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

May 30, 2013

MEMBERS PRESENT: Lynne Baker-Ward, William DeLuca, Lance Fusarelli, Myron Floyd, Victoria Gallagher, George Hodge, Kathy Krawczyk, Alun Lloyd, Lian Lynch, Vernon Matzen, William Oxenham, Doug Reeves, Art Rice, Michael Stoskopf, Rebecca Swanson, Daniel Willits,

OTHERS PRESENT: Karen Alarie, Sarah Ash (substituting for Sam Pardue)

ABSENT: Mike Carter, Steven Clouse, Faculty Senate Representative, Matt Melillo, Spencer Muse, Sam Pardue, Rebeca Rufty, Holly Swart

1. Approval of the minutes of the May 9, 2013 meeting of the Administrative Board of the Graduate School.

   The minutes of the May 9, 2013 meeting of the Administrative Board of the Graduate School were approved.

2. Announcements

   Dr. Hodge reported that he’s working to clear up the summer and fall graduate faculty. He will meet to discuss faculty credentials.

3. Enrollment Update

   Dr. Hodge reported that the application/admissions report for Fall 2013 is available in business objects.

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

   No report was available.
5. Memorandum of Agreement for 3+X Program with Materials Science and Engineering - This agreement was approved with revision

6. Operational Items
   ECE 732 memo – prerequisites – Approved

7. New Course Actions
   CE 777 – Stochastic Methods in Water Resources & Environmental Engineering (The issue was raised that there needs to be a discussion regarding methods of knowledge as an overall type of guideline) – Approved
   CE 786 – Hydroclimatology – Approved with revisions
   D 684 – Teaching Design at the College Level – Approved with revisions
   COM 650 – Communication Internship – Approved
   CSC 563 – Visual Interfaces for Mobile Devices (The CSC Department will contact Design about the availability of this course for their students.) – Approved
   CSC 710 – Software Engineering as a Human Activity (Dr. Gallagher will contact Design about the availability of this course to Communication) – Approved with revisions
   ECE/CHE 468/568 – Conventional and Emerging Nanomanufacturing Techniques and Their Application in Nanosystems – Approved
   ECD 530 – Theories and Techniques of Counseling – Tabled
   ECD 543 – Introduction to College Counseling – Approved with revisions with 1 abstention
   ECD 561 – Clinical Assessment in Counseling – Approved with revisions
   ECD 562 – Techniques in Counseling – Tabled
   ECD 732 – Advanced Multicultural Counseling – Tabled
   ECD 736 – Advanced Assessment in Counselor Education – Tabled
   ECI 502 – Continuous Improvement of School Technology Initiatives – Approved
   ECI 512 – Emerging Technologies for Teaching and Learning – Approved
   ECI 514 – Multimedia Design and Applications in Instruction – Approved with revisions
   ECI 515 – Online Collaborations in Education – Approved with revisions
   ECI 517 – Theoretical Foundations of Advanced Learning Environments – Approved with revisions
   FLS 553 – The Latin American Avant Garde – Approved with revisions
   FW 405/505 – Tropical Wildlife Ecology in Nicaragua – Tabled
   MAE 532 – Smart Structures and Micro-Transducers – Approved with revisions
   MAE 787 – Structural Health Monitoring – Tabled
   MSE 703 – Interaction of Electrons with Solids – Tabled
   MSE 704 – Interaction of Photons with Solids – Tabled
   MSE 718 – Advanced Transmission Electron Microscopy – Approved with revisions
   TMS 763 – Characterization of Structure of Fiber Polymers – Approved with revisions

8. Discussion Items
   h. Certificate transfer credits and double-counting
Feedback on the handout included course counting is problematic, allowing Park Scholars and ABM students who want to use credits from certificates, and allowing master credits to complete a certificate.

9. **Next scheduled meeting**  
   August 29, 2013  
   10:00-2:00  
   Scott Hall, Room 216