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

December 3, 2009


OTHERS PRESENT: Karen Alarie, Michael Bustle

ABSENT: Bill DeLuca, Tim Hatcher, Haig Khachatoorian, Duane Larick, Robert Nagel

1. Approval of the minutes of the November 12, 2009 meeting of the Administrative Board of the Graduate School.

   The minutes of the November 12, 2009 meeting of the Administrative Board of the Graduate School were approved.

2. Announcements

   Dr. Hodge announced that no new disciplinary panels have been scheduled and a spreadsheet listing participants from NCSU is available online.

   Dr. Hodge announced that Dual Degree Task Force is meeting but there continues to be a pause on most dual degrees.

   Dr. Hodge reported that a request was received from Dr. Alan Mabe to rank all new programs at NC State. The list was discussed at the Council of Deans, but no rankings were done. There are questions regarding the criteria for ranking and that is expected to come from the Provost’s Office. Professional Science Masters are still a priority for the UNC System.
3. **Enrollment Update**

Dr. Hodge announced that spring 2010 admissions are up 2.9%. Application statistics for fall 2010 are now available online.

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

Ms. Feese reported that the UGSA is working with their UGSA advisor, Dr. Borbye to glean her knowledge of industry.

5. **Operational Items:**

- CSC 523 – Computational Linguistics – drop
  Approved
- CSC/ISE 556 – Voice Input/Output Communication System – drop
  Approved
- CSC 723 – Computational Semantics – drop
  Approved
- CSC/ECE 748 – Parallel Processing – drop
  Approved
- CSC/ISE 756 – Advances in Voice Input/Output Communications Systems – drop
  Approved
- ED 501 – Foundations of Agricultural and Extension Education – drop
  Approved
- ED 530 – Priority Management in Agricultural and Extension Education – drop
  Approved
- ED 535 – Teaching Agriculture in Secondary Schools – drop
  Approved
- ED 597 – Special Problems in Education – drop
  Approved
- ED 599 – Research Project in Education – drop
  Approved
- ED 641 – Practicum in Agricultural and Extension Education – drop
  Approved
ED 735 – Effective Teaching in Agriculture and Life Sciences – drop Approved
ED 841 – Practicum in Agricultural and Extension Education – drop Approved
ENT 582 – Medical and Veterinary Entomology – pre-corequisites Approved
MDS 515 – Peruvian Amazon Ecology and Ethnology – drop Approved
MDS 610 – Special Topics in multidisciplinary Studies – drop Approved
MDS 685 – Masters Supervised Teaching – drop Approved
PSY 513 – Psychology and Law – drop Approved
PSY 703 – Biological Factors in Abnormal Behavior – drop Approved
PSY 713 – Attribution – drop Approved
PSY 758 – Psychology and the African Experience – drop Approved

7. New Courses:

AEE 533 – Leadership and Management of Volunteers in Agricultural and Extension Education
Tabled

AEE 705 – International Agricultural Development
Approved with revisions

BEC/MB 520 – Fundamental of Microbial Cell Biotransformations
Approved with revision

BEC 601 – Biomanufacturing Seminar
Approved
8. Discussion Items:

e. Time Limit for Thesis Submission  OIS has asked us to consider establishing time limits for turning in the thesis/dissertation after the defense. This would apply to thesis review as well as final copy. Some international students (and perhaps PI's as well) are gaming the system by postponing thesis review by as much as a whole semester. Any rules we invoke would have to apply equally to both international and US citizens alike. We currently have no rules. See posted material.

The proposal was presented to the CALS Committee and they were curious on how many students were affected and skeptical on the re-exam, but favorable on the registration penalty. PAMS also had the same reaction. Dr. Willits will provide another proposal that will focus on the registration penalty: Student must have turned in their dissertation/thesis proposal by census day for fall, spring, and summer (second session) or they will be required to register for three credits for that semester.

9. Other Business:

10. Next scheduled meeting:
    December 17, 2009
    10:00-12:00
    Scott Hall, Room 216