

Administrative Board of the Graduate School

11/10/2022

Zoom

10:00 a.m.

Minutes

Members Present: Jonathan Allen, Kim Allen, Vikas Anand, John Blondin, Echo Pan, Richard Gould, Robert Hawkins, Sharon Joines, Tim Kraft, John Lee, Alun Lloyd, Pamela McCauley, Eric Money, Tamah Morant, James Mulholland, Spencer Muse, Melissa Pasquinelli, Tim Petty, Steven Shannon, Susan Tonkonogy, Kelly Umstead, Tamara Young, Helen Chen, Jamie Digesare, Pierre Gremaud, Lian Lynch, Kyle Pysher, Matt Stallmann, Kaitlyn Mittan

Members Absent: Emiel DenHartog, Sam Jones, Fashaad Crawford, and Peter Harries

The meeting was called to order at 10:01

I. Approval of Minutes

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

II. Administrative Board Action Items

A. Request for posthumous degree

College of Engineering

- a. At the request of the Computer Science department, a proposal to award a [Posthumous Masters Degree for Naomi Patrick](#). (presented by Matt Stallmann) 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 Education

- a. At the request of the Curriculum, Instruction & Counselor department, a proposal to create the course [ECI 735 : Seminar on Teaching and Teacher Education](#)
- b. At the request of the Curriculum, Instruction & Counselor department, a proposal to create the course [ECI 736 : Seminar on Learning Sciences](#)
- c. At the request of the Education, Leadership, and Program Evaluation department, a proposal to create the course [ELP 740 : Education and Civil Rights](#)
- d. At the request of the Education, Leadership, and Program Evaluation department, a proposal to create the course [ELP 741 : Theories and Frameworks Informing Implementation Research and Evaluation in Education](#)

College of Engineering

- a. At the request of the College of Engineering department, a proposal to create the course [EED 414 / EED 514 : Ethics for Engineering Education](#)

College of Agriculture and Life Sciences

- a. At the request of the Horticultural Science department, a proposal to create the course [HS 510 : Applied Statistics in Horticultural Research](#)

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 Animal Science department, a proposal to drop the course [ANS 780 / PHY 780 : Mammalian Endocrinology](#).
- b. At the request of the Crop and Soil Sciences department, a proposal to drop the course [CS 591 : Special Problems](#).
- c. At the request of the Horticultural Science department, a proposal to drop the course [HS 423 / HS 523 : Viticulture](#).

College of Education

- a. At the request of the Math, Science, and Technology Education department, a proposal to drop the course [EMS 731 : Fundamentals of Research in Science Education: Qualitative and Quantitative Inquiry](#).

D. Minor Actions

A motion was made to pull MEA 473/ MEA 573 Principles of Chemical Oceanography for further review. A motion was made to approve remaining items under section D as consent agenda. The motion was passed and the items were approved.

College of Engineering

- a. At the request of the Electrical and Computer Engineering department, a proposal to edit course [ECE 786 : Advanced Computer Architecture: Data Parallel Processors](#)
- b. At the request of the Nuclear Engineering department, a proposal to edit course [NE 577 / MAE 577 : Multiscale Two-phase Flow Simulations](#)
- c. At the request of the Nuclear Engineering department, a proposal to edit course [NE 724 : Reactor Heat Transfer](#)
- d. At the request of the Nuclear Engineering department, a proposal to edit course [NE 777 : Radiological Assessment](#)

College of Sciences

- a. At the request of the Marine Earth & Atmospheric Science department, a proposal to edit course [MEA 473 / MEA 573 : Principles of Chemical Oceanography](#)

Poole College of Management

- a. At the request of the Management, Innovation and Entrepreneurship department, a proposal to edit course [MIE 501 : Strategic Management Foundations](#)

College of Veterinary Medicine

- a. At the request of the College of Veterinary Medicine, a proposal to edit course [VMC 922 : Veterinary Acupuncture](#)

III. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Ms. Echo Pan) provided an update on the student travel grants that are being awarded for the fall term. The spring travel awards will open for applications in December.
- b. Report from Faculty Senate (presented by Dr. Tamah Morant) provided an update on the review of the dissertation and thesis document from the faculty senate.

IV. New Business

- a. Discussion of creation of half credit courses. Pierre Gremaud updated the board that we have a proposal for a course that awards half credit and there are currently ongoing discussions about if we will be able to offer them for graduate courses.
- b. Helen Chen provided an update that she is in the process of working on streamlining the process for establishing a new offsite location and discontinuing an offsite location. She is also looking at the language about our definition of a dual program and what the process is to request a dual program.

V. Continued business

- a. An update on the approval of the final grad student culture document was discussed.
- b. An update on the [Positive Graduate Education Culture](#) document.

VI. Next scheduled meeting

December 8, 2022

10:00 a.m.

[Zoom](#)

The meeting was adjourned at 10:29 a.m.