

The sixth meeting (and final of this academic year) of the Graduate Council for 2017-2018 year was held on Tuesday, April 3, 2018 at 3:30 pm in Room 301 at the Graduate School at Brookstown (200 Brookstown Ave, 3rd Floor). Dwayne Godwin chaired the meeting.

Present: Nicholette Allred, Erik Brady, Sandy Dickson, Dwayne Godwin, Robert Hampson, Brad Jones, Ellen Kirkman, Sarah Lafferty, Leah McCoy, Ellie Rahbar, Christian Waugh, Fadi Marayati

Absent: Bill Conner, Jason Grayson, Tim Howard, Abdou Lachgar, Hui-Wen Lo, David Luo, Ananda Mitra, Debbie Newsome

Guests: Wanda Balzano, Werner Bischoff

GENERAL BUSINESS

1. Minutes from the March 13, 2018 Graduate Council Minutes (*Attachment*).

Minutes from the March 13, 2018 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. 3 events planned for the remainder of the semester
2. Salary negotiation workshop -this week (professional/career development)
3. GSA ALS walk – April 28th – BBT field (community outreach)
4. End of semester social event (pet llamas at Divine llama vineyards)

3. Committee Reports

A. Curriculum (Robert Hampson, *Chair*)

1. Course Change Proposals

Course Number	Course Name	Action
ARCH 702	Human Development, Addictive Disorders & Human Services	ADD
ARCH 703	Helping Skills in Addiction & Human Services	ADD
ARCH 704	Theories of Addictive Disorders	ADD
ARCH 705	Addictive Disorders Treatment: Individuals, Families, and Groups	ADD
ARCH 706	Assessment & Diagnosis: Addictive Disorders	ADD
ARCH 707	Addictive Disorders Symposium	ADD
ARCH 708	Advanced Study in Addictive Disorders	ADD
ARCH 710	Addictive Disorders Clinical Experience I & Lab	ADD
ARCH 711	Addictive Disorders Clinical Experience II & Lab	ADD
BMES 602	Biomedical Engineering and Human Disease	CHANGE
COMD 717/718	Comparative Medicine Journal Club and Scientific Review	ADD
CPTS 722	Antimicrobial Stewardship	ADD
CPTS 723	Infection Prevention and Health System Epidemiology	ADD
CPTS 725	Global Health Seminar Series	ADD
GRD 717	Career Planning for Graduate Students	ADD
IPP 601	Foundations of Pharmacology	ADD
IPP 728	Nanotherapeutics	ADD
IPP 781/782	Alcohol Research Journal Club	ADD
IPP 783/784	Cardiovascular Sciences Journal Club	ADD
IPP 785/786	Regenerative Medicine Journal Club	ADD
MMTS 781/782	Molecular Medicine and Translation Sciences Graduate Program Journal Club	ADD
WGS 602	Studies in Gender and Literature	ADD
WGS 605	Film Lab in Women's, Gender, and Sexuality Studies	ADD

WGS 616	Introduction to Feminist Theory	ADD
WGS 617	Introduction to Queer Studies	ADD
WGS 650	Biocultural Perspectives on Women and Aging	ADD
WGS 671	Making Sense of the News Through a Feminist Lens	ADD

Dr. Hampson provided a sheet with course recommendations and reviews (as-is, as corrected, major concerns).

- One has to be labelled as a CHANGE. – IPP 755 was approved last month; now requesting a number change.
- 5 courses need some corrections.
- Addition research program (ARCH) provided 9-10 courses to “add” ; no pre-requisites were listed; so some clarifications are needed
- WGS course descriptions are inadequate; they do not provide sufficient descriptions for a graduate level course. We request additional courses. 350/650 course listing is not uncommon, but what will graduate students do? (100 and 200 level are harder to justify at graduate level?)

A motion was made to approve all “As-is” courses (with no concerns listed), was seconded and approved unanimously.

Add pre-req. for ARCH 711 (recommended to approve ARCH 710 and 711)

IPP 728/755 minor correction (it’s a change not ADD)

WGS 605, minor corrections regarding course credits

A motion was made to approve all “as-corrected” courses (with minor concerns listed and contingent on those corrections being made administratively), was seconded and approved unanimously.

