

Graduate Faculty Meeting Monday, November 28, 2017 4:00 PM Wake Downtown Auditorium

MINUTES

General Business

- Brad Jones welcomed the Graduate Faculty.
- Brad Jones chaired the meeting.
 Minutes of the April 24, 2017 Meeting were approved unanimously.
- Report on activities of the Faculty Senate Dr. Larry Daniel

Dr. Larry Daniel presented updates from the Faculty Senate. Some of the issues that the Senate is dealing with include 1) proposed changes to student conduct guidelines (i.e. prohibited behaviors) and what effect this will have on issues like interfering with prospective students and employee recruitment (among others). There is an ongoing comment period on the changes wfu.edu/codereview. It has been suggested that all specific examples are removed, and change to "violent or threatening behavior". This specific Code of Conduct applies only to undergraduate students. 2) Koch Brothers controversy is ongoing-- a committee has been formed to look at funding for centers (originating from the funding of the Eudaimonia Institute and Koch Brothers funding. Not clear that there are no strings attached and dictation of what is taught).

More information can be found in the minutes of the Faculty Senate.

• Report on activities of the Graduate Council

Updates from the three recent meetings of the Graduate Council were presented. The Graduate Council is operating with three subcommittees. The Curriculum committee approved 55 courses. The Credentials Committee approved 13 faculty members. The Policy Committee is discussing the issue of 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.

• Course Additions, Deletions, Changes

All course changes were reviewed. A motioned was made and all were approved unanimously. Summary of course changes approved by the Graduate Council & Graduate Faculty:

9/5/2017 Meeting

BMES 660	Cancer Mechanics	ADD
BMSC 700	Independent Study	ADD
BMSC 709	Special Topics	ADD
BMSC 796	Thesis Research	ADD
CABI 720	Approaches to Cancer Prevention and Treatment	ADD
COMD 715	Ultrastructural Pathology	ADD
COMD 713 COMD 716		ADD ADD
GRAD 702	Toxicologic Pathology	CHANGE
GRAD 702 GRAD 703	Internship Internship	CHANGE
GRAD 703	Special Topics	ADD
GRAD 700 GRAD 701 (716)	Seminars in Professional Development	CHANGE
MCB 721	Carcinogenesis, DNA Damage and Repair	CHANGE
MCB 721 MCB 722	Molecular Pathogenesis of Cancer	CHANGE
WGS 610	Gender, Power, and Violence	ADD
WGS 619	Women Playwrights	ADD
WGS 623	Feminist, Womanist, and Mujerista Theologies:	ADD
WG3 023	Constructive Perspectives on Christian Thought	ADD
WGS 624	Readings in Queer Theology	ADD
WGS 625	Feminist Leadership Project	ADD
WGS 626	Telling Women's Lives: Writing about Entrepreneurs,	ADD
WG3 020	Activists, and Thought Leaders	ADD
WGS 629	Politics of Gender and Sexuality:	ADD
W G 3 0 2 7	Cross-Cultural Perspectives	ADD
WGS 640	Feminist Philosophy	ADD
WGS 651	Race and Ethnic Diversity in America	ADD
WU3 031	Race and Edinic Diversity in America	ADD
10/3/2017 Meeting		
BIE 702	Biomedical Research Ethics	CHANGE
BIE 702	Clinical Ethics	CHANGE
	5 Problem Based Learning	CHANGE
BMSC 795	Project	CHANGE
CNS 776	Assessment and Treatment Planning in Addictions	ADD
CNS 777	Addictions Counseling Skills	ADD
CNS 778	Addiction and Family	ADD
DOC 703	Internship	ADD
DOC 718	Social Media and Marketing in the Creative Arts	ADD
DOC 726	Advanced Sports Storytelling	ADD
DOC 730	Sports, Culture and Society	ADD
DOC 733	The Business of Sports Media	ADD
GRAD 705	Commercializing Innovation	ADD
NEUR 789/790	Behavioral Pharmacology Journal Club	CHANGE
WGS 627	The Feminist Book Society	ADD
WGS 697	Internships in Women's, Gender, and Sexuality Studies	ADD
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11/7/2017 Meeting		
BAMB 704 / BMSC 71		CHANGE
	2 Preparatory Biochemistry/Foundations of Biochemistry	CHANGE ADD
BMSC 713	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology	ADD
BMSC 713 CHM 624	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry	ADD ADD
BMSC 713 CHM 624 GRAD 706/GRAD 700	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics	ADD ADD CHANGE
BMSC 713 CHM 624 GRAD 706/GRAD 700 IPP 718	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics Making Medicines	ADD ADD CHANGE ADD
BMSC 713 CHM 624 GRAD 706/GRAD 700 IPP 718 PHY 655	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics Making Medicines Exotic Materials	ADD ADD CHANGE ADD ADD
BMSC 713 CHM 624 GRAD 706/GRAD 700 IPP 718 PHY 655 PHY 656	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics Making Medicines Exotic Materials Electronic Imaging Sciences	ADD ADD CHANGE ADD ADD ADD
BMSC 713 CHM 624 GRAD 706/GRAD 700 IPP 718 PHY 655 PHY 656 PHY 657	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics Making Medicines Exotic Materials Electronic Imaging Sciences Scanning Probes	ADD ADD CHANGE ADD ADD ADD ADD ADD
BMSC 713 CHM 624 GRAD 706/GRAD 700 IPP 718 PHY 655 PHY 656	2 Preparatory Biochemistry/Foundations of Biochemistry Applications of Epidemiology Medicinal Chemistry Special Topics Making Medicines Exotic Materials Electronic Imaging Sciences	ADD ADD CHANGE ADD ADD ADD

