (presented by Dr. Peter Harries).
- d. Discussion of adding a Board member who represents the Advanced Analytics graduate program (presented by Dr. Doug Reeves).

III. New Business

- a. At the request of the Department of Educational Leadership, Policy, and Human Development, an extension request for Terry Lynch (presented by Dr. Joy Gaston Gayles).
- b. At the request of the Departments of Applied Ecology and Biological Sciences, a request to create a new course prefix, "BIOG" (presented by Dr. Rebecca Irwin).
- c. Discussion of approval process for auditing graduate courses, related to Graduate Handbook section 3.16 Course Registration,

<https://projects.ncsu.edu/grad/handbook/sections/3.16-course-registration.html> (presented by Dr. Peter Harries).

IV. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Ms. Desiree Unsel).
- b. Report from Faculty Senate (presented by Dr. Angela Smith).
- c. Announcement of the Alumni Association Distinguished Graduate Professorship Award for 2018 (presented by Dr. Peter Harries).

V. Next scheduled meeting

February 8, 2018

10:00am-12:00pm

Winslow Hall, room 100