

#### **MINUTES**

Graduate Committee Meeting
Virtual Meeting
May 6, 2022
10AM

Members present: Gerri August, Deborah Britt, Justin Dilibero, Anita Duneer, Ying Hui, Jennifer Meade, Constance Milbourne, Leonardo Pinheiro, Leslie Schuster (minutes), Katricia Padula

Excused: Monica Darcy

Guest: Martha Horn, Lisa Humphreys, Pat Cordeiro

- 1. Call to Order. L. Pinheiro 10:05
- Approval of the April minutes.
   J. Dilibero motion to approve, seconded by G. August Approved 8 / 0 / 0
- 3. Proposals.

MAT Elementary Education (Martha Horn, Department of Elementary Education) Motion to approve G. August, seconded J. Dilibero 9/0/0

2122 25 MAT ELED Admission changes.docx

M. Horn presented the proposal and answered questions.

These notes are for LAS regarding obstacles preventing people from applying to program. Requirement now is praxis multiple subject exams is required\. The exam tests pedagogical concepts they have not yet taken. If students don't pass 4 exams, they have to wait a year to reapply. Proposals lift these as entrance requirement, but student must now pass before student teaching for certification.

Leo created a poll! 9/0/0

## Mathematical Studies (Lisa Humphreys, Department of Mathematical Sciences)

Bundle proposals 2122-09-14 - Motion to approve J. Meade, seconded C. Milbourne

2122\_09 Revision to MA Mathematical Studies.docx

2122\_10 Math 509 Course Creation.docx

2122 11 Math 510 Course Creation.docx

2122 12 Math 522 Course Creation.docx

2122\_13 Math 530 Course Creation.docx

### 2122 14 Math 540 Course Creation.docx

L. Humphreys presented the proposals and answered questions.

Changes more accurately reflects what the mat grad program has been doing. Creating math courses that have been offered 2 through 4 times. This improves transparency for students.

Math program created as 3 credits/ 10 courses. Switching to credit basis, not course based.

Concentration – highlight that math is used in many disciplines, and allows students to take other courses in accounting, as long as degree is primarily math. Reflects title mathematics for the professions.

Consolidating and making cleaner.

Approved 9/0/0.

# Nursing (Justin Dilibero, Graduate Nursing)

Bundle proposals 2122-15 – 17 Motion to approve D. Britt, seconded Y. Hui

2122\_15 Removal of NURS 512 and revision to the MSN project Courses.docx 2122\_16 NURS 509 Course Revision.docx

2122\_10 NORS 505 Course Revision.docx

J. Dilibero presented the proposals and answered questions.

Changing major project, following accreditation

Not need forcourse in genomics. Music 512 removed as distinct course. Remove 2 1-credit directed readings course, 509 is moved from 1 credit to 3 credit, respects work student is doing, allows for better design in program, working directly with students. Adding 622 second project course work completed here.

Approved 9/0/0

## RIC/URI Ph.D. in Education (Pat Cordeiro, Department of Educational Studies)

Bundle proposals 2122-26 – 39 Motion to approve J. Meade, seconded J.

These proposals have been approved by URI.

2122_26 EDP 601 course revision.docx	2122_33 EDP 622 course revision.docx
2122_27 EDP 610 course revision.docx	2122_34 EDP 623 course revision.docx
2122_28 EDP 611course revision.docx	2122_35 EDP 630 course revision.docx
2122_29 EDP 612 course revision.docx	2122_36 EDP 631 course revision.docx
2122_30 EDP 613 course revision.docx	2122_37 EDP 641 course revision.docx
2122_31 EDP 620 course revision.docx	2122_38 EDP 692 course revision.docx
2122_32 EDP 621 course revision.docx	2122_39 EDP 693 course revision.docx

P. Cordeiro presented the proposals and answered questions. Bringing up to date changes that have been in place for some time.

Approved Dilibero 9/0/0

4. Report of the Chair.

How to help faculty create programs that are not necessarily full graduate programs and are not yet CGS. Requests for grad like programs will be coming in. it it continuing education? Go through grad committee? pre-med or pre-vet. Giving these titles makes the identifiable, names gives them the ability to recruit. Both computer sciences and Biology are interested in this option.

5. Report of the Dean of Graduate Studies.

Gerri is retiring, Ying is stepping down. Need more folks in FSEHD.

6. Adjournment

Motion to adjourn. 11:03

First Meeting 2022-2023 Executive Committee staying on – J. Dilibero, M. Darcy, L. Pinheiro

1. Call to Order: L. Pinheiro 11:03

- 2. Election of officers.
- 3. Adjournment 11:08