A motion was made to table 3 WGS courses that need clarification (WGS 616, 617, 650): - needs additional language (courses will be offered in Fall 2018). Requested changes will be emailed to Dr. Hampson prior to April 24th and will distributed to sub-committee; once sub-committee has approved, an email polling the entire GC council will be send to approve the courses prior to Fall semester.

Course ARCH 708 was tabled for further clarification (not approved at current time).

B. Credentials Committee (Abdou Lachgar, Chair - absent)

1. Nominations for Graduate Faculty

Name	Department/Graduate Program Affiliation
Avinash Shetty, MD	Pediatrics
Elizabeth Shilling, PhD	Surgery, Addiction Research & Clinical Health
John Sanders, MD	Internal Medicine, CPTS
Rebecca Wells, MD	Neurology, Neuroscience-Health Disparities, BMSC
Sunday Azagba, PhD	CPTS
Victor Ortega, MD, PhD	Internal Medicine, MMTS
Jeffrey Solomon, PhD	WGS and ENG* (revisiting from 2/6/18 meeting)

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

2. Re-credentialing

- Re-credentialing Batch 2 (2017-2018 original appointments that have expired)
- Re-credentialing Batch 3 (2017-2018 second re-credentialing round, others)

C. Policy Committee (Tim Howard, Chair - absent)

1. Code of conduct

Update will be provided in the Fall.

D. Long Range Planning Committee (Ellen Kirkman (chair), Abdou Lachgar, Allyn Howlett)

First meeting schedule for Monday, April 9th.

OTHER BUSINESS

1. Concentration Proposal: Women’s, Gender, and Sexuality Studies (Chair of WGS attending)

- There is a growing interest from graduate students in English, Communication, Psychology, Religious studies, Education, etc.
- Could potentially help recruit more graduate students in these departments.
- There is potential for some funding (private sources)
- 12 credit hours proposed for concentration
- Oral presentation is part of the concentration
- Certificate will be provided upon completion signed by the Director of the program

Questions:

Q1. What is the time frame? Can they finish this in 2 years?

Yes, they can finish within the period of 2 years in tandem with their primary MA/MS programs. (or tandem with PhD programs), but there was some concern given extra credit load.
Could be faster/slower depending on the number of “cross-listed” classes

Q2. How many programs have cross-listed courses with WGS at the present moment?

Several, but not all are offered every semester

Note: WGS 616 is not currently approved, but listed in the concentration

A motion was made to approve the WGS concentration, the motion was seconded, and approved unanimously.

2. Concentration Proposal: Antimicrobial Stewardship and Infection Prevention (Dr. Bischoff)

- All course have been listed as part of the CPTS program
- Need to provide greater training and education on antimicrobial stewardship and infection prevention, particularly in out-patient settings
- 11 credits proposed for the concentration (7 extra hours, 4 is part of CPTS)
- Global health seminar series (students will have to participate)
- Certificate will be provided upon completion signed by the Director of the program

Questions:

Q1. What is the time frame? Can they finish this in 2 years?

Yes, the CPTS is a two year master’s program. These are new “electives” being offered by CPTS.

Q2. Is the thesis required for the concentration or is it a part of the CPTS program?

No, thesis is part of CPTS. Students can choose if their thesis will be in the anti-microbial stewardship

Q3. Is this concentration only for CPTS students? Only MS students?

Not specifically tied to the CPTS program; Biomedical Sciences could be interested. PhD students are allowed to take this concentration.

A motion was made to approve the Antimicrobial Stewardship and Infection Prevention concentration, the motion was seconded, and approved unanimously.

3. Melson Award: Committee Recommendations

Brad Jones chaired the rest of the meeting. Dr. Godwin had a conflict of interest with Melson Award recommendations and removed himself from the meeting room. The Melson review committees spent the last couple of weeks reviewing the applications and have made their decisions on the recipients for the Doctoral and Master awards. The recipients will be announced at Hooding.

ANNOUNCEMENTS

Tory Adams will speak at hooding ceremony

The meeting was adjourned at 4:38 pm.