

Graduate College Council Agenda -- 24 February 2020, 2pm
Perkins – Ewing Room

Agenda Item

1. Call to order - 2:03
2. Secretary's Report
 - a. Approval of agenda - Approved
 - b. Approval of minutes - Approved
3. Dean's report and questions (Doren)
 - a. Dean Doren: Updates and announcements
 - i. Workshop: Conflict management (grad students and faculty) successful; more planned.
 - ii. Ruth MacAfee – admissions workshop, avoiding bias
 - iii. Horizon: Connecting for training in mentoring. UofWisconsin train the trainer, mentoring
 - iv. Looking into internship efforts on behalf of graduate students, some aid pending
 - v. Pipeline for graduate admissions, feeder schools. Howard University research symposium, need judges; good outreach. April 16-17.
<http://researchweek.howard.edu/registration/volunteers/judges>
 - vi. UD Research Symposium Friday April 17. Inviting participation.
<https://grad.udel.edu/forum/>
 - vii. Innovation grant program – new degree, conversion to online, great new graduate student initiative, conference, etc. (Always open, rolling basis, up to \$40k if funds are matched in partnership. <https://grad.udel.edu/innovation-grants/>
 - viii. Awards and Fellowships – still putting together reviewers.
 - b. Introduce George Irvine, Professional and Continuing Studies
 - i. Slides – see presentation material
 - ii. Impact report handed out – see slide on impact by the numbers
4. Update/Discussion on Dean Search (Parcells, Watson, Purciello)
 - a. Four candidates on campus the week of February 17th. Open discussion led by Don Watson.
5. Standing reports
 - a. Graduate student report – Topics of concern to grad student councilors and others
 - i. Brief – no notes; will add if emailed
6. Committee reports
 - a. Interdisciplinary Curriculum Committee (Braun)
 - i. Not met since last meeting; needs a representative from Education and Human development – no update.
 - b. Graduate Student Life Committee (Griffin)
 - i. The committee met on Jan. 21. Our discussion was focused on advisement issues, because this was one of the two areas (along with financial support) identified by the 2017 graduate student satisfaction report as being an area for improvement. We will meet again on March 2.
 - c. Update on Awards and Fellowships Committee (and *ad hoc* reviewers)
 - i. See slides
 - ii. Need more member volunteers
 1. High value service, need 3 to 6 more members
 2. Email Joshua Zide and Doug Doren if interested

7. College Liaison Reports

- a. Education and Human Development
 - i. School of Education
 - 1. See slide
 - 2. Certification and external accreditation requirements
 - 3. Online at masters level
 - ii. Department of Human Development and Family Sciences
 - 1. See slide
 - iii. Issues and help from Graduate College – see slide
- b. Update on future liaison reports
 - i. 3/23 Engineering
 - ii. 4/27 Health Sciences
 - iii. 5/19 Lerner College of Business and Economics
- c. Activities across Colleges that relate to Grad College mission
 - i. NRT proposals submitted/pending
 - 1. Quantum science and engineering
 - 2. Microbiology
 - 3. Neuroscience

8. New business

- a. Corona virus update (Doren)
 - i. Survey to international students – 200 replies; 61 unable to return
 - ii. Asking faculty to be flexible where they can (excluding TA-ships)
 - iii. Working research assistants can be paid off campus if working on project
 - iv. Few departments impacted so far, may be new issues coming up ...
 - v. Q: if not here yet, are students “out for the spring” WRT courses?
 - 1. Flexibility accommodations where we can
 - 2. Can take a leave – unless students have access to an online course path
 - 3. Dr. Martin has been engaged with students directly; let her know if you have special concerns or ideas. Dealing with students on individual basis.
- b. Open invitations to Council meetings (by Council Members)
 - i. Open to all faculty and anyone else by invitation
 - ii. Chair is inviting all graduate students and anyone else for the duration of this year
- c. Intent to Amend Bylaws – Discussion and Vote
 - i. Proposed changes to Bylaws attached; effect is that all 7 Graduate Student members of the Council (rather than 3) would be voting members.
 - 1. Discussion:
 - a. Total members voting NOW: 35 faculty, PCS, and 3 graduate students; Will come to 43 if additional four graduate students become voting
 - b. Call for motion, second
 - c. Favor – count: 25
 - d. Opposed – count: 2
 - e. Abstaining – count: 0
- d. Introduction of possible creation of Bylaws Revision Task Force?
 - i. Discussion about launching a task force
 - 1. Only if critical to fix, narrow task force, if Executive Committee can use judgment
 - 2. Friendly amendment to bring ideas to council with advice for consent

- e. Introduction of new business by Councilors
 - i. None offered
- 9. Adjourn
 - a. Next meeting Monday, 23 March, 3:00 pm, Perkins Ewing Room
 - b. Adjourned 3:17 pm

