



The Graduate School

Campus Box 7102  
1020 Main Campus Drive  
Raleigh, NC 27695

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

**September 10, 2020**

[ZOOM](#)

**10:00 am**

### **MINUTES**

**Members Present:** Jonathan Allen, Steve Allen, Kayla Anima, John Blondin, Lisa Chapman, Fashaad Crawford, Deanna Dannels, Cameron Denson, John Dole, Pierre Gremaud, Peter Harries, Sharon Joines, Samuel Jones, Srinu Krishnamurthy, John Lee, Alun Lloyd, Lian Lynch, Pamela McCauley, Eric Money, James Mulholland, Melissa Pasquinelli, Kara Peters, Tim Petty, Kyle Pysher, Doug Reeves, Kuncheng Song, Eileen Taylor, Susan Tonkonogy, Kelly Umstead

**Members Absent:** Spencer Muse

**Other Attendees:** Lexie Malico, Stefano Menegatti

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

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

The minutes from August 27, 2020 were approved.

## II. Administrative Board Action Items

### A. Program Actions

#### *College of Agriculture and Life Sciences*

- a. At the request of the Department of Agriculture and Extension Education, a proposal to change the Master's Degree requirements (presented by Dr. John Dole) was approved.

#### *College of Engineering*

- a. At the request of the Department of Chemical Engineering, a proposal to create a Memorandum of Agreement (MOA) for the Master of Science in Chemical Engineering with the University of Bologna (presented by Dr. Doug Reeves and Dr. Stefano Menegatti) was approved.

#### *College of Veterinary Medicine*

- a. At the request of the Department of Comparative Biomedical Science, a proposal to create a Professional Science Masters (PSM) Concentration (presented by Dr. Sam Jones) was approved.

### B. Course Revisions

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 Agriculture Engineering, a proposal to drop the course BAE 585—Integrating AutoCAD Civil 3D and GIS

*College of Humanities and Social Sciences*

- a. At the request of the Department of Anthropology, a proposal to drop the course ANT 442/542—Forensic Anthropology Crime Scene Investigation Field Methods

*College of Sciences*

- a. At the request of the Department of Marine, Earth, and Atmospheric Science, a proposal to edit the course MEA 518—Adaptation to Climate Change

**C. Minor Actions**

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 Agriculture and Life Sciences*

- a. At the request of the Department of Crop and Soil Science, a proposal to edit the course SSC 590—Special Problems in Soil Science

*College of Natural Resources*

- a. At the request of the Center for Geospatial Analytics, a proposal to edit course GIS 713—Geospatial Data Mining

*College of Engineering*

- a. At the request of the Department of Nuclear Engineering, a proposal to edit course NE/MAE 577—Multiscale Two-phase Flow Simulations
- b. At the request of the Department of Nuclear Engineering, a proposal to edit course NE 777—Radiological Assessment

**III. New Business**

- a. Discussion of Student Government Resolution (presented by Dean Peter Harries)

The student government put out [A Call for Protection](#), and there are various demands regarding graduate student concern for their health and safety during Corona Virus Disease 2019 (COVID-19). Dean Harries discussed each item with the Administrative Board of the Graduate School (ABGS), presented actions that were already in place to meet these demands, and distributed the link to the document for the ABGS to review after the meeting.

#### **IV. Information Items**

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

The GSA has nothing to report.

- b. Report from Faculty Senate (presented by Dr. Eileen Taylor)

Dr. Eileen Taylor introduced herself as the new Faculty Senate representative for the ABGS. There were no further updates to report from the Faculty Senate.

#### **V. Next scheduled meeting**

September 24, 2020

10:00 am

[ZOOM](#)

**The meeting was adjourned at 11:20 am.**