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# Administrative Board of the Graduate School 12/08/2022 Zoom 10:00 a.m.

### **Minutes**

**Members Present:** Jonathan Allen, Kim Allen, Vikas Anand, John Blondin, Emiel DenHartog, Richard Gould, Robert Hawkins, Sharon Joines, Sam Jones, Tim Kraft, John Lee, Alun Lloyd, Eric Money, Tamah Morant, Spencer Muse, Melissa Pasquinelli, Steven Shannon, Susan Tonkonogy, Kelly Umstead, Tamara Young, Helen Chen, Fashaad Crawford, Jamie Digesare, Pierre Gremaud, Lian Lynch, Kyle Pysher, Deveshwar Hariharan

Members Absent: Peter Harries, Echo Pan, Tim Petty, Pamela McCauley, James Mulholland

The meeting was called to order at 10:03 a.m.

# I. Approval of Minutes

The minutes from <u>November 10, 2022</u> were approved.

### II. Administrative Board Action Items

# A. Program Actions

College of Agriculture and Life Sciences

- a. At the request of the Horticultural Science department, a proposal to update the <u>Horticultural Science (MR)</u> (presented by Jonathan Allen) was approved.
- b. At the request of the Horticultural Science department, a proposal to update the <u>Horticultural Science (MS)</u> (presented by Jonathan Allen) was approved.
- c. At the request of the Horticultural Science department, a proposal to update the <u>Horticultural Science (PhD)</u> (presented by Jonathan Allen) was approved.

d. At the request of the Soil Science department, a proposal to update the <u>Soil Science (MR)</u> (presented by Jonathan Allen) was approved.

## College of Education

- a. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Elementary Education Concentration</u> (presented by John Lee) was approved.
- b. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>English as a Second Language</u> <u>Concentration</u> (presented by John Lee) was approved.
- c. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>English Education Concentration</u> (presented by John Lee) was approved.
- d. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Math Education Concentration</u> (presented by John Lee) was approved.
- e. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Middle Grades English Language Arts Concentration</u> (presented by John Lee) was approved.
- f. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Middle Grades Math Concentration</u> (presented by John Lee) was approved.
- g. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA): Middle Grades Science Concentration</u> (presented by John Lee) was approved.
- h. At the request of the Teacher Education and Learning Sciences department, a proposal to create the <u>Teaching (MA): Middle Grades Social Studies</u>
  <u>Concentration</u> (presented by John Lee) was approved.
- i. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Science Education Concentration</u> (presented by John Lee) was approved.
- j. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA)</u>: <u>Social Studies Education Concentration</u> (presented by John Lee) was approved.
- k. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA): Special Education Concentration</u> (presented by John Lee) was approved.
- I. At the request of the Teacher Education and Learning Sciences department, a proposal to update the <u>Teaching (MA): Technology Education Concentration</u> (presented by John Lee) was approved.

### **B.** Course Actions

A motion was made to pull HS 708: Application of Genomics to Plant Breeding out for further discussion. There was a motion to approve NE 542: Biomedical Applications of Plasma with the caveat that there is a prerequisite added for graduate students. The motion was passed and the item was approved.

College of Agriculture and Life Sciences

a. At the request of the Horticultural Science department, a proposal to create the course <u>HS 708</u>: <u>Application of Genomics to Plant Breeding</u>

College of Engineering

b. At the request of the Nuclear Engineering department, a proposal to create the course <u>NE 542</u>: <u>Biomedical Applications of Plasma</u>

### C. Course Revisions

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

College of Education

a. At the request of the Education department, a proposal to edit course <u>ED 710</u>: <u>Applied Quantitative Methods in Education I</u>

### D. Minor Actions

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

College of Sciences

a. At the request of the Marine Earth & Atmospheric Science department, a proposal to edit course <u>MEA 473 / MEA 573 : Principles of Chemical Oceanography</u>

College of Agriculture and Life Sciences

b. At the request of the Applied Ecology department, a proposal to drop the course <u>INB 756</u>: <u>Ecology of Fishes</u>

College of Design

c. At the request of the Graphic Design/Industrial Design department, a proposal to edit the course <u>GD 592</u>: <u>Special Topics In Graphic Design</u>

### III. Continued Business

- a. Continued discussion on authorship in dissertations and theses (Pierre Gremaud) was tabled for the next meeting.
- b. An update was given on offering half credit graduate courses. The graduate school has decided to put together a proposal to allow half credit courses under specific conditions. They are working on a policy that would be included in the proposal that would come to the committee for approval.

### IV. New Business

- a. The committee reviewed the <u>Stacking credentials</u> document and discussed changes to the current policy.
- b. Approval of the awarding of degrees on the December 17, 2022 to those identified by the Graduate School as having successfully completed the requirements for their respective degrees (presented by Pierre Gremaud) was approved.

### V. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Mr. Deveshwar Hariharan): The travel and conference awards for the fall term have been approved and sent out. The GSA is involved in the student mental health task force and they will update once that task force meets.
- b. Report from Faculty Senate (presented by Dr. Tamah Morant): The diversity equity inclusion and belonging committee is still working on the composition of the task force.

# VI. Next scheduled meeting

January 26, 2023 10:00 a.m.

Zoom

The meeting adjourned at 10:45 a.m.