

The fourth meeting of the Graduate Council for 2017-2018 year was held on Tuesday, February 6, 2018 at 3:30 pm in the Autumn Room (Room 232) in Reynolda Hall, Reynolda Campus. Dwayne Godwin chaired the meeting.

Present: Nicholette Allred, Dwayne Godwin, Robert Hampson, Tim Howard, Brad Jones, Ellen Kirkman, Sarah Lafferty, Leah McCoy, Ananda Mitra, Ellie Rahbar, Christian Waugh, Fadi Marayati, David Luo, Sandy Dickson

Absent: Erik Brady, Bill Conner, Jason Grayson, Abdou Lachgar, Hui-Wen Lo, Debbie Newsome

Guests: None.

GENERAL BUSINESS

1. Minutes from the November 7, 2017 Graduate Council Minutes (*Attachment*).

Minutes from the November 3, 2017 meeting were discussed. A motion was made to approved the minutes, seconded, and approved unanimously.

2. GSA Report (Fadi Marayati, Reynolda Campus Chair and David Luo, Bowman Gray Campus Chair)

1. Held first event of the Spring Semester on Jan 24, 2018
2. Started recruiting new officers for the following committees: a) Career development, b) Community service, c) Social engagement, and d) Media. Three out of the four committees are currently full
3. Received more participation from the medical campus graduate students
4. Dr. Godwin shared: "5 to life: A PhD and Beyond" podcast available through soundcloud.com that is led by Wake Forest graduate students. They currently have a podcast on "graduate school interviews and recruitment"

3. Committee Reports

A. Curriculum (Robert Hampson, *Chair*)

1. Course Change Proposals

Course Number	Course Name	Action
BMSC 705	Problem Based Learning I	CHANGE
BMSC 706	Problem Based Learning II	ADD
BMSC 711/MOgn 751	Medical Genetics	CHANGE

A motion was made to approve all courses, was seconded and approved unanimously.

B. Credentials Committee (Abdou Lachgar, *Chair*)

1. Nominations for Graduate Faculty

Name	Department/Graduate Program Affiliation
Andrew South, MD	Molecular Medicine and Translational Science
Catherine Matthews, MD	Urology
Christopher Peters, PhD	Neuroscience
Heather Brown-Harding, PhD	Biology
Jeffrey Solomon, PhD	Women's, Gender, and Sexuality Studies, English
Kimberly Raab-Graham, PhD	Physiology and Pharmacology, Neuroscience
Laura Cox, PhD	Internal Medicine, MMTS
Metin Gurcan, PhD	Internal Medicine
Michael Olivier, PhD	Internal Medicine, MMTS
Peter Sheldrake, PhD	Graduate School
Wendy C Moore, MD	Internal Medicine
John Ruddiman, PhD	History, Liberal Studies

Peter Sheldrake, PhD was recommended for a temporary graduate faculty position (or a professor of practice)

Dr. Redman was added to the list (late addition), but approved.

Dr. Solomon – approve contingent on obtaining signatures from both primary faculty representatives or correcting their “primary” dept. on the credentials form.

A motion was made to approve nominations for all applications, provided the comments above. The motion was seconded, and approved unanimously.

2. Re-credentialing

- Re-credentialing request will be sent out via Google Forms. Committee needed to review responses.

Only a few re-credentialing requests are needed. Credentials committee should be able to handle this.

C. Policy Committee (Tim Howard, *Chair*)

Change of language to “code of conduct”, need to make sure it’s consistent between graduate school and undergraduate campus

Will circulate the revised documents at the next GC meeting for formal approval.

D. Long Range Planning Committee

- Still in need of Bowman Gray Representative

Dr. Godwin is still looking to find someone. Needs better idea of time commitment and obligations.

OTHER BUSINESS

GSA has an email address for reaching out to graduate students on both campuses. Could be useful for advertising graduate student events.

Ellen asked for an update on recruitment. There was a concern that the number of international applicants may be down, but Brad Jones stated that it does not seem to be that way. Recruitment is going well.

Potential date change for March GC meeting due to Spring break.

ANNOUNCEMENTS

1. Mark your calendars! Graduate Student & Postdoc Research Day 2018: Tuesday, March 27, 2018
Plan to hold the event at Benson Center on Reynolda Campus.

The meeting was adjourned at 3:55 pm.