MINUTES

In Attendance: Erin Golembewski, Jeff Halverson, Andrew Miller, Kelly Westlake, Steve Pitts, Lisa Morgan, Eun-Shim Nahm, John Basile, Michelle Starz-Gaiano, Sebastian Deffner, Minjoung Kyoung, Niya Werts

1. Welcome by Jeff Halverson

2. Approval of Minutes from Council Meeting held on September 8, 2022 – minutes were approved to add missing names.

3. Announcements/plans/issues UMB –
   - Welcome Niya Werts from the Graduate School is the newest member of the Graduate Council.
   - Senior Leadership retreat was held and EAB and President of UMGC were in attendance. New ideas will be coming forward.

4. Announcements/plans/issues UMBC
   - First full semester under the new university president – Dr. Sheares Ashby.
   - Enrollment numbers have climbed from 2,800 to 3,3360 as of Day 10 of the Fall semester. Most of the growth is from international master’s students. Working through transportation challenges with students.

5. GSA Reports
   - UMB – Four new GSA officers. Two new events – Grad School pop up pantry on October 25th and the inaugural annual lecture in science communication is October 26th. Trying to finalize a date to meet and confer with the President.
   - UMBC – working on the growing pains with the increase in international students – housing/transportation. Want to add more positions in the GSA since larger increase of students. October 12th is the Graduate Student Festival. GSF is a large event with many resources for student.

6. Committee Reports
   - Program Review
     - YTR Emergency Health Services – Lauren Clay, Lucy Wilson –
       Recommendations are to hire a new faculty in the coming year, resource allocation (facilities and equipment), new space, and funding & budget needs.
Also recommending a multi-year budget plan, restructuring the undergraduate track to enhance recruitment, and more online curriculum. They are working with the deans and provost office to secure funding for the recommendations.

- **YTR Engineering Management – Toby Gouker – 2:30**
  1. Program Leadership: Woodrow W. Winchester, III, PhD, CPEM as new Program Director in 2020 (left in Fall 2022 for another university)
  2. Enrollment: stable and slight increase in 2 master’s programs and PBC program
  4. Infrastructure: revisiting advisory board composition and role
  5. Promotions/Marketing: increase program awareness

- **YTR Public Policy – Nancy Miller 3:00**
  1. Priorities and challenges — faculty changes; relationships with affiliate departments; budgetary concerns; syllabi approach; learning strategies and assessments; governance documents
  2. Discussed student progressions and program experience; dual degrees; graduate assistantships; alumni recognition; hiring external coordinator

- **UMB Self-Study – Physical Rehabilitation Science Program (PRS) — Michelle Starz-Gaiano**
  1. Strengths: interdisciplinary perspectives that makes it unique amongst other programs, retaining students and successfully graduate & further publications and career outcomes
  2. Challenges: decentralize course structure and impact on students, student to faculty ratio, taking a longer time to graduate for the GPILS PhD students
  3. Recommendations: increase courses available for students, reduce time to graduate, in addition to student to faculty ratio
  4. Expanding faculty involved in the PRS, recruit and retain students

- **Long Range Planning & New Programs**
  - **Proposal for Modification to the PBC in Global Health Systems (GHS)**
1. Supplant Health Implications of Mass, Violence, and Disaster with the post-speculative certificate in Global Health Leadership and Management.

   o MPS in Biotechnology – Change in Required Courses

   1. Switching out one course for another; instead of the course on Emerging Topics in Biotechnology they want to include as a required core course the Regulation of Biopharmaceuticals.

- Graduate Faculty (UMB)
  - Christina Cestone — Health Professions Education, Associate Professor (Regular)
  - Thomas Clobes — Medical Cannabis Science & Therapeutics, Lecturer (Special, 5)
  - Karen Gordes — Health Professions Education, Associate Professor (Associate)
  - Kulo Violet — Health Professions Education, Associate Professor (Associate)
  - Denys Lau — CDC, Senior Science Advisor (Special, 2)
  - Michael Lepore — Organizational Systems and Adult Health, Professor (Associate)
  - Tom Longden — Department of Physiology, Assistant Professor (Associate)
  - Katie McElroy — Family and Community Health, Assistant Professor (Regular)
  - Mary Lynn McPherson — Pharmacy and Science (Palliative Care), Professor (Regular)
  - Lynn Michalopoulos — School of Social Work, Associate Professor (Regular)
  - Muhammad Mohiuddin — Molecular Microbiology and Immunology, Professor (Regular)
  - Ryan Riddle — Orthopaedics, Professor (Regular)
  - Yan Shu — Department of Pharmaceutical Sciences, Associate Professor (Regular)
  - Ahmed Sultan — Department of Oncology and Diagnostic Sciences, Clinical Assistant Professor (Regular)
  - Darren Whitfield — School of Social Work, Associate Professor (Regular)

- Graduate Faculty (UMBC)
  - Adam Bargteil — Department of Computer Science and Electrical Engineering
  - Sebastian Deffner — Department of Physics
  - Andy Miller — Geography & Environmental Systems
  - Nirmalya Roy — College of Engineering and Information Technology
- Michelle Starz-Gaiano — Department of Biological Sciences
- Ela-Sita Carpenter — US Fish & Wildlife Services (ICARE), Urban Wildlife Specialist (Special, 2)
- Allison Colden — Chesapeake Bay Foundation (ICARE), Senior Fisheries Scientist (Special, 5)
- Stephen Guimond — JCET and Physics, Associate Professor (Regular)
- Tyler Josephson — Chemical, Biochemical, & Environmental Engineering, Assistant Professor (Associate)
- Yusuke Kuwayama — Public Policy, Assistant Professor (Regular)
- Emily Majcher — USGS Water Science Center (ICARE), Senior Hydrologist (Special, 5)
- Alicia Ritzenthaler — Limnotech (ICARE), Project Scientist (Special, 5)
- Ergun Simsek — Computer Science and Electrical Engineering, Assistant Professor (Regular)
- Kevin Wenzel — Maryland Treatment Centers, Directory of Research (Special, 5)

- New Courses
  - UMBC – New Courses; STAT 636
  - UMB – New Courses; GERO 710, GPLS 632, PHAR courses, HPE courses
    1. HPE 810 discussion tabled for further discussion and scrutiny
  - UMB – Change in Existing Courses; NURS 850

7. Old Business
   - UMBC has taken the proposed graduate faculty bylaw changes and proposed changes to areas of Graduate Council representation to GPD's.

8. New Business
   - UMBC PhD Candidacy Ceremony is October 21st at noon.

9. Adjournment

**Next Meeting:**
November 3, 2022
Teleconference
*Led by UMB*