UMGSB GRADUATE COUNCIL

Thursday, March 2, 2023
Zoom Meeting Hosted by
UMBC
2:00 pm – 4:00 pm

MINUTES

In Attendance: Janet Rutledge, Erin Golembewski, Katherin Schlegel, Jamila Savage, Matthew Gottlieb, Steve Pitts, Abraham Schneider, Danya Qato, Jeffrey Halverson, William Jackson, Niya Werts, Lisa Morgan, Michelle Starz-Gaiano, Bethany Lee, Nirmalya Roy, Andy Miller, Adam Bargteil, Mathangi Gopalakrishnan, Kelly Westlake, John Basile, Nikita Aggarwal, Chris Rix, Rick Forno, Sebastian Deffner

1. Approval of Minutes from Council Meeting held on February 2, 2023: minutes were approved.

2. Announcements/plans/issues UMB:
   o School of Pharmacy (SOP) Dean Eddington is stepping down as Dean and she will remain on faculty and will lead UMB’s EMBRACE initiative, a multifaceted approach designed to increase the vibrancy of the greater UMB campus, boost UMB’s community impact in West Baltimore. Search committee has been identified to fill SOP Dean vacancy.
   o Graduate School Dean search is still ongoing.
   o Graduate Research Conference (GRC) is slated for March 31st and will have an Admission to Candidacy ceremony in conjunction with the GRC award ceremony.

3. Announcements/plans/issues UMBC:
   o Numerous ongoing searches – three new Vice Presidents and a search for Provost and Vice President for Student Affairs for this Spring to conclude by July.
   o UMBC President is launching UMBC Bold listening sessions on various topics. Information regarding Bold will form the beginnings of UMBC’s strategic planning for the Fall.
   o First mentoring workshop, an adaptation of University of Michigan’s program, is slated for March 31st.

4. GSA Reports
   o UMB
     ■ Nikita Aggarwal: GRC planning for March 31st.
     ■ UMB and University of Washington ISPOR Chapters will be hosting a joint Virtual Journal Club on March 3rd.
     ■ DEI Graduate School Committee is also planning a virtual student event (platform for students to connect with each other from different schools and build community support).
     ■ Students who are registered in commuter parking system now have access to campus parking and garages after 4:00 PM on weekday and all day on weekends.
     ■ New Grid space is now open in the HSL UMB Library.
     ■ The next Meet and Confer GAAC with UMB President and leadership is being planned.
     ■ Change in student health insurance.
   o UMBC
     ■ Jeffrey Halverson: GSA had leadership development retreat for all GSA officers, Senators, and GSA members.
     ■ Introducing Idea-Thon – graduate students who want to present ways in which they want to make the world better to a panel of judges.
     ■ PowerPoint Roulette – students are given slides that they’ve never seen before, and the students give a talk based on those provided slides.
5. Committee Reports
   ○ Program Review
     ■ No new items.
   ○ Long Range Planning and New Programs
     ■ UMBC: teaching a Master of Arts in Teaching (MAT) program.
       ● MSDE is requiring a Phase I Internship for all educational programs in the State. Students entering in Fall 2023 or later will be required in the elementary and secondary tracks to take this course; current students would have the option.
     ■ MS in Cybersecurity
       ● New Masters program in the Computer Science and Electrical Engineering department at UMBC for full time and part time students to be offered at Shady Grove and Main Campus
       ● New program is replacing Master's in Professional Studies (MPS) program Cybersecurity track.
   ○ New Courses
     ■ UMBC - All Course Recommendations Approved

<table>
<thead>
<tr>
<th>New Courses</th>
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<tbody>
<tr>
<td>EDUC 789 – Phase I Internship and Seminar</td>
<td>Approve (All requirements are presented)</td>
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<tr>
<td>CLDR 611 – Mindsets &amp; Methods of Emergent Strategy</td>
<td>Approve (All requirements are presented)</td>
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<tr>
<td>Resubmit - IS 681 - Ethical Hacking</td>
<td>All requirements are presented; however, a clearer description of the assignments and evaluation criteria (rubrics) is needed. Approve (comments from previous review have been addressed)</td>
</tr>
<tr>
<td>Resubmit - IS 682 - Cloud and Security</td>
<td>A clearer description of the assignments and evaluation criteria (rubrics) is needed. Approve (comments from previous review have been addressed)</td>
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■ UMB - All Course Recommendations Approved

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<tr>
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<tbody>
<tr>
<td>INFO 602 – Clinical Information System</td>
<td>Revise before approval</td>
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<tr>
<td>INFO 601 – Foundations in Clinical and Health Informatics</td>
<td>Revise before approval</td>
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<tr>
<td>Course Code</td>
<td>Course Title</td>
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<tr>
<td>DMSC 712</td>
<td>Healthcare and Education Law and Ethics</td>
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<td>DMSC 710</td>
<td>Healthcare, System Science, Organizational Microeconomics and Finance</td>
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<td>GERO 786</td>
<td>Psychology of Aging</td>
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<td>DEIL 720</td>
<td>Critical Appraisal of Diversity, Equity, and Inclusion Literature</td>
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<tr>
<td>MSPA 680</td>
<td>Issues and Trends in Healthcare</td>
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<td>MSPA 522</td>
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<td>MSPA 510</td>
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**Change in Existing Course**

- **MSPA 680** – Issues and Trends in Healthcare: Approve (all requirements presented)
- **MSPA 522**
- **MSPA 510**

**6. Graduate Faculty**

- **UMBC**
  - Matthew Fang – Associate Professor, GES
    - Approve from Associate to Regular status.
  - Dena Smith – Associate Professor, Sociology Anthropology and Public Health
    - Approve from Associate to Regular status.
  - Houbing Song – Associate Professor, Information Systems
    - Approve from Non-Member to Regular status.
  - Fan Yang – Associate Professor, Media and Communication Studies
    - Approve from Associate to Regular status.
  - Kyung-Eun Yoon – Principal Lecturer, MLLI
    - Approve from Associate to Regular status.

- **UMB**
  - Christabel Cheung – Associate Professor, Social Work
    - Approve to Regular status.
  - Ericka M. Lewis – Associate Professor, Social Work
    - Approve to Regular status.

**7. Old Business**

- Janet Rutledge: concluded voting on by-laws – approved on both campuses.
  - Planning to present the Graduate School recommendation for what category a particular program falls under and give people a chance to change that before undergoing elections.

**8. New Business**

- William Jackson: Motion to dissolve the Graduate Council effective May 2024.
  - Motion tabled for further discussion.

**Next Meeting:**
April 6, 2023
Zoom
Hosted by UMB