



The Graduate School

Campus Box 7102
1020 Main Campus Drive
Raleigh, NC 27695

Administrative Board of the Graduate School

May 14, 2020

10:00 am

Zoom Meeting

MINUTES

Members Present: Urmila Adhikari, Kim Allen, Steve Allen, John Blondin, Lisa Chapman, Deanna Dannels, John Dole, Karen Hollebrands, Sharon Joines, Samuel Jones, Jerome Lavalley, Susanna Lee, Alun Lloyd, Eric Money, Spencer Muse, Melissa Pasquinelli, Douglas Reeves, Kuncheng Song, Lee Stiff, Kayla Anima, Jo-Ann Cohen, Fashaad Crawford, Pierre Gremaud, Peter Harries, Lian Lynch, Tim Petty, Kyle Pysker

Members Absent: Djamel Kaoumi, Srini Krishnamurthy, Kathryn Meurs, Siddhartha Thakur

Other Attendees: Laura Bottomley, Shaun Kellog, Brandon McConnell, Kevin Oliver

The meeting was called to order at 10:02 am.

I. Approval of Minutes

The minutes from April 30, 2020 were approved.

II. Administrative Board Action Items

A. Program Actions

College of Design

- a. At the request of the College of Design, a proposal to create the Graduate Certificate Program in Disaster Resilient Policy, Engineering and Design (presented by Dr. Sharon Joines) was approved.

College of Education

- a. At the request of the College of Education, a proposal to create the Graduate Certificate Program in Learning Analytics (presented by Dr. Lee Stiff) was approved.

College of Engineering

- a. At the request of the College of Engineering, a Request to Establish a Masters in Engineering Education (presented by Dr. Doug Reeves) was approved.
- b. At the request of the Department of Engineering Management, a request to create a Prefix "EM" for courses specific to the Masters of Engineering Management program (presented by Dr. Doug Reeves) was approved.

College of Natural Resources

- a. At the request of the Department of Forestry, a proposal to discontinue the Graduate Certificate in Military Lands Sustainability (presented by Dr. Melissa Pasquinelli) was approved.

Poole College of Management

- a. At the request of the Department of Business Management, a proposal to change the CIP code for the Master of Business Administration (MBA) program (presented by Dr. Steve Allen) was approved.
- b. At the request of the Department of Business Management, a proposal to change the CIP code for the Master of Accounting (MAC) program (presented by Dr. Steve Allen) was approved.

B. Course Actions

A motion was made to vote on the items under section B as consent agenda. The motion was passed, and the items were approved.

College of Agriculture and Life Sciences

- a. At the request of the Department of Biological and Agricultural Engineering, a proposal to create the course BAE 565—Environmental and Agricultural Analytics and Modeling (presented by Dr. John Dole)

College of Humanities and Social Sciences

- a. At the request of the Department of Sociology, a proposal to create the course ANT/IS 571/471—Understanding Latino Migration (presented by Dr. Deanna Dannels)
- b. At the request of the Department of Sociology, a proposal to create the course ANT 561/461—Wealth, Poverty and International Aid (presented by Dr. Deanna Dannels)
- c. At the request of the Department of Philosophy and Religious Studies, a proposal to create the course PHI 503—Continental Philosophy After 1900 (presented by Dr. Deanna Dannels)
- d. At the request of the Department of Philosophy and Religious Studies, a proposal to create the course REL 524—Religion and Politics in Global Perspective (presented by Dr. Deanna Dannels)

College of Sciences

- a. At the request of the Department of Statistics, a proposal to create the course ST 531—Experimental Design (presented by Dr. John Blondin)
- b. At the request of the Department of Statistics, a proposal to create the course ST 704—Statistical Methods II (presented by Dr. John Blondin)

College of Veterinary Medicine

- a. At the request of the CVM Dean's Office, a proposal to create the course CBS 611—Principles of Collaboration and Team Science (presented by Dr. Sam Jones)
- b. At the request of the Teaching – PHP Department, a proposal to create the course VMP 901—Small Ruminant Medicine (presented by Dr. Sam Jones)

Poole College of Management

- a. At the request of the Department of Business Management, a proposal to create the course MBA 538—Women as Leaders (presented by Dr. Steve Allen)

C. Course Revisions

A motion was made to vote on the items under section C as consent agenda. The motion was passed, and the items were approved.

College of Design

- a. At the request of the Department of Art and Design, a proposal to edit course ADN 570—Graduate Studio III: Final Project Definition (presented by Dr. Sharon Joines)

Wilson College of Textiles

- a. At the request of the Department of Textile Engineering, Chemistry and Science a proposal to edit course TT/NW 504/404—Introduction to Nonwovens Products and Processes (presented by Dr. Jerome Lavelle)

D. Minor Actions

A motion was made to vote on the items under section D as consent agenda. The motion was passed, and the items were approved.

College of Sciences

- a. At the request of the Department of Mathematics, a proposal to edit course MA 507—Survey of Real Analysis
- b. At the request of the Department of Mathematics, a proposal to edit course MA 509—Survey of Abstract Algebra
- c. At the request of the Department of Mathematics, a proposal to edit course MA 521—Abstract Algebra I
- d. At the request of the Department of Mathematics, a proposal to edit course MA 720—Lie Algebras
- e. At the request of the Department of Mathematics, a proposal to edit course MA 753—Algebraic Topology

III. Continued Business

- a. Stacking Credentials (presented by Dean Peter Harries)

Dean Harries presented the final Stacking Credentials policy document to the Administrative Board of the Graduate School (ABGS). A motion was made to approve the policy for publishing in the Graduate School Handbook. The motion was passed, and the Stacking Credentials policy was approved.

- b. Syllabus Regulation Discussion (presented by Dean Peter Harries)

Dean Harries presented an updated version of the Syllabus Regulation document to the ABGS. Dr. Cohen emphasized that before a vote can be passed, the section regarding "Student Learning Outcomes" need to be revised to reflect changes discussed in the last meeting. A vote to pass the Syllabus Regulation has been tabled until the next meeting.

IV. New Business

- a. A motion to approve the awarding of degrees on the May 9, 2020 commencement day to those identified by the Graduate School as having successfully completed the requirements for their respective degrees was passed.

V. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Mr. Kuncheng Song)

Kuncheng Song was presented to the ABGS as the new representative for the GSA.

- b. Report from Faculty Senate (presented by Dr. Siddhartha Thakur)

There were no updates from the Faculty Senate.

VI. Next scheduled meeting

June 18, 2020

10:00 am

Zoom Meeting

The meeting was adjourned at 10:53 am.