

Administrative Board of the Graduate School

March 10, 2022

**Zoom
10:00 am**

Minutes

Members Present: Jonathan Allen, Kim Allen, Vikas Anand, John Blondin, Emiel DenHartog, Richard Gould, Tim Kraft, John Lee, Eric Money, Spencer Muse, Melissa Pasquinelli, Kara Peters, Eileen Taylor, Susan Tonkonogy, Kelly Umstead, Stephen Wiley, Tamara Young, Fashaad Crawford, Jamie Digesare, Pierre Gremaud, Peter Harries, Lian Lynch, Tim Petty

Members Absent: Sharon Joines, Sam Jones, Alun Lloyd, Pamela McCauley, James Mulholland, Kuncheng Song

The meeting was called to order at 10:04 a.m.

I. Approval of Minutes

The minutes from [February 24, 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 Public Administration, a proposal to update the plan requirements for [Public Administration \(MR\)](#) (presented by Stephen Wiley) was approved

Poole College of Management

- a. At the request of the Department of Accounting, a proposal to update the plan requirements for [Tax Analytics and Technology \(Cert\)](#) (presented by Vikas Anand) was approved

College of Agriculture and Life Sciences

- a. At the request of the College of Agriculture and Life Sciences, a proposal to discontinue the program of [Agricultural and Resource Economics \(M\)](#) (presented by Pierre Gremaud) was approved

College of Education

- a. At the request of the College of Education, a proposal to discontinue the program of [Master of Education in Educational Administration and Supervision \(EASMED\)](#) (presented by Pierre Gremaud) was approved
- b. At the request of the College of Education, a proposal to discontinue the program of [Master of Science in Educational Administration and Supervision \(EASMS\)](#) (presented by Pierre Gremaud) was approved

College of Engineering

- a. At the request of the College of Engineering, a proposal to discontinue the program of [Master in Mechanical Engineering \(MEMR\)](#) (presented by Pierre Gremaud) was approved

B. Course Actions

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

Poole College of Management

- a. At the request of the Department of Business Management, a proposal to create the course [BUS 558 — Communications, Privacy, and Ethics in Data Science](#)
consultations: N/A

C. Course Revisions

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

College of Engineering

- a. At the request of the Department of Biomanufacturing, a proposal to drop the course [BEC 541/BEC 441 — Expression Systems in Biomanufacturing II](#)

College of Education

- a. At the request of the Department of Elementary Education, a proposal to edit the course [ELM 572 - The Structures of Reading Instruction in the Elementary-School Classroom](#)
- b. At the request of the Department of Math, Science, and Technology Education, a proposal to edit the course [EMS 531 - Introduction to Research in Science Education](#)

D. Minor Actions

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

Poole College of Management

- a. At the request of the Department of Economics, a proposal to edit course [ECG 515 — Environmental and Resource Policy](#)

College of Education

- a. At the request of the Department of Math, Science, and Technology Education, a proposal to edit course [EMS 521 - Advanced Methods in Science Education I](#)
- b. At the request of the Department of Math, Science, and Technology Education, a proposal to edit course [EMS 522 - Advanced Methods in Science Education II](#)
- c. At the request of the Department of Math, Science, and Technology Education, a proposal to edit course [EMS 575 - Foundations of Science Education](#)
- d. At the request of the Department of Math, Science, and Technology Education, a proposal to edit course [EMS 630 - Independent Study in EMS](#)

III. Continued Business

- a. Update on the new funding proposal. Reviewed the previous way calculations were made and what the new proposal included. There have been significant changes to the new proposal at the doctorate level especially with out-of-state students. Will keep an eye on the impact for future enrollment-based funding particularly to the engineering program.

IV. New Business

- a. N/A

V. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Mr. Kuncheng Song) - no report
- b. Report from Faculty Senate (presented by Dr. Eileen Taylor) Dr. Taylor reported that the Faculty Senate met this past Tuesday. Dr. Harries, Dr. Taylor, and GSA President Deveshwar Hariharan gave a presentation to the Faculty Senate on The Graduate School compact for them to review. They are working to implement the approved changes in alma mater. They are working on changing the wording on the wall in Talley Student Union to reflect the new changes. Faculty Senate elections are coming up soon.

VI. Next scheduled meeting

March 24, 2022

10:00 am

Zoom

The meeting was adjourned at 10:37 a.m.