

GRADUATE SCHOOL of ARTS & SCIENCES

Graduate Faculty Meeting Monday November 28, 2016 4:00 PM Biotech Center Auditorium, Bowman Gray Campus

MINUTES

General Business

- Brad Jones welcomed the Graduate Faculty.
- Brad Jones chaired the meeting. Minutes of the April 26, 2016 Meeting were approved unanimously.
- Report of activities of Media Director Chris Zaluski

Explained his background and job. Video and Web design is done by Chris. Brief history of Wrought Iron Productions (WIP) was offered. Most of WIP work was has been for outside units, but more will be done with the graduate school and graduate programs in the future. DFP students will be working on this under the leadership of Chris Zaluski. A video on downtown Winston-Salem was screened. This will be on the home page of the Web sites of the different departments working with DFP. DFP is also doing Departmental overview videos. The video for the Department of Health and Exercise Science was screened. The content of the videos will be "story driven" – in line with the mission and goals of WIP. The videos would be done with no cost to the departments. In addition, there is also ongoing redesign of the Web site is also being done. More information is available from Chris about the WIP and its role in the graduate school. Q&A: The story driven aspect was discussed; Chris clarified that request for video services is done by e-mailing Chris. It was reiterated that the service was free of cost. Other requests (such as for Web site redesign) need to be placed through CER.

Report on activities of the Faculty Senate – Dr. Larry Daniel

Dr. Larry Daniel presented updates from the Faculty Senate. It was reported that Mr. James Cuter is the new President of the Senate. The Senate discussed greater transparency of its activities. Some of the issues that the Senate is dealing with include 1) the treatment of teaching professionals vs. adjuncts, 2) transparency in budget priorities and 3) ongoing questions about what is happening with Wake Forest Downtown. In other Senate discussions there have been concerns with a) the notion of a poverty-free project at Wake Forest—no one at Wake Forest should be in poverty—with a Senate Committee working on this; b) concerns about the Udamoia Institute—with specific queries and a faculty petition about the way in which the institute was set up, the teaching of a course that is required by the business school and the "independence" of the Institute because of the way it is funded.

Report on activities of the Graduate Council – Dr. Nichole Allred

Dr. Nichole Allred presented updates from the three recent meetings of the Graduate Council. The Graduate Council is operating with three subcommittees. One of the committees, the Curriculum committee approved 28 courses and 21 faculty members. It was noted that there were issues with the mentorship qualification for some categories of faculty and thus a temporary status has been created to allow for mentorship. The Policy Committee – is addressing the issue of family leave policy and the student code of conduct – actions and consequences for students. It was noted that there is lack of detail and clarity in the current hand book – and this needs to be corrected in view of new policy statements from state and federal agencies. Finally, the Long-Range Planning Committee – has been discussing how the upper-level administrators of the University can help the graduate school concerns such as funding, faculty teaching load, etc. It was reported that the Provost Kersh will speak to graduate council and grad program directors.

Course Additions, Deletions, Changes

REL 667

All course changes were reviewed. There was a discussion about the BMES 612. A motioned was made and all were approved unanimously.

Summary of course changes approved by the Graduate Council & Graduate Faculty:

	September Meeting	
ART 600	Introduction to Video Art	ADD
ART 614	Video Art: Site Specific	CHANGE
ART 624	Video Art: Cyberspace	CHANGE
ART 628	Video Art: Theatre Works	CHANGE
BMES 676	Biomedical Nanoengineering	ADD
BMES 752	Cancer Diagnostics and Therapeutics	ADD
DOC 766	Teaching Practicum	CHANGE
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	October Meeting	
BIO 642	October Meeting Aquatic Ecology	DELETE
BIO 643	Tropical Ecology	DELETE
BIO 655	Avian Biology	CHANGE
BIO 661	Microbial Pathogenesis	DELETE
BIO 675	Great Neglected Diseases of Mankind	CHANGE
BIO 676	Biology of Fishes	DELETE
BIO 681	Biostatistics Laboratory	DELETE
BMES 774	Physics of Medical Imaging	ADD
BMES 776	Medical Health Physics	ADD
PHY 774	Physics of Medical Imaging	ADD
PHY 776	Medical Health Physics	ADD
	November Meeting	
ART 600	Introduction to Filmmaking	CHANGE
ART 614	Filmmaking: Site Specific	CHANGE
ART 624	Filmmaking: Cyberspace	CHANGE
ART 628	Filmmaking: Theatre Works	CHANGE
BMES 612	Musculoskeletal Biomechanics and Biologic Control	CHANGE
GRAD 701	Seminars in Professional and Career Development	CHANGE
GRAD Thesis Only		ADD
NEUR 710	Human Gross Anatomy	CHANGE

CHANGE

Christian Mysticism

Additions to Graduate Faculty

Graduate Faculty additions were reviewed all approved:

NAME DEPARTMENT

Elizabeth Jensen, PhD PHS/ CPTS
Gagan Deep, PhD Cancer Biology

James Pease, PhD Biology

Jillian Urban, PhD Biomedical Engineering

Kristie Foley, PhD PHS Lynne Wagner, PhD CPTS

Mingxia Liu, PhD Internal Medicine, Molecular Medicine

Phillip Brown, PhD Biomedical Engineering
Sargurunathan Subashchandrabose, PhD Microbiology & Immunology

Wei Zhang, PhD Cancer Biology
Yusuke Shiozawa, MD PhD Cancer Biology
Amy McMichael, MD Dermatology
Christopher Brown, PhD English
Jennifer Greiman, PhD English
Jenny Pyke, PhD English
Kenneth Kishida, PhD Neuroscience

Randi Saloman, PhD Reuroscie
Randi Saloman, PhD English

Stephanie Daniel, PhD Biomedical Science

Ziyun Xu, PhD Interpreting and Translation Studies

Margaret Zulick, PhD Communication
Grey Ballard, PhD Computer Science

William Connor Re-credentialed

Other Business

Brad reported on the new space. There is no more graduate school presence in Reynolda Hall and the former offices of the Graduate School of the Bowman Gray Campus have been moved close to the Biotech Center.

The Hooding speaker has been announced:

Adam Winseck is a Lead Medical Director in the U.S. Clinical Development and Medical Affairs division at Novartis Pharmaceuticals Corporation in East Hanover, New Jersey. Dr. Winseck currently oversees clinical strategy, Phase 4 trials, and medical affairs activities for the rheumatology indications of secukinumab in the United States. He has 12 years of experience in the pharmaceutical industry, including medical affairs leadership roles for therapies in psychiatry and sleep medicine at Sanofi and Novartis. In 1998, he received his undergraduate degree in Biology from the University of Massachusetts, Amherst. In 2004, he received his Ph.D. in Neurobiology from the Wake Forest University Graduate School and M.B.A. from the Babcock Graduate School of Management of Wake Forest University as part of the joint-degree program. Adam currently resides in Pittstown, New Jersey with his wife and two children.

Meeting adjourned at 4:35pm.