Additions to Graduate Faculty Graduate Faculty additions were reviewed all approved by the Graduate Council

DEPARTMENT
Orthopaedic Surgery
Internal Medicine, CPTS
Biomedical Engineering
Biomedical Engineering
Cancer Biology
CPTS
Microbiology & Immunology
Integrative Physiology and Pharmacology
Chemistry
Integrative Physiology and Pharmacology
Mathematics & Statistics
Biochemistry
Radiation Oncology

Other Business

- 1. Program Proposals/Changes
 - a. Concentration in Cancer Biology*

Steve Kridel presented a brief history of the Cancer Biology department, which has been a department since 1993, and Graduate Program since 1997. Cancer Biology has conveyed about 54 PhD's during that time. Currently there are 23 faculty with primary appointments, and 29 with secondary appointments. Purpose for having a concentration in Cancer Biology? Historically a PhD student's expertise is going to be well-demonstrated by the labs they train in, publications, etc. However, as the Graduate School has evolved, Master degree students are involved, coming from different tracks. These students join a lab to train, or take specific courses, but their degree does not specify/reflect their expertise. In the concentration, Master students would effectively take the equivalent of a first year PhD student's coursework. There is now a growing group of PhD students that come from a different track (i.e. IPP) that are in Cancer Biology labs. If they took the electives, they could have their PhD with a concentration in Cancer Biology. (Similar to a "Minor").

The Cancer Biology concentration would be noted on transcripts and defines a level of expertise, and for Masters students provides a peer group. Would be a good tool for recruitment. Currently, concentrations exist in IPP and Neuroscience. Could also be a segway into providing 4+1 platforms with other local Universities. When students enter into the marketplace (whether looking for a job or applying to graduate schools), this provides a level expertise to benefit their search.

Curriculum information can be found on proposal.

A motion was made to approve the Cancer Biology concentration. The motion was seconded, and unanimously approved.

b. Addiction Research & Clinical Health MS Degree Program Proposal (Name revision) Clinical Addiction Specialist & Translational Science MS Program

Dr. Laura Veach (Dept. of Surgery, background in clinical therapy and addiction work) and Dr. Elizabeth Shilling presented a brief overview of the Addiction Research & Clinical Health MS Degree Program proposal. Please note that the name was revised after receiving help from marketing experts who looked at responses in generating a name that had good appeal and conveyed what exactly the Program would be doing.

There is an enormous burden of addiction issues with patients who suffer from traumatic injury. Over the past decade this group has worked on delivering and researching response to brief clinical interventions with patients before they leave the hospital about their risky and/or patterns of use especially for alcohol. About 50% of patients that are admitted for traumatic injury have alcohol related injuries (i.e. risky use). In recognizing the need for evidence based and improved care for those struggling with addiction, they have developed and are proposing this rigorous course of study, a Master Degree of Science. This degree would help prepare students to be more effective addiction specialists.

(More information on the program, please reference a copy of the formal proposal (contact the Graduate School office).

The program would benefit from having the many strong basic science resources and population health research that is currently carried out at the University. Allowing the program to work in a synergistic way with clinical strengths to provide a strong education program.

Why is there a need for this program? The 2016 Surgeon General's report showed how underprepared the addiction workforce is. Our communities will experience a 22% increase in need for a prepared workforce. Health care organizations have woeful training for their clinical workforce in the addiction field. Great need for evidence based care. As a community we are able to only provide care to 1.4% of individuals needing substance based care.

There will be a Clinical track and Research track. The Clinical track, in the state of NC, would be a specialty approved program by the licensure board for substance abuse professional practice (Criteria C). This provides licensure opportunities above and beyond a what a typical counseling track would be able to apply for. With Criteria C designation these students would be eligible for licensure 1-year post graduation. That is a distinct career advantage and distinct help to our communities. (For the 1-year post graduation, these students would be expected to work in a setting where at least 50% of their case load is with substance abuse; it could be any treatment center or agency, however cannot be private practice. The biomedical campus has vast resources around research and knowledge and treatment of the brain in addictive disorders. Recruitment of students can be from different master programs and/or undergraduate programs. There may be people with advanced degrees who enroll. Projection of distribution of students within the tracks would be an estimated 2/3 students in the clinical track and 1/3 in the research track. No other program like this exists in the country (program based in a biomedical setting that has an addiction specialty).

Typical career path for graduate: working in a healthcare or integrated care setting (clinical track). Highest level you can achieve currently in licensure process of addiction care.

The clinical aspect of training will be providing clinical care to the patients in our hospital at Wake. There is an anticipated number of students who will want to enroll part time (working professionals), and they will try to accommodate that.

A motion was made to approve the program proposal. The motion was seconded, and approved unanimously.

c. Religious Studies JD/MA language and hours change

The Graduate Faculty was notified of a standard increase in hours for the JD/MA in Religious Studies. This change was approved by the Graduate Council.

2. Policy Changes

There were no policy changes to be approved by the Graduate Faculty.

3. Other Graduate School Activities

Meeting adjourned.