
Others present: Mary Ann Danowitz, David Hinks, Kathy Krz, Sharlene O’Neil, Yingjiao Xu

Members absent: David Baumer, Michael Carter, Dean na Dannels, George Hodge, Tamah Morant, Douglas Reeves, Robert Sowell

Dean Grasso called the meeting to order at 10:03am

I. Approval of Minutes
Minutes of the April 23, 2015 meeting were approved.

II. Administrative Board Action Items
A. Program Action
   a. At the request of the College of Education, a proposal to restructure 5 PhD programs: discontinue Science Teacher Education PhD and Counselor Education PhD; rename and reorganize Curriculum & Instruction PhD, Educational Research and Policy Analysis PhD, and Mathematics Education PhD (presented by Dr. Ellen Vasu) was approved.

   b. At the request of the College of Design, a discussion of the intent to establish (Appendix C) a new degree program, the Doctor of Design (presented by Dr. Art Rice).

      After brief discussion about the proposal, there was a motion to approve this request. The motion was passed.

   c. At the request of the College of Humanities and Social Sciences and the College of Textiles, a discussion of the intent to establish (Appendix C) a new degree program, the Master of Science in Forensic Science (presented by Dr. David Hinks).

      After brief discussion about the proposal, there was a motion to approve this request. The motion was passed.
d. At the request of the Department of Textile and Apparel, Technology Management, a discussion of the creation of four Accelerated Bachelor’s and Master’s (ABM) programs (presented by Dr. William Oxenham).

After brief discussion about the proposal, there was a motion to approve this request. The motion was passed.

**B. Operational Items (usually taken as a consent group)**

A motion was made to approve the below items as a consent agenda. The motion was passed and all items were approved.

a. At the request of the Department of Applied Ecology, a proposal to revise the course title for AEC 519—Limnology (presented by Dr. David Ritchie).

b. At the request of the Department of Parks, Recreation, and Tourism Management, a proposal to edit the master’s program title (presented by Dr. Joseph Roise).

c. At the request of the Department of Psychology, a proposal to replace the prerequisite for PSY 766 with PSY 760, and to offer the course every fall semester (presented by Dr. Deanna Dannels).

d. At the request of the Department of Molecular Biomedical Sciences, a proposal to revise VMB 912—Introduction to Clinical Problem Solving in Veterinary Practice (presented by Dr. Michael Stoskopf).

e. At the request of the Department of Molecular Biomedical Sciences, a proposal to revise VMC 914—Group Communication in Veterinary Medicine (presented by Dr. Michael Stoskopf).

f. At the request of the Department of Molecular Biomedical Sciences, a proposal to revise VMB 931—Veterinary Ethics and Animal Welfare (presented by Dr. Michael Stoskopf).

**C. Course Action**

Items “b” and “d” were tabled by Dr. David Ritchie for departmental revisions. A motion to approve the remaining items as a consent agenda passed, and the requests were approved.

a. At the request of the Department of English, a proposal to create the course ENG 536—Research Methods in Phonology (presented by Dr. Deanna Dannels).

b. At the request of the Department of Horticultural Science, a proposal to create the course HS 416/516—Principles of Ornamental Planting Design (presented by Dr. David Ritchie).
c. At the request of the Department of Horticultural Science, a proposal to create the course HS 533—Public Garden Administration (presented by Dr. David Ritchie).

d. At the request of the Department of Horticultural Science, a proposal to create the course HS 551—Plant Nutrition (presented by Dr. David Ritchie).

e. At the request of the Department of Plant Pathology, a proposal to create the course PP 755—Plant Disease Resistance: Mechanisms and Applications (presented by Dr. David Ritchie).

III. New Business

IV. Information Items

a. Report from UGSA- Susan Rodriguez, Secretary of UGSA
   The officer transition to the new officers has occurred. There is discussion about the UGSA travel award suggesting the option of pre-approving travel rather than the current reimbursement. This would be especially beneficial for grant-funded students because it would eliminate the issue of reimbursing money to a grant. A New application for travel will be posted during the summer.

b. Report from the Graduate School- Dean Grasso
   • Staff updates:
     o New Sr. Associate Dean, Peter Harries, will begin July 1, 2015.
     o Still have a lot of staff changes, searching for Assistant Dean and HR Coordinator.
   • Question asked about Best Practices:
     o Dr. Lloyd has received comments and hopes to meet with the committee to discuss them. Document will go to printer soon.
   • Leaving on Sunday for California to meet with Dean at the University of California-Davis to discuss mentoring.
   • It is critical that students enroll in the correct course, correct number of hours, by Census Day. We will not approve exceptions after drop/add.
   • We are doing some things at orientation that will begin to address some of the most common issues students are having
     o Students will walk away with a reference manual (planner)
     o We will discuss Plans of Work and milestones

V. Next scheduled meeting

September 10, 2015
10:00-12:00
Scott Hall, Room 216

Meeting adjourned at 11:08am