

Graduate Council Meeting Minutes

March 7, 2023

Members Present:

Dalton, David, Chair – Languages & Culture Studies
Brown, Dace – Public Health Sciences
Canevello, Amy – Psychological Science
Lachance, Joan – Middle, Secondary and K-12 Education
Lai, Gene – Finance
Moller, Stephanie - Sociology
Mostafavi, Taghi – Computer Science
Peterson, Nicole – Anthropology
Sarkar, Kaustavi – Dance
Smithwick, Jake – Engineering Technology and Construction Management

Also Attending: Gilchrist, Tynsley – Graduate School Intern, (Ed Leadership PhD student)
Goodliffe, Julie – Graduate School
Hall-Hertel, Katherine – Graduate School
Krause, Sandy – Graduate School
Morse, Janet – Graduate School

Absent: Johnson, Brandon – GPSG Student Rep (resigned)
McAdams, Jeff – Atkins Library

I. Report of the Chair – Dr. David Dalton

Chair Dalton opened the meeting.

Chair Dalton communicated that it was time to appoint a subcommittee to facilitate the Graduate School Dean’s performance. There was some discussion as the interim Graduate School Dean, Dr. Pinku Mukherjee, just began her 18-month assignment in January 2023. Dalton to contact the Provost to find out if a review is necessary given the newness of the position.

A. Approval of the February 7, 2023 Meeting Minutes

A motion was made to approve the minutes as submitted by Canevello with a second from Mostafavi. The motion was approved by a unanimous vote.

II. Report of the Graduate School Dean – Dr. Katherine Hall-Hertel for Interim Dean, Pinku Mukherjee

Hall-Hertel attended the UNC System meeting for Dean Mukherjee, who was away.

- Several discussions were made with regard to PhD degrees. More to come.
- Jesh Humphries, University General Counsel, held a meeting on March 9 to discuss the recent revision to the UNC system policy for eliminating compelling language for Admission and application processes as it relates to DEI.
 - We must ensure that we do not use compelling or political language.

- DEI is embedded into the requirements in the Admissions and Applications processes.
- How can we modify this revision in our future movements?
- The Provost called an emergency meeting. She said the university is committed to doing this in the Strategic Plan.
- How will this impact our Faculty and Staff hiring practices?
- The Supreme Court is slated to overturn race as a means for rendering admissions decisions.

III. Discussion Topics

There were no discussion items.

IV. Course and Curriculum Proposals

A. AEEE 5150 – Manufacturing Automation

Originator: Aidan Brown, ETCM

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. The course title in your proposal is **Manufacturing Automation**, but the title in the syllabus is Solar Photovoltaic Systems.
2. AEEE 5265 also has the title of Solar Photovoltaic Systems.
3. Please update the title and change ENER 5150 to AEEE 5150 if appropriate. Another reference to update: page 1, first paragraph.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

B. AEEE 5155 – Agile Design of Automated Systems

Originator: Aidan Brown, ETCM

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Please update with correct prefix ENER 5155 to AEEE 5155 if appropriate. Another reference to update: page 1, first paragraph.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

C. AEEE 5265 – Solar Photovoltaic Systems

Originator: Aidan Brown, ETCM

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Please update with correct prefix ENER 5265 to AEEE 5265 if appropriate. Another reference to update: page 1, first paragraph.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

D. AEEE 5270 – Cyber Physical Systems

Originator: Aidan Brown, ETCM

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Please update with correct prefix ENER 5270 to AEEE 5270 if appropriate. Another reference to update: page 1, first paragraph.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

E. ARCH 5600 – Critical Approaches to Heritage

Originator: Emily Makas, Ravin School of Architecture

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

There being no further discussion, a motion was made by Canevello to approve the proposal as submitted with a second from Lai. The motion was approved by a unanimous vote.

F. ARCH 6600 – Heritage Colloquium

Originator: Emily Makas, Ravin School of Architecture

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

There being no further discussion, a motion was made by Canevello to approve the proposal as submitted with a second from Lai. The motion was approved by a unanimous vote.