Feb 24, 2020

Graduate Council Faculty Representatives (* indicates member of Executive Cc

College	Representative	Alternate	Attended (Y/N)
Agriculture and Natural Resources			
	Mark Parcels *	TBD <i>Amy Birkku</i>	<i>Y AS</i>
	Shree Inambdar	TBD	<i>Y [Signature]</i>
Art & Sciences			
	Melinda Duncan	Erica Selva	
	Don Watson	Andrew Teplyakov	<i>[Signature]</i>
	Richard Braun	Petr Plechac	<i>[Signature] + [Signature]</i>
	John Xiao	Federica Bianco	
	Siobhan Carroll	Will select in the fall	<i>S. Carroll</i>
	Alexander Selimov	Gladys Ilarregui	
	Greg Dobler	Danilo Yanich	<i>Greg Dobler</i>
	Amy Griffin	JP Laurenceau	<i>Amy Griffin</i>
	Gretchen Bauer	Jenny Lambe	<i>Gretchen Bauer</i>
		Pascha Bueno-Hansen	
	Vimalin Rujivacharakul		<i>[Signature]</i>
	Owen White	Tom Powers	<i>Owen White</i>
	Ann Bell *	Belinda Orzada	<i>Ann Bell</i>
	Maria Anne Purciello	Ashley Pigford	<i>Maria Anne Purciello</i>
	Nigel Caplan	Michael Fields	<i>NC</i>
Earth Ocean and Environment			
	Clara Chan	Saleem Ali	<i>Clara Chan</i>
	James Corbett *	Saleem Ali	<i>James Corbett</i>
Education and Human Development			
	Danielle Ford *	TBD	<i>Danielle Ford</i>
	Bridgette Johnson	TBD	<i>[Signature]</i>
Engineering			
	Julie Maresca	Li Liao	
	Joshua Zide *	Herbert Tanner	<i>JZ</i>
	Ryan Zurakowski	Anthony Beris	<i>AMZ</i>
	Gonzalo Arce		
	Arthi Jayaraman		<i>Arthi Jayaraman</i>
	Chris Kloxin		<i>[Signature]</i>
Health Sciences			
	Freda Patterson	TBD	

Karin Silbernagel	TBD	
Regina Wright	TBD	
Diane Chugani *	TBD	<i>D Chugani</i>

Lerner College of Business and Economics

Greg Kane *	TBD	<i>G Kane</i>
Suresh Sundaraman	TBD	
Siyang Wang	TBD	<i>S Wang</i>
Paul Laux	TBD	<i>P Laux</i>
Sri Beldona	TBD	<i>S Beldona</i>

Professional and Continuing Studies

George Irvine	Aviva Heyn	<i>G Irvine</i>	<i>Aviva Heyn</i>
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Ex Officio (non-voting)

Doug Doren		<i>D Doren</i>
Charlie Riordan		

Graduate Student Representatives

Shiyun Yao		
Eileen Young		<i>EY</i>
Nicole Rucker *		<i>NR</i>
Di Liu		
Ioannis Vasileios Chremos *		<i>IX</i>
Andrew Kuczarski **		<i>AK</i>
Stanley Ayodeji Ohikhuemeh		<i>SO</i>

