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Administrative Board of the Graduate School February 25, 2021

Zoom

10:00 am

AGENDA

Members Present: Jonathan Allen, Steve Allen, John Blondin, Lisa Chapman, Deanna Dannels, John Dole, Sharon Joines, Sam Jones, Srini Krishnamurty, John Lee, Alun Lloyd, Pamela McCauley, Eric Money, James Mulholland, Spencer Muse, Melissa Pasquinelli, Kara Peters, Richard Gould, Kuncheng Song, Eileen Taylor, Susan Tonkonogy, Kayla Anima, Fashaad Crawford, Pierre Gremaud, Peter Harries, Lian Lynch, Tim Petty

Members Absent: Cameron Denson, Kelly Umstead, Kyle Pysher

Other Attendees: Emily VanZoest

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

I. Approval of Minutes

February 11, 2021

II. Administrative Board Action Items

A. Program Actions

Poole College of Management

- a. At the request of the department of Accounting, a proposal to create an Accelerated Bachelors/Masters (ABM) program in the Master of Accounting (MAC) (presented by Dr. Steve Allen) was approved.
- b. At the request of the department of Accounting, a proposal to create new tracks for the Master of Accounting (MAC) (presented by Dr. Steve Allen) was approved.

Provost

a. At the request of Dr. Duane Larick, a proposal to create the new academic organization "Data Science Academy" (02DSC) and the corresponding course prefix "DSC" (presented by Dean Peter Harries on behalf of the Dr. Duane Larick and Dr. Alyson Wilson) 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 Engineering

 a. At the request of the department of Nuclear Engineering, a proposal to create the course NE 533—Nuclear Fuel Performance no consultations

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 Agriculture and Life Sciences

 At the request of the department of Applied Ecology, a proposal to edit course AEC 409/509—Ecology and Conservation of Freshwater Invertebrates

Consultations: Dr. Dave Ritchie (College of Agriculture and Life Sciences); Dr. Gerald LeBlanc (College of Sciences)

College of Engineering

- a. At the request of the department of Computer Science, a proposal to edit course CSC 422/522—Automated Learning and Data Analysis no consultations
- b. At the request of the department of Computer Science, a proposal to edit course CSC 481/581—Game Engine Foundations no consultations

College of Humanities and Social Sciences

a. At the request of the department of Foreign Languages & Literatures, a proposal to edit course FL/ECI 427/527—Methods and Materials in Teaching English as a Second Language no consultations

III. Continued Business

a. Leave of Absence Policy (presented by Dean Peter Harries)

Dean Harries presented the current Leave of Absence Policy, and proposed the removal of "in good academic standing". A motion was made, and the revision was approved. The changes have been reflected on the Graduate School Handbook here: http://catalog.ncsu.edu/graduate/graduate-handbook/minimum-enrollment-requirements/.

IV. New Business

a. Course Consultation Discussion (presented by Dr. Pierre Gremaud)

Dr. Gremaud proposed changes to the course consultation process in The Graduate School. He presented a document that outlined what a consultation is, why one would be requested, and outlines a process by which the Associate Dean for Academic Affairs (ADAA) would be contacted when a consultation is necessary to help facilitate. The Administrative Board of the Graduate School (ABGS) agrees that the document needs to be clearer about the purpose of a course consultation, how it needs to be documented, and how it will be considered in context.

b. Board of Governors New Tuition Model (presented by Dean Peter Harries)

Dean Harries summarized the Board of Governors' new tuition model that will be implemented in Fall 2021. Students will get charged a maximum of nine credits, any additional credits will not be charged. Specific to on-campus students: part-time and dissertation students, they will be charged less tuition; students who take five or eight credits, will see a tuition increase. Online students will follow a linear model and see a 13% tuition increase.

V. Information Items

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

The GSA had 7 applications for the conference awards. The Pack Picks competition has 32 submissions. The webpages are under construction, but there will be a virtual display.

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

There was a general faculty meeting on Tuesday, which was recorded so it can be watched. There was good information about mental health and the on campus services NCSU provides.

VI. Next scheduled meeting

March 11, 2021 10:00 am Zoom

The meeting was adjourned at 10:58 am.