

Administrative Board of the Graduate School

March 21, 2024

Zoom

10:00 a.m.

Minutes

The meeting was called to order at 10:12 a.m.

Members Present: Jonathan Allen, Kim Allen, Vikas Anand, Reza Ghiladi, Tim Kraft, John Lee, Alun Lloyd, Eric Money, Tamah Morant, Kara Peters, Steven Shannon, Tamara Young, Helen Chen, Jamie Digesare, Pierre Gremaud, Peter Harries, Kaitlyn Mittan, Tim Petty, Latasha Wade

Members Absent: Emiel DenHartog, George Elvin, Robert Hawkins, Naimul Haque, Jeff Joines, Sharon Joines, Sam Jones, Seth Kullman, Lian Lynch, Melissa Pasquinelli, Josh Stern, Fashaad Crawford, Kyle Pysher

I. Approval of Minutes

The minutes from [March 7, 2024](#) were approved

II. Administrative Board Action Items

A. Program Actions

College of Engineering

- a. At the request of the Biomedical Engineering department, a proposal to discontinue [concentrations in the Biomedical Engineering \(MS\)](#) (presented by Kara Peters) was approved

College of Education

- a. At the request of the Educational Administration and Supervision department, a proposal to update the [Educational Leadership \(EdD\)](#) (presented by John Lee) was approved
- b. At the request of the Mathematics Education department, a proposal to discontinue the [Mathematics Education \(MS\)](#) (presented by John Lee) was approved
- c. At the request of the Math, Science, and Technology Education department, a proposal to update the [Teaching and Learning Statistics and Data Science \(Certificate\)](#) (presented by John Lee) was approved

College of Natural Resources

- a. At the request of the Environmental Assessment department, a proposal to create the [Environmental Assessment \(Accelerated Bachelors/Masters\)](#) (presented by Eric Money) was approved
- b. At the request of the Geospatial Analytics department, a proposal to update the [Geospatial Analytics \(PhD\)](#) (presented by Eric Money) was approved
- c. At the request of the Parks, Recreation and Tourism Management department, a proposal to update the [Parks, Recreation, and Tourism Management \(MS\)](#) (presented by Eric Money) was approved

B. Course Actions

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

College of Engineering

- a. At the request of the civil engineering department, a proposal to create the course [CE 475 / CE 575 : Renewable Energy and the Grid](#)

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 Agricultural & Extension Education department, a proposal to edit course [AEHS 539: Family Health & Well-being](#)

College of Engineering

- a. At the request of the Nuclear Engineering department, a proposal to edit the course [NE 758: Magnetic Confinement Fusion Energy](#)

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.**

The Graduate School

- a. At the request of The Graduate School, a proposal to edit course [PSC 551 / GOH 551 : Citizen Science Engagement Practicum](#)

College of Sciences

- a. At the request of the Physics department, a proposal to edit the course [PY 786 : Advanced Electricity and Magnetism II](#)

III. Information Items

- a. Report from Faculty Senate (presented by Tamah Morant) Faculty senate is planning a joint meeting with the Staff Senate on April 1, 2024. They had their last faculty senate meeting on March 19, 2024 where they discussed the upcoming faculty senate election and the verification of checking for plagiarism in dissertations. The Chancellor and Provost will host a Zoom webinar on Poe Hall on March 25 from 10:30-11:30 am. They will provide updates about progress, timeline, and the Health Hazards Evaluation. Two epidemiologists will be there to provide additional context and information around public health, including the roles various agencies play in understanding potential connections among cancer diagnoses. Read the full announcement, including access information, [here](#).

IV. Next scheduled meeting

April 11, 2024

10:00 a.m.

Zoom

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