



Administrative Board of the Graduate School October 31, 2019 Winslow Hall, room 100 10:00 a.m. – 12:00 p.m.

MINUTES

Members Present: Urmila Adhikari, Steve Allen, John Blondin, Lisa Chapman, Denise Gonzales Crisp, Deanna Dannels, John Dole, Sharon Joines, Srini Krishnamurthy, Jerome Lavelle, Susanna Lee, Eric Money, Melissa Pasquinelli, Doug Reeves, Lee Stiff, Kayla Anima, Jo-Ann Cohen, Fashaad Crawford, Pierre Gremaud, Peter Harries, Lian Lynch, Tim Petty

Members Absent: Kim Allen, Karen Hollebrands, Sam Jones, Djamel Kaoumi, Alun Lloyd, Kathryn Meurs, Spencer Muse, Siddhartha Thakur, Kyle Pysher

The meeting was called to order at 10:05 am.

I. Approval of Minutes

The minutes from October 3, 2019 were approved.

II. Administrative Board Action Items

A. Program Actions

- a. At the request of the College of Sciences, a proposal to change the curriculum for the Master's in Climate Change and Society (presented by Dr. John Blondin) was approved.
- b. At the request of the College of Natural Resources, the Center for Geospatial Analytics (CGA) Academic Organization update (presented by Dr. Eric Money) was approved.

B. Course Actions

College of Education

a. At the request of the College of Education, a proposal to create the course ED 755—Scholar Leader: Diversity and Equity in Schools and Communities (presented by Dr. Lee Stiff) was approved.

College of Engineering

- a. At the request of the Department of Electrical and Computer Engineering, a proposal to create course ECE 554—Electric Motor Drives (presented by Dr. Doug Reeves) was approved.
- b. At the request of the Department of Electrical and Computer Engineering, a proposal to create course ECE 578—LTE and 5G Communications (presented by Dr. Doug Reeves) was approved.
- c. At the request of the Fitts Department of Industrial & Systems Engineering, a proposal to create the course ISE 435/535—Python Programming for Industrial & Systems Engineers (presented by Dr. Doug Reeves) was approved.
- d. At the request of the Department of Nuclear Engineering, a proposal to create the course NE 490/590—Health Physics and Radiological Emergency Response (presented by Dr. Doug Reeves) was approved.

C. Course Revisions

College of Education

a. At the request of the Department of Teacher Education and Learning Sciences (TELS), a proposal to edit course ECI 502—Technology Program Evaluation (presented by Dr. Lee Stiff) was approved.

College of Engineering

a. At the request of the Department of Nuclear Engineering, a proposal to edit course NE 431/531—Nuclear Waste Management (presented by Dr. Doug Reeves) was tabled until the next meeting.

D. Minor Actions

A motion was made to approve all items under section "D" as consent agenda items. The motion passed and the items were approved.

College of Engineering

 a. At the request of the Department of Computer Science, a proposal to edit course CSC 555—Social Computing and Decentralized Artificial Intelligence

College of Humanities and Social Science

a. At the request of the Department of Foreign Language and Literatures,
 a proposal to edit course FL 506—Instructional Technology in Foreign
 Language Education: Addressing the Standards

College of Natural Resources

 a. At the request of the Department of Parks, Recreation and Tourism Management, a proposal to edit course PRT 500—Conceptual Foundations of Recreation

College of Sciences

a. At the request of the Department of Biological Sciences, a proposal to edit course BIO 488/588—Neurobiology

College of Veterinary Medicine

 a. At the request of the Department of Population Health and Pathobiology, a proposal to edit course VMP 978—Clinical Pathology and Laboratory Medicine

III. New Business

a. NDS and International Students (presented by Dr. Peter Harries)

Post-Baccalaureate Studies (PBS) – a subplan within the Non-Degree Studies specific to Graduate Students – is currently not an option of study for International Students, with the exception of students who have a specific clause in their visa status allowing for it. The Office of International Studies (OIS) would like to open this subplan up to potential students as online coursework that can be completed in their home country without a visa. Members of the Administrative Board of the Graduate School (ABGS) posed many questions regarding: the admission requirements for the online program, how the admission numbers will be affected by the online program, whether or not the online option will be opened up for Domestic students, and various other questions about limitations. The consensus among the members is that the "Permanent Residence" language should be revised, and that there should be further discussion with OIS regarding the change to the subplan before it can be voted on.

IV. Information Items

a. Report from Graduate Student Association (GSA) (presented by Ms. Urmila Adhikari).

An issue that has come up with Graduate Students is the area coverage for the Graduate Student Parking Permit. Many students teach, conduct research, and attend classes in various buildings around campus, and they are restricted to parking with their current parking passes. A survey went out to Graduate Students and the results came back with a significant number of students having the same issue, therefore, a GSA Representative met with the NCSU Department of Transportation to come up with a solution to provide for students in this case. The GSA is still pending a report from the meeting and will present at the next meeting. In other news, the 3-Minute Thesis event was held at the Duke University Library and the outcome was a huge success. A few students from different departments of the College of Engineering won prizes. The GSA have a few surveys under discussion regarding stipends and student fees, but will review the Survey Regulations with OIRP before any are sent out.

V. Next scheduled meeting

November 21, 2019

10:00am-12:00pm

The Graduate School Main Conference room, College of Textiles, Room 2328

The meeting was adjourned at 10:43 am.