

**Administrative Board of the Graduate School
February 24, 2022
Zoom
10:00 am
Minutes**

Members Present: Jonathan Allen, Vikas Anand, John Blondin, Fashaad Crawford, Emiel DenHartog, Richard Gould, Pierre Gremaud, Peter Harries, Sharon Joines, Sam Jones, Tim Kraft, John Lee, Alun Lloyd, Lian Lynch, Eric Money, James Mulholland, Spencer Muse, Kara Peters, Tim Petty, Kyle Pysner, Eileen Taylor, Susan Tonkonogy, Kelly Umstead, Stephen Wiley, Tamara Young

Members Absent: Kim Allen, Pamela McCauley, Melissa Pasquinelli, Kuncheng Song

The meeting was called to order at 10:01 a.m.

I. Approval of Minutes

The minutes from [January 27, 2022](#) were approved.

II. Administrative Board Action Items

A. Program Actions

College of Humanities and Social Sciences

- a. At the request of the department of English, a proposal to create an [Accelerated Bachelors/Masters program attached to the English MA](#). (presented by James Mulholland) was approved
- b. At the request of the department of English, a proposal to create an [Accelerated Bachelors/Masters program attached to the Technical Communications MS](#). (presented by James Mulholland) was approved

College of Design

- a. At the request of the department of Industrial Design, a proposal to update the CIP for the [Industrial Design MR](#). (Kelly Umstead) was approved

B. Course Actions

A motion was made to approve 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 Computer Science, a proposal to create the course [CSC 595: Cybersecurity Practicum](#)
consultations: N/A

College of Humanities and Social Sciences

- a. At the request of the Department of English, a proposal to edit the course [ENG 541: Literary and Cultural Theory](#)
Consultations:N/A

College of Agriculture and Life Sciences

- a. At the request of the Department of Biological and Agriculture Engineering, a proposal to create the course [BAE 486/BAE 586: Aquaculture Engineering](#)
Consultations: N/A

C. Course Revisions

A motion was made to approve 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 Entomology & Plant Pathology, a proposal to drop the course [ENT 560: Techniques in Molecular Ecology and Evolution](#)
- b. At the request of the Department of Food Bioprocessing and Nutrition Sciences, a proposal to drop the course [FS 751: Food Ingredient Technology in Product Development](#)
- c. At the request of the Department of Food Bioprocessing and Nutrition Sciences, a proposal to drop the course [FS 765: Polymer and Colloidal Properties of Foods](#)
- d. At the request of the Department of Food Bioprocessing and Nutrition Sciences, a proposal to drop the course [NTR 785: Digestion and Metabolism in Ruminants](#)
- e. At the request of the Department of Entomology & Plant Pathology, a proposal to drop the course [PP 530: Agriculture, Ethics and the Environment](#)
- f. At the request of the Department of Entomology & Plant Pathology, a proposal to drop the course [PP 540: Tropical Plant Pathology](#)
- g. At the request of the Department of Entomology & Plant Pathology, a proposal to drop the course [PP 728: Soilborne Plant Pathogens](#)

- h. At the request of BIT faculty, a proposal to drop course [BIT 568/ BIT 468: Genome Mapping](#)

College of Natural Resources

- a. At the request of the Department of Parks, Recreation & Tourism Management, a proposal to edit the course [PRT 452/PRT 552: Field Experience in Nature-Based Recreation & Tourism Management](#)
Consultations: N/A

College of Education

- b. At the request of the Department of Math, Science and Technology Education, a proposal to edit the course [EMS 506: Methods of Teaching Science II](#)
Consultations: N/A

III. Continued Business

- a. The "[NC State University's Commitment to a Positive Graduate Education Culture](#)" Document (presented by Dean Peter Harries). Support for the recent changes to the document were discussed. Committee discussed what resources should be developed and given to help departments with the proposed changes. A motion was made to approve the document and it was approved.

IV. New Business

- a. Peter Harries opened a discussion on the proposed funding model changes. These changes impact the 12 cell matrix that is currently in place to determine funding. These changes were presented at the last BOG meeting and will be discussed at the next meeting in April.

V. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Dr. Peter Harries) The GSA is seeing an increase in usage, they are back to 75% of their pre-pandemic numbers. The GSA symposium will be in person this year on April 6th at the McKimmon center.
- b. Report from Faculty Senate (presented by Dr. Eileen Taylor) reports on the change in the mask and testing policy. Faculty Senate elections are coming up soon. The Faculty Senate is also working on a gender equity study.

VI. Next scheduled meeting

March 10, 2022
10:00 am
Zoom

The meeting was adjourned at 10:59 a.m.