G. COAA 5601 – History of Theory of Community Centered Art Practices

Originator: Jose Gamez, College of Arts + Architecture

Graduate Council Assignments: Lachance, Mostafavi and Sarkar

1. Add instructor information.
2. Add frequency of class meeting.
3. Add Title IX, Accommodations and Academic Integrity policies.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

H. COAA 5901 – Independent Research and Capstone Proposal in Community Centered Arts Practices

Originator: Jose Gamez, College of Arts + Architecture

Graduate Council Assignments: Canevello, Lai and Smithwick

1. Add instructor information.
2. Add frequency of class meeting.

3. Add Title IX, Accommodations and Academic Integrity policies.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- I. COAA 6901 – Independent Capstone Project in Community Centered Arts Practices
Originator: Jose Gamez, College of Arts + Architecture
Graduate Council Assignments: Canevello, Lai and Smithwick
 1. Add instructor information.
 2. Add frequency of class meeting.
 3. Add Title IX, Accommodations and Academic Integrity policies.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- J. ECGR 6165 – Information Theory
Originator: Ahmed Arafa, Electrical and Computer Engineering
Graduate Council Assignments: Canevello, Lai and Smithwick
 1. Explain the rigor differences between ECGR 6165 and 8165.
 2. Add topics outline
 3. Add policies that address Academic Integrity, Accommodations and attendance.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- K. ECGR 8165 – Information Theory
Originator: Ahmed Arafa, Electrical and Computer Engineering
Graduate Council Assignments: Canevello, Lai and Smithwick
 1. Explain the rigor differences between ECGR 6165 and 8165.
 2. Add topics outline
 3. Add policies that address Academic Integrity, Accommodations and attendance.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- L. GEOG 5200 – Environmental Justice, Injustice and Planning
Originator: Terry Shirley, Geography and Earth Sciences
Graduate Council Assignments: Canevello, Lai and Smithwick
 1. Separate UG and Graduate Syllabi into separate documents.
 2. Add Academic Policies.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

M. GEOG 5300 – Black Place-Making: Introduction to Black Geographies

Originator: Terry Shirley, Geography and Earth Sciences

Graduate Council Assignments: Canevello, Lai and Smithwick

1. Separate UG and Graduate Syllabi into separate documents.
2. Add Academic Policies.
3. Add topics outline

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

N. GEOG 5315 – The Urban Form

Originator: Terry Shirley, Geography and Earth Sciences

Graduate Council Assignments: Canevello, Lai and Smithwick

1. Section D3 of the proposal should include the course number;
2. Section D4 should include the course title.
3. Separate the requirements for the undergraduate and graduate sections of the course
4. include the grading scale and expectations for graduate students

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

O. NURS 8201 – Advanced Design and Theory in Nursing Research

Originator: David Langford, School of Nursing

Graduate Council Assignments: Canevello, Lai and Smithwick

1. Section C12 of the application describes the course as hybrid; section D10 describes it as face-to-face, and the syllabus describes it as "face-to-face/hybrid". Please clarify.
2. Syllabus is also confusing about Instructional Method.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

P. NURS 8202 – Transitioning from Practice to Nursing Science

Originator: David Langford, School of Nursing

Graduate Council Assignments: Brown, Moller and Peterson

A motion was made by Canevello to approve the proposal as submitted with a second from Lai. The motion was approved by a unanimous vote.

- Q. NURS 8203 – Developing as a Nurse Scientist
Originator: David Langford, School of Nursing
Graduate Council Assignments: Brown, Moller and Peterson

1. Clarify instructional method.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- R. NURS 8204 – Critical Topics in Nursing Research
Originator: David Langford, School of Nursing
Graduate Council Assignments: Brown, Moller and Peterson

1. Inconsistencies in delivery method - B16, D10 say face to face; C12 and syllabus say hybrid. Please edit to make consistent.

There being no further discussion, a motion was made by Canevello to approve the proposal pending revisions with a second from Lai. The motion was approved by a unanimous vote.

- S. NURS 8205 – Grant Development and Management
Originator: David Langford, School of Nursing
Graduate Council Assignments: Brown, Moller and Peterson

1. Inconsistencies in delivery method - B16, D10 say face to face; C12 and syllabus say hybrid. Please edit to make consistent.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- T. NURS 8206 – Leadership and Teaching in Academic Nursing
Originator: David Langford, School of Nursing
Graduate Council Assignments: Brown, Moller and Peterson

1. Inconsistencies in delivery method.
2. No readings list

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

- U. NURS 8207 – Application of Qualitative Research Methods
Originator: David Langford, School of Nursing
Graduate Council Assignments: Brown, Moller and Peterson

1. Clarify instructional method.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

V. NURS 8999 – Dissertation Research

Originator: David Langford, School of Nursing

Graduate Council Assignments: Brown, Moller and Peterson

1. Clarify credit hours - B7 of the proposal shows 3-6 and syllabus shows 2-6.

There being no further discussion, a motion was made by Moller to approve the proposal pending revisions with a second from Canevello. The motion was approved by a unanimous vote.

V. Other Business

Mostafavi made a motion to adjourn the meeting with a second from Peterson.

Meeting Adjourned: 1:55pm.

Next Meeting: Tuesday, April 4, 2023
12:30-2:00pm – Reese 211

Respectfully,



Annette Parks
Graduate Council Secretary