

Administrative Board of the Graduate School
December 5, 2024
Winslow Hall
10:00 a.m.

Minutes

Voting members present: Jonathan Allen, David Crouse, Reza Ghiladi, Naimul Haque, Heidi Hobbs, Michael Hyman, Jeff Joines, Sharon Joines, Sam Jones, Tim Kraft, John Lee, Alun Lloyd, John Millhauser, Eric Money, Melissa Pasquinelli, Kara Peters, Nelson Vinueza Benitez

Non-voting members present: Levent Atici, Fashaad Crawford, Jamie Digesare, Pierre Gremaud, Peter Harries, Alexis Lockett, Lian Lynch, Kyle Pysher, Latasha Wade

Members absent: Vikas Anand, Todd Berreth, Helen Chen, Liara Gonzalez, Kaitlyn Mittan, Spencer Muse, Tim Petty, Steven Shannon, Temple Walkowiak

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

I. Approval of Minutes

The minutes from [November 21, 2024](#) were approved

II. Administrative Board Action Items

A. Program Actions

College of Sciences

- a. At the request of the Climate Change and Society program, a proposal to edit the [Climate Change and Society \(MR\)](#) (presented by Alun Lloyd) was approved

College of Engineering

- a. At the request of the Industrial Engineering program, a proposal to edit the [Industrial Engineering \(MS\)](#) (presented by Kara Peters) was approved

Poole College of Management

- a. At the request of the Management program, a proposal to edit the [Management \(MR\): Risk and Analytics Concentration](#) (presented by Tim Kraft) was approved

B. Course Actions

A motion was made to approve the course with the condition to discuss with the initiators to broaden the learning objectives on the proposal. The motion was approved.

College of Agriculture and Life Sciences

- a. At the request of the Biotechnology department, a proposal to create the course [BIT 814 : Rigor & Reproducibility in Research](#)

III. New Business

- a. Approval of the awarding of degrees on December 14, 2024 to those identified by the Graduate School as having successfully completed the requirements for their respective degrees (presented by Peter Harries) was approved.

IV. Information Items

- a. Report from Graduate Student Association (GSA) (presented by Naimul Haque) The GSA elected their new president for the next academic year. They are currently planning for the graduate symposium in the spring.
- b. Report from Faculty Senate (presented by Michael Hyman) At the last faculty meeting, they discussed the faculty survey that was completed by the system office.

V. Next scheduled meeting

January 23, 2025

10:00 a.m.

Zoom

The meeting was adjourned at 10:22 a.m.