
OTHERS PRESENT: Karen Alarie

ABSENT: Lloyd Fleisher, Tim Hatcher, Haig Khachatoorian

1. Approval of the minutes of the January 14, 2010 meeting of the Administrative Board of the Graduate School.

The minutes of the January 14, 2010 meeting of the Administrative Board of the Graduate School were approved.

2. Announcements

Dr. Hodge announced that the representatives for the Korea Campus will be scheduled to attend an upcoming meeting to make a presentation. They will have program and course action that will need to be reviewed.

Dr. Hodge indicated that there were no new disciplinary panels scheduled. All the disciplinary panels that have been scheduled have taken place with representatives attending from NC State for select panels.

Dr. Hodge reported that recommendations regarding the Interdisciplinary panel are forthcoming.

3. Enrollment Update
Dr. Larick stated that applications are up by 10 percent for Fall 2010.

4. **Update on Recent University Graduate Student Association (UGSA) Activities**

Ms. Feese reported that Dr. Duane Larick and Kemah Washington met with UGSA to get them involved with Education Week.

She also reported that the vice president and communication officer had to resign. The vice president position has been filled following a vote by the UGSA board and the communication officer position is expected to be filled soon.

Ms. Feese reported that UGSA is working to collaborate with the Preparing Future Leaders. The UGSA has also formed an ad hoc committee to discuss the invitation to the creator of Ph.D. Comics to come to campus to speak.

5. **New Programs**

**Change Master of Agriculture Education to Option B**

This proposal will be taken back to initiate department discussion on whether this option will be for DE alone.

6. **Operational Items:**

- CS 424/524 Seed Physiology – pre-corequisites
  - **Approved**

- TTM 761 – Supply Chain Management & Information – pre-corequisites
  - **Approved**

7. **New Courses:**

- NR 554 – Introduction to Data Analysis in Natural Resources
  - **Approved**

- PO/NTR 415/515 – Advanced Comparative Nutrition
  - **Approved w/ revisions**

- PA 766 – Advanced Quantitative Research in Public Administration
  - **Approved with revisions**

- PRT 520 – Concepts in Travel & Tourism
  - 1 abstain, 1 no
  - **Approved**
WPS 504 – Physical & Mechanical Properties of Wood
Approved w/ revisions

WPS 746 – Forest Products Manufacturing Business Processes
Approve with revision

EDP 700 – Mixed Methods Research in Education
Approved with revisions

FS 422/522 – Food Packaging
Tabled

NTR/FS 401/501 – Advanced Nutrition & Metabolism
Approved

8. **Next scheduled meeting:**
   February 11, 2010
   10:00-12:00
   Scott Hall, Room 216