UMGB GRADUATE COUNCIL

Thursday, February 2, 2023
Zoom Meeting Hosted by
UMB
2:00 pm – 4:00 pm

MINUTES


1. Approval of Minutes from Council Meeting held on December 1, 2022: minutes were approved as written.

2. Announcements/plans/issues UMB:
   ○ UMB continues their search to fill positions at the Dean level in various departments including the next Dean of the Graduate School.

3. Announcements/plans/issues UMBC -
   ○ Introduction to The Graduate School’s new Program Management Specialist, Katherin Schlegel. She will be replacing Shirl Curtis and taking over Graduate Council duties.
   ○ UMBC experienced a power outage over Christmas break. Pipes burst in several buildings including the Administration building, which is now closed for repairs. Reopening is TBD.
   ○ The Graduate School hiring committee has identified Dr. Janet Rutledge’s new EAA, who will be starting their new position on February 13th.
   ○ After the Provost and a small group of 10 attended a MORE (Mentoring Others Results in Excellence) Workshop at the University of Michigan in December, some departments have agreed to pilot these programs. Plans are being made to have campus workshops in the Spring.

4. GSA Reports
   ○ UMB
     ■ Erin Golembewski on behalf of GSA: GAs will receive a 7.5% stipend increase, which will retroactively go into effect on September 1st, 2022.
     ■ They are planning the Graduate Research Conference (GRC) that will take place on March 31. This event is paired with the Advancement to Candidacy Ceremony.
   ○ UMBC
     ■ Ethan Post: The GSA is currently reworking their Graduate Student Organization (GSO) approval process.
     ■ There is a team building retreat on February 3 at a local cafe hosted by a professional team building coach.
     ■ They are also finalizing by-laws that were reworked last semester.

5. Committee Reports
   ○ Program Review
     ■ No New Items
   ○ Long Range Planning and New Programs
     ■ No New Items
   ○ New Courses
     ■ UMBC - All Course Recommendations Approved
### New Courses

<table>
<thead>
<tr>
<th>Course Code</th>
<th>Course Title</th>
<th>Approval Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>BTEC 668</td>
<td>Introduction to Clinical Trials</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>CLDR 600</td>
<td>Methods for Community Leadership</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>IS 681</td>
<td>Ethical Hacking</td>
<td>Major revision before approval</td>
</tr>
<tr>
<td>IS 682</td>
<td>Cloud and Security</td>
<td>Major revision before approval</td>
</tr>
<tr>
<td>BIOL 621</td>
<td>Topics in Molecular Genetics</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>SHER 602</td>
<td>Policy and Advocacy in Early Childhood Education</td>
<td>Approve</td>
</tr>
</tbody>
</table>

- UMB - All Course Recommendations Approved

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<tr>
<td>PALC 672</td>
<td>Leading Change in Palliative Care</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>PALC 898</td>
<td>Pre-Candidacy Research</td>
<td>Approve</td>
</tr>
<tr>
<td>PTRS 722</td>
<td>Grant Writing in Rehabilitation Science Practicum</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>GLBH 612</td>
<td>Global Health Monitoring and Evaluation II</td>
<td>Major revision before approval</td>
</tr>
<tr>
<td>MCST 618</td>
<td>Medical Psychedelic Science and Therapeutics</td>
<td>Recommend approve after revision (administrative)</td>
</tr>
<tr>
<td>MP 606</td>
<td>Radiation Protection and Radiation Safety</td>
<td>Major revision before approval</td>
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### Change in Existing Course

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<tr>
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</thead>
<tbody>
<tr>
<td>PHAR 707</td>
<td>Drug Transport and Metabolism</td>
<td>Recommend approve after revision (administrative)</td>
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6. Graduate Faculty
   ○ UMBC
     ■ Sally Scott - Professor of the Practice, CAHSS
       ● Applied for Special, 5 Years. Committee recommended and approved for Associate Status.
     ■ David Beard - Assistant Professor, MLLI
       ● Applied for Associate. Committee recommended and approved for Regular Status
   ○ UMB
     ■ Min Yu - Associate Professor, Pharmacology
       ● Approved for Regular Status
     ■ Satoru Otsuru - Associate Professor, Orthopaedics
       ● Approve to Regular Status
     ■ Paul W Buehler - Professor, Pathology
       ● Approve to Regular Status

7. Old Business
   ○ Amendments to the Grad Council By-Laws will be voted on by regular graduate faculty between February 6th and February 24.
   ○ An official request has been placed to change the title of the joint Biochemistry Program to Biochemistry and Molecular Biology for both campuses.

8. New Business
   ○ None

Next Meeting:
March 2, 2023
Zoom
Hosted by UMBC