MINUTES OF THE MEETING OF THE ADMINISTRATIVE BOARD OF THE GRADUATE SCHOOL

April 14, 2011

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OTHERS PRESENT: Karen Alarie, Lindsay Gentile (substituting for Lian Lynch)

ABSENT: Jade Berry-James, Jo-Ann Cohen, Kenneth Esbenshade, Lloyd Fleisher, Lance Fusarelli, Brandi Keene, Haig Khachatoorian, Lian Lynch

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1. Approval of the minutes of the March 31, 2011 meeting of the Administrative Board of the Graduate School.

The minutes of the March 31, 2011 meeting of the Administrative Board of the Graduate School were approved with revision.

2. Announcements

Dr. Hodge announced that three new disciplinary panels were scheduled for April 27th. They are NCA&T Ph.D. in Nanoengineering; NCCU Ph.D. in Integrated Biosciences; and NCCU BA in Public Administration. (Note: NCCU BA in Public Administration took place on February 9, 2011 and was reported by error)

Dr. Hodge reported that he is still continuing to review the teaching schedule for fall for instructors teaching graduate level courses.

Dr. Larick mentioned that he recently made a trip downtown to the legislature to discuss a tuition remission bill that could impact NC State for Fall 2011 and Spring 2010.
Dr. Gallagher announced a Graduate Research Symposium on Risk Communication and the Environment would be held on April 15-16. Scholars from all over the country and the UK will be attending.

3. Enrollment Update

Dr. Hodge announced that the Admissions Office of The Graduate School is still receiving applications for Fall 2011 and is holding steady at 5% on applications. Enrollment is starting to pick up and is now higher than this time last year.

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

No report was available as the representative was absent.

5. Course Actions

ECG 766 – Computational Methods in Economics and Finance – Approved with revision

ELM 555 – Number Systems & Operations: K-5 Mathematical Tasks – Approved with revision

ELM 556 – Rational Numbers & Operations: K-5 Learning Trajectories – Approved with revision

ELM 557 – Data Analysis & Measurement: K-5 Classroom Interactions – Approved with revision

ELM 558 – Algebraic Reasoning: K-5 Discourse & Questioning – Approved with revision

ELM 559 – Geometry & Spatial Visualization: K-5 Assessment – Approved with revision

ELM 560 – Mathematical Modeling: K-5 Leadership – Approved with revision

FS/NTR 557 – Nutraceuticals & Functional Foods – Tabled

SVM 510 – Animal Production – Approved

SVM 579 – Advanced Specialty Training – Approved

7. Discussion Items
Grievance Policy Revamp

A new draft of the graduate student grievance policy was distributed to the Board for review. The Board discussed several of the policy points. Some wording changes were incorporated into the document.

Full Time Rules

A further simplification of the proposal to simplify Full-time Definitions was distributed by Dr. Willits. This version collapses the definition into a single paragraph for all programs and all degrees. It sets the minimum number of hours required by the program as the accumulation target, and requires a minimum of 9 hrs per semester each semester until something between 3 and 8 hrs will reach that target.

8. Next scheduled meeting
   April 28, 2011
   10:00-12:00
   Scott Hall, Room 216