



The Graduate School

Campus Box 7102  
1020 Main Campus Drive  
Raleigh, NC 27695

## **Administrative Board of the Graduate School**

**February 6, 2020**

**Winslow Hall**

**10:00 am**

### **MINUTES**

**Members Present:** Urmila Adhikari, Steve Allen, Kim Allen, John Blondin, Lisa Chapman, Peter Harries, Sharon Joines, Djamel Kaoumi, Srini Krishnamurthy, Susanna Lee, Alun Lloyd, Spencer Muse, Doug Reeves, Lee Stiff, Sid Thakur, Kayla Anima, Fashaad Crawford, Pierre Gremaud, Lian Lynch

**Members Absent:** Deanna Dannels, John Dole, Karen Hollebrands, Sam Jones, Jerome Lavelle, Kathryn Meurs, Eric Money, Jo-Ann Cohen, Tim Petty, Kyle Pysher

**Others Present:** Joan Eisemann, Traci Temple

**The meeting was called to order at 10:00 am.**

#### **I. Approval of Minutes**

The minutes from January 23, 2020 were approved.

## II. Administrative Board Action Items

### A. Program Actions

#### *College of Design*

- a. At the request of the Department of Graphic and Industrial Design, a proposal to change the CIP code for the Master of Industrial Design (presented by Dr. Sharon Joines) was approved.
- b. At the request of the Department of Landscape Architecture (soon to be renamed the "Department of Landscape Architecture and Environmental Planning", a proposal to change the CIP code for the Master of Landscape Architecture (presented by Dr. Sharon Joines) was approved.

#### *College of Education*

- a. At the request of the Department of Teacher Education and Learning Sciences, a proposal to create an ABM program in Learning Design and Technology (presented by Dr. Lee Stiff) was approved.

#### *College of Engineering*

- a. At the request of the College of Engineering, a proposal to create a GCERT in Material Informatics (presented by Dr. Doug Reeves) was tabled for another meeting on the basis of the department's re-review of the course requirements and prerequisites.

### B. Course Actions

#### *College of Agriculture and Life Science*

- a. At the request of the Department of Applied Ecology, a proposal to create the course AEC 624—Advanced Fisheries Science (presented by Dr. Kim Allen) was tabled for another meeting on the basis of the

department's consultation with the Fisheries and Wildlife Science Department.

*College of Engineering*

- a. At the request of the Department of Electrical and Computer Engineering, a proposal to create the course ECE 735—Wide Band Gap Semiconductor Power Devices (presented by Dr. Doug Reeves) was approved.

*Poole College of Management*

- a. At the request of the Department of Business Management, a proposal to create the course MBA 559—Business Analytics Practicum (presented by Dr. Steve Allen) was approved.

**C. Course Revisions**

*College of Agriculture and Life Science*

- a. At the request of the Department of Biological and Agriculture Engineering, a proposal to edit the course BAE 583—Stream Corridor 3 Es: Ecohydraulics, Engineering and Ethics (presented by Dr. Kim Allen) was approved.

*College of Design*

- a. At the request of the Department of Art and Design, a proposal to edit course ADN 501—Graduate Seminar: Art + Design as Future Making (presented by Dr. Sharon Joines) was approved.
- b. At the request of the Department of Art and Design, a proposal to edit course ADN 561—Graduate Studio II: Exploring the HyperReal: Materiality, Reality and Speculation (presented by Dr. Sharon Joines) was approved.

## **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 Agriculture and Life Sciences*

- a. At the request of the Department of Crop & Soil Science, a proposal to edit course CS/HS 716—Weed Biology

### *College of Design*

- a. At the request of the Department of Landscape Architecture, a proposal to edit course LAR 502—Site Design and Environmental Planning Studio
- b. At the request of the Department of Landscape Architecture, a proposal to edit course LAR 507—Advanced Topics Studio in Landscape Architecture and Environmental Planning
- c. At the request of the Department of Landscape Architecture, a proposal to edit course LAR/GIS 517—GIS Application in Landscape Architecture and Environmental Planning
- d. At the request of the Department of Landscape Architecture, a proposal to edit course LAR 520—Environment and Culture
- e. At the request of the Department of Landscape Architecture, a proposal to edit course LAR 527—Landform, Grading, and Environmental Site Systems
- f. At the request of the Department of Landscape Architecture, a proposal to edit course LAR 540—Research Methods in Landscape Architecture and Environmental Planning

### *College of Humanities and Social Science*

- a. At the request of the Department of History, a proposal to edit course HI 452/552—Recent America

- b. At the request of the Department of History, a proposal to edit course HI 453/553—United States-Latin America Relations Since 1823
- c. At the request of the Department of History, a proposal to edit course HI 459/559—The Early American Republic
- d. At the request of the Department of History, a proposal to edit course HI 461/561—Civilization of the Old South
- e. At the request of the Department of Sociology, a proposal to edit course SOC 761—Contemporary Debates in Food & Environment

*Wilson College of Textiles*

- a. At the request of the Department of Textile Engineering and Chemistry Science, a proposal to edit course TT/NW 405/505—Advanced Nonwovens Processing

**III. New Business**

- a. Time Limit Extension for Adam Ross (presented by Dr. Joan Eisemann) was approved.
- b. Stacking Certificates (presented by Dr. Peter Harries) was tabled for a later meeting.

**IV. Information Items**

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

The GSA and Mental Health Alliance are holding a symposium on March 27<sup>th</sup>. It is a full day event with speakers to address mental and emotional well-being of graduate students. There are plans for live streaming and recordings of the speakers during the event, as well as the volunteering of faculty facilitators to assist in the running and accessibility for others to attend either in person or online. The GSA

are holding community service events such as a food bank on Saturday, February 8.

- b. Report from Faculty Senate & Review of the January 14<sup>th</sup> Academic Policy Committee Meeting (presented by Dr. Siddhartha Thakur)

The Chancellor was at the last Faculty Senate meeting to discuss the State Budget. Unfortunately, it was announced that there is no state budget and there will be no raises this year. The Academic Policy Meeting minutes discuss a lot of the issues that should be reviewed by the Administrative Board of the Graduate School (ABGS). There were no questions regarding the meeting notes provided.

**V. Next scheduled meeting**

February 20, 2020

10:00 am

Winslow Hall 100

**The meeting was adjourned at 11:09 am.**