



WAKE FOREST
UNIVERSITY

GRADUATE SCHOOL of
ARTS & SCIENCES

**Graduate Faculty Meeting
Tuesday April 24, 2018 4:00 PM
Graduate School at Brookstown,
Room 302B, 200 Brookstown Avenue**

Meeting Minutes

General Business

- Dwayne Godwin welcomed the Graduate Faculty.
- Dwayne Godwin chaired the meeting.

1. Minutes of the November 28, 2017 Meeting (attached)

A motion was made to accept the minutes, seconded and unanimously approved.

2. Report on activities of the Faculty Senate (Larry Daniel)

Larry provided a summary of the Faculty Senate's activities. He mentioned that his co-chair Anna will also provide report to be attached to the minutes. A major topic dealt by the Faculty Senate circled around the idea that donors can give gifts/donations and thereby affect or influence teaching or educational objectives. For example philanthropic donations could potentially affect educational goals, which was considered a major concern to the Faculty. The Faculty Senate met with the Provost several times over the year and met with the committee on Conflict of Interest (COI). As a result, they have develop a memo on the implementation of COI management and resolution for such cases to protect our educational and teaching objectives. The Faculty Senate believes that this memo and approach for better COI management has resolved the issue.

Another recommendation through the Faculty Senate is to have a 12 member committee to work with all new Centers and review all centers/grants to make sure that they are adhering to COI and make sure that they are not impacting education/training goals.

This committee is similar to the Industry relations group that focuses on COI on the biomedical campus.

3. Report on activities of the Graduate Council (Ellie Rahbar)

Ellie Rahbar provided a summary of the activities of the Graduate Council. Over the spring semester, the Curriculum Committee reviewed and approved 56 curriculum requests. The Credentials Committee approved 30 faculty members. The Policy Committee has reviewed and recommended changes to the Code of Conduct language for graduate students, but they have not been formally approved as of yet. The Graduate Council also created a new Long-

Range Planning Committee led by Ellen Kirkman, Abdou Lachgar and Allyn Howlett. The goal of this committee is to evaluate graduate programs and develop ideas on how to improve programs for long-term success.

4. Course Additions, Deletions, Changes

All course additions, deletions and changes were reviewed. A motioned was made, seconded and approved unanimously.

SUMMARY OF COURSE CHANGES

Approved by Graduate Council

February 6, 2018 Meeting

BMSC 705	Problem Based Learning I	CHANGE
BMSC 706	Problem Based Learning II	ADD
BMSC 711/MOGR 751	Medical Genetics	CHANGE

March 13, 2018 Meeting

BIE 690	Special Topics	ADD
CABI 720	Approaches to Cancer Prevention and Treatment	CHANGE
GRAD 700/701	Special Topics	CHANGE
GRAD 708	Communicating Science	ADD
GRAD 712	Clinical Integrity and Professionalism	ADD
IPP 702	Systems Physiology and Pharmacology	CHANGE
IPP 755	Nanotherapeutics	ADD
NEUR 701	Introduction to Neuroscience I	CHANGE
NEUR 702	Introduction to Neuroscience II	CHANGE
NEUR 703	Introduction to Neuroscience III	CHANGE

April 3, 2018 Meeting

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 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	CHANGE
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

5. Additions to Graduate Faculty

Dr. Godwin shared the list of new faculty approved by the Credentials Committee.

GRADUATE FACULTY NOMINATIONS

From the February - April Council Meetings

NAME	DEPARTMENT
Andrew South, MD	Molecular Medicine and Translational Science
Catherine Matthews, MD	Urology
Christopher Peters, PhD	Neuroscience
Heather Brown-Harding, PhD	Biology
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
Wendy C Moore, MD	Internal Medicine
John Ruddiman, PhD	History, Liberal Studies
Christopher Sheridan, MA	Documentary Film
Christopher Zaluski, MFA	Documentary Film
Dawen Zhao, MD, PhD	Biomedical Engineering
Glenn Lesser, MD	Hematology and Oncology
Gopal Badlani, MD	Urology
Heidi Munger Clary, MD, MPH	Neurology, Neuroscience
Liang Hua, PhD	Interpreting and Translation Studies
Rebecca Gill, PhD	Communication
Samuel Lockhart, PhD	Internal Medicine, Neuroscience
Shannon Macauley-Rambach, PhD	Internal Medicine, Neuroscience/IPP
Timothy Hughes, PhD	Internal Medicine, Epidemiology
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)

Other Business

1. Program Proposals/Changes

a. Proposal for a Regenerative Medicine Concentration (Joan Schanck, Graca Almeida-Porada)

Joan Schanck presented the background and impetus for a Regenerative Medicine (RM) Concentration. The objective is to make students more competitive for RM careers outside

of academia and to provide more visibility to the RM program and curriculum. Must receive a B (3.0) or higher in the RM courses. The concentration would be open and available to all graduate level students (both Reynolda and Biomedical campuses).

Curriculum information can be found in the written proposal.

A motion was made to approve the Regenerative Medicine concentration. The motion was seconded, and unanimously approved.

b. Proposal for a Graduate Concentration in Antimicrobial Stewardship and Infection Prevention (Werner Bischoff)

A faculty proxy presented the background and motivation for an Antimicrobial Stewardship and Infection Prevention concentration in Dr. Bischoff's absence. There is a growing need to provide greater training and education on antimicrobial stewardship and infection prevention, particularly in out-patient settings. Requirements include 11 credits for the concentration (7 extra hours, 4 credits are already a part of the MS in CPTS). This concentration is designed to be complementary to the established CPTS program; however it is not not restricted to CPTS program only, but any MS program. This is one of the first programs to incorporate public health, epidemiology with global disease burden. Certificate will be provided upon completion signed by the Director of the program.

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

c. Proposal for a Graduate Concentration in Women's, Gender, and Sexuality Studies (Wanda Balzano)

Wanda Balzano, Chair of Women's, Gender, and Sexuality Studies (WGS), presented the objective and motivation for a concentration in WGS at the graduate level. There has been a growing interest to study gender and sexuality from a variety disciplinary perspectives in conjunction with their study towards a master's degree. For example, graduate students in English, Communication, Psychology, Religious studies, Education, have demonstrated strong interests. WGS does not have an independent graduate degree, so this concentration will be of great benefit to other complimentary programs. The concentration will provide the student with greater recognition of their unique skill sets developed during their master's program. The requirements of the WGS concentration include 12 credits and a public talk. A certificate will be provided upon completion signed by the Director of the program.

A motion was made to approve the Women's, Gender and Sexuality Studies concentration. The motion was seconded, and unanimously approved.

2. Policy Committee Updates Announcements

Tim Howard provided a brief update about the Code of Conduct policy changes. The Code of Conduct language for graduate students is not as in-depth as the medical school or undergraduate student populations. The policy committee is revising the handbook

language to take out some redundancies and to make sure the language is accurate, while protecting student rights (also will not infringe on first amendment rights).
If there is a violation of code of conduct, graduate students will have to go through the Honors Code/Committee reviewing process but this will be counted as a code of conduct violation.

a. Hooding & Awards Ceremony will be held May 19th, 2018

Torrey A. Adams will be the speaker at graduation (former alum of Wake Forest)

Melson Award winners:

PhD Level: Brenna Beckleman (Neuroscience)

MS Level: Hongyi Jiang (Mathematics and Statistics)

b. Graduate Faculty re-credentialing currently in progress

Please respond if you get the email; important for accreditation process.

Meeting was adjourned at 4:44 pm.