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Grad College Council

6th Meeting

24 February 2020

Agenda

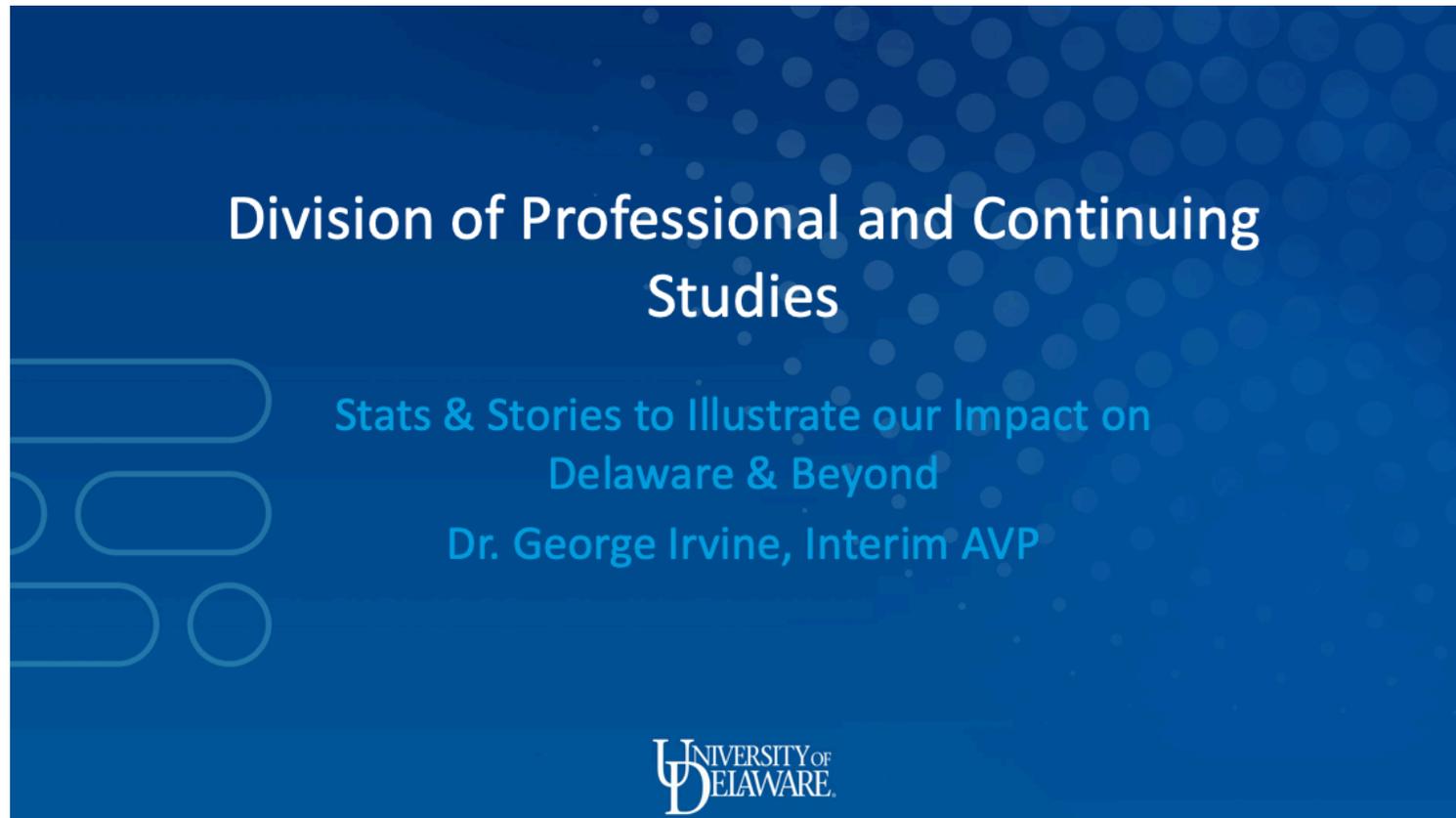
<u>Agenda Item</u>	<u>Estimated Time</u>
1. Call to order	1 minute
2. Secretary's Report	2 minutes
a. Approval of agenda	
b. Approval of minutes	
3. Dean's report and questions (Doren)	10 minutes
a. Introduce George Irvine, Professional and Continuing Studies	
4. Update/Discussion on Dean Search (Parcells, Watson, Purciello)	10 minutes
5. Standing reports	
a. Graduate student report – Topics of concern to grad student councilors and others	3 minutes
6. Committee reports	
a. Interdisciplinary Curriculum Committee (Braun)	5 minutes
b. Graduate Student Life Committee (Griffin)	5 minutes
c. Update on Awards and Fellowships Committee (and <i>ad hoc</i> reviewers)	3 minutes
7. College Liaison Reports	
a. Education and Human Development	5 minutes
b. Activities across Colleges that relate to Grad College mission	2 minutes
8. New business	
a. Corona virus update (Doren)	2 minutes
b. Open invitations to Council meetings (by Council Members)	1 minute
c. Intent to Amend Bylaws – Discussion and Vote	15 minutes
i. Proposed changes to Bylaws attached; effect is that all 7 Graduate Student members of the Council (rather than 3) would be voting members.	
d. Introduction of possible creation of Bylaws Revision Task Force?	2 minutes
e. Introduction of new business by Councilors	3 minutes
9. Adjourn	1 minute

Call to Order / Secretary's Report

- Approval of agenda
- Approval of minutes

Dean's Report and Questions

- George Irvine, PCS



Update/Discussion on Dean Search

- Parcels, Watson, Purciello

Monday, Feb 17th

Prof. Pero Dagbovie

Michigan State University
Department of History

- Associate Dean, Graduate School
- University Distinguished Professor
- Former Department DGS

Thursday, Feb 20th

Prof. Michele Marcolongo

Drexel University
Department of Materials Science and Engineering

- Current Department Head
- Former Senior Associate Vice Provost for Translational Research
- Former Associate Vice Provost for Research
- Former Assoc. Dean for Intel. Property Develop., Coll. Of Eng.
- Professor

Tuesday, Feb 18th

Prof. Parmesh Pamanathan

University of Wisconsin, Madison
Department of Electrical and Computer Engineering

- Associate Dean for Graduate Education, Graduate School
- Vilas Distinguished Achievement Professor
- Department of Electrical and Computer Engineering
- Former Department Chair

Friday, Feb 21th

Prof. Aimee Surprenant

Memorial University of Newfoundland, Canada
Department of Psychology

- Current Associate Vice President (Academic) and Dean of the School of Graduate Studies
- Former Interim Associate Dean of Science (Admin and Undergrad), