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

April 23, 2009


OTHERS PRESENT: Karen Alarie, Judy Peel (substituting for Richard Venditti), David Thuente

ABSENT: Jo-Ann Cohen, Ken Esbenshade, Percy Hooper, Richard Venditti,

1. Approval of the minutes of the April 9, 2009 meeting of the Administrative Board of the Graduate School.

The minutes of the April 9, 2009 meeting of the Administrative Board of the Graduate School were approved.

2. Announcements

3. Enrollment Update

Dr. Hodge reported that applications are up by 18.4 percent compared to last year and admissions are ahead by 13.5 percent.

Dr. Arroway announced that the Department of Statistics has received the American Mathematical Society's Programs that Make a Difference award in recognition of their efforts to diversify the mathematical sciences.

4. Update on recent University Graduate Student Association (UGSA) Activities
Ms. Gomez reported that the UGSA is transitioning from current officers to elected officers.

She announced that the UGSA has opened communication with Transportation regarding the new policy change in parking permits that require students to purchase one parking permit for main campus and one for Centennial campus. The UGSA is pursuing a concession from Transportation that would allow students who attend classes on both campuses to pay higher fee for a dual parking permit.

5. New Programs

Proposal for the Master of Environmental Assessment (DE only) – Appendix A & C (Notification of Intent to Plan a New Master’s Program and Request for Authorization to Establish a New Master's Program)

This program was tabled to allow for consultation between EA and BAE.

Proposal for the Master of Parks, Recreation and Tourism Management (Option B) – Appendix F & G (Notification of Intent to Plan a New Distance Education Degree Program and Request for Authorization to Establish a New Distance Education Degree Program)

Approved

Proposal for the Master of Geospatial Information Science Technology – Appendix A & C (Notification of Intent to Plan a New Master’s Program and Request for Authorization to Establish a New Master's Program)

Approved

Proposal for the Master of Geospatial Information Science Technology (Option B) – Appendix F & G (Notification of Intent to Plan a New Distance Education Degree Program and Request for Authorization to Establish a New Distance Education Degree Program)

Approved

Memorandum of Agreement for a Dual Degree Program: Master of Public Administration, North Carolina State University and Juris Doctor, Campbell University

Approved

6. Articulation Agreements
Memorandum of Cooperation between the Peace Corps and North Carolina State University (renewal)

The consensus of the Board was that this is a worthwhile agreement, but thought that perhaps a university-wide agreement could be investigated through Dr. Bilian Li.

Memorandum of Agreement between Donghua University and North Carolina State University (3+X)

There was a consensus of the Board that maybe other programs might be interested in a 3+X program. Dr. Larick stated that it’s important to keep in mind with 3+X that there needs to be faculty collaborations between the international institution and NC State, since these programs are initiated from the ground up. Again Bilian Li’s office would be a good place to initiate expansion of additional programs into this agreement.

7. Operational Items:

ECI 574 – Intellectual Disabilities - title, description
Approved

ECI 576 – Teaching Functional & Life Skills to Students with Disabilities - title, description
Approved

8. New Courses:

EA 504 – Environmental Monitoring and Analysis
Tabled for consultation with BAE

PRT 500 – Conceptual Foundations of Recreation
Tabled

PRT 503 – Advanced Fiscal Management for PRTM
Tabled

PRT 504 – Data Management & Applications in PRTM
Tabled

PRT 505 – GIS & Spatial Analysis in PRTM
Tabled

PRT 506 – Organizational Behavior & Leadership in PRTM
Tabled
PRT 507 – Strategic Marketing Management in PRTM  
Tabled

PRT 508 – Risk Management for PRTM  
Tabled

PRT 665 – Professional Project  
Tabled

LOG 437/537 – Model-theoretic Semantics  
Approved

PHI 447/547 – Philosophy, Evolution & Human Nature  
Approved w/revisions

CBS 570 – Methods in Biomedical Sciences  
Approved

TTM 632 – Special Studies in Textiles Product Development  
Approved w/revision

CE 502 – Traffic Operation  
Approved w/revision

CE 503 – Highway Design  
Approved w/revision

9.  Next scheduled meeting:  
May 7, 2009  
10:00 a.m. to 12:00 p.m.  
Scott Hall, Room 216