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Administrative Board of the Graduate School November 6, 2025 Winslow Hall 10:00 a.m.

Minutes

Voting members present: Harshit Bhatt, Todd Berreth, David Crouse, Jeff Joines, Sam Jones, John King (substitute for Melissa Pasquinelli), John Lee, Alun Lloyd, James Mulholland, Spencer Muse, Kara Peters, Temple Walkowiak, Richard Warr (substitute for Vikas Anand), Donald Warsing

Non-voting members present: Fashaad Crawford, Jamie Digesare, Pierre Gremaud, Lian Lynch, Tim Petty, Latasha Wade

Guests: Allison Haskins

Members absent: Jonathan Allen, Vikas Anand, Helen Chen, Liara Gonzalez, Peter Harries, Michael Hyman, Sharon Joines, Seth Kullman, John Millhauser, Eric Money, Melissa Pasquinelli, Kyle Pysher, Balaji Rao, Nelson Vinueza Benitez,

The meeting was called to order at 10:00 a.m.

I. Approval of Minutes

The minutes from October 9, 2025 were approved.

- II. Administrative Board Action Items
 - A. 3 + 2 Agreement Actions

College of Textiles

- a. At the request of the Textile Chemistry department, a proposal to update the <u>Textile Chemistry (MS): 3+X Agreement with Donghua University</u> (presented by Jeff Joines) was approved.
- b. At the request of the Textile Chemistry department, a proposal to update the <u>Textile Engineering (MS): 3+X Agreement with Donghua University</u> (presented by Jeff Joines) was approved.
- c. At the request of the Textile Chemistry department, a proposal to update the <u>Textiles (MR) Non-Thesis Option: 3+X Agreement with Donghua University</u> (presented by Jeff Joines) was approved.
- d. At the request of the Textile Chemistry department, a proposal to update the <u>Textiles (MR) Thesis Option: 3+X Agreement with Donghua University</u> (presented by Jeff Joines) was approved.

B. Misc. Actions

Poole College of Management

- a. At the request of Poole College of Management, a proposal to create the <u>20FIN</u> <u>Academic Org Code</u> (presented by Vikas Anand) was approved.
- b. At the request of Poole College of Management, a proposal to create the <u>20MK</u> <u>Academic Org Code</u> (presented by Vikas Anand) was approved.
- c. At the request of Poole College of Management, a proposal to create the <u>20ITAO Academic Org Code</u> (presented by Vikas Anand) was approved.
- d. At the request of Poole College of Management, a proposal to create the <u>FIN</u> <u>Finance Course Prefix</u> (presented by Vikas Anand) was approved.
- e. At the request of Poole College of Management, a proposal to create the MKT Marketing Course Prefix (presented by Vikas Anand) was approved.
- f. At the request of Poole College of Management, a proposal to create the <u>ITAO</u> <u>Information Technology</u>, <u>Analytics</u>, <u>and Operations Course Prefix</u> (presented by Vikas Anand) was approved.

C. Program Actions

College of Engineering

- a. At the request of the Biomedical Engineering department, a proposal to create the <u>Biomedical Engineering (MS): Accelerated Bachelors/Masters (ABM)</u> (presented by Kara Peters) was approved.
- b. At the request of the Engineering department, a proposal to update the Engineering Education (Certificate) (presented by Kara Peters) was approved.

College of Agriculture and Life Sciences

a. At the request of the Entomology department, a proposal to update the Entomology (PhD): Behavioral Biology Concentration (presented by David Crouse) was approved.

College of Education

a. At the request of the Learning Design and Technology department, a proposal to update the <u>Learning Design & Technology (MS)</u> (presented by John Lee) was approved.

D. Course Actions

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

Provost's Office

- a. At the request of the Real Estate Development department, a proposal to create the course RED 522: Real Estate Site Design and Development
- b. At the request of the Real Estate Development department, a proposal to create the course <u>RED 542</u>: <u>Applied Real Estate Economics</u>
- c. At the request of the Real Estate Development department, a proposal to create the course RED 543: Real Estate Funding Analysis and Decision Making
- d. At the request of the Real Estate Development department, a proposal to create the course RED 544: Housing Policy Culture and Production
- e. At the request of the Real Estate Development department, a proposal to create the course <u>RED 521</u>: <u>Real Estate Development Construction</u>

College of Agriculture and Life Sciences

f. At the request of the Animal Science department, a proposal to create the course ANS 710: Advanced Swine Nutrition and Management

College of Sciences

a. At the request of the Biological Sciences department, a proposal to create the course <u>BIO 429 / BIO 529 : Oceans and Human Health</u>

College of Engineering

- a. At the request of the Biomedical Engineering department, a proposal to create the course <u>BME 457 / BME 557 : Neural Engineering</u>
- b. At the request of the Civil Engineering department, a proposal to create the course CE 489 / CE 589 : Global Water, Sanitation, and Hygiene

College of Humanities and Social Sciences

a. At the request of the History department, a proposal to create the course <u>HI</u> 401 / HI 501 : Ancient Mediterranean Africa

E. Course Revisions

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

College of Engineering

- a. At the request of the Biomedical Engineering department, a proposal to edit course <u>BME 444 / BME 544 : Orthopaedic Biomechanics</u>
- b. At the request of the Biomedical Engineering department, a proposal to edit course BME 481 / BME 581 : Ouality Management Systems for Engineers
- c. At the request of the Biomedical Engineering department, a proposal to edit course <u>BME 483 / BEC 483 / BEC 583 / BME 583 : Tissue Engineering Technologies</u>
- d. At the request of the Computer Science department, a proposal to drop course CSC 576 / ECE 576 : Networking Services: QoS, Signaling, Processes
- e. At the request of the Industrial and Systems Engineering department, a proposal to drop course <u>ISE 552</u>: <u>Design and Control of Production and Service Systems</u>

College of Natural Resources

- a. At the request of the Biomedical Engineering department, a proposal to edit course BME 444 / BME 544 : Orthopaedic Biomechanics
- b. At the request of the Geospatial Analytics department, a proposal to drop the course <u>GIS 521 : Surface Water Hydrology with GIS</u>

F. Minor Actions

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

College of Engineering

a. At the request of the Chemical Engineering department, a proposal to edit the course CHE 448 / BEC 448 / CHE 548 : Bioreactor Design

College of Natural Resources

a. At the request of the Geospatial Analytics department, a proposal to edit the course <u>GIS 515</u>: <u>Cartographic Design</u>

III. New Business

- a. <u>Process for approval of 3+2 actions</u> (Allison Haskins) The Office of Global Engagement gave a presentation on the 3+2 pathways that reviewed the transfer articulation definition of what these agreements are and also the process for creating a transfer articulation agreement.
- b. Piggybacking 500 and 700 level courses (Peter Harries) The committee discussed if we should allow 500 and 700 level courses being listed as dual level and what the impacts would be. The committee will discuss within their departments and the ABGS will continue the discussion.
- c. Research component types on courses (Pierre Gremaud) The Graduate School was contacted about Financial Aid eligible courses that will be documented by courses that are approved on the students degree audit. Since these research courses may not show on the degree audit but are courses that graduate students enroll in, we are looking at using the research component type for graduate level courses. The committee discussed the definition of what a research course is and if this is the best approach to take for this change.

IV. Information Items

a. Report from Graduate Student Association (GSA) (presented by Harshit Bhatt) The GSA released the travel awards 3 weeks early to support the students. The GSA is organizing a campaign event in collaboration with the student govt.

V. Next scheduled meeting

November 20, 2025 10:00 a.m. Winslow Hall Conference Room

The meeting was adjourned at 11:06 a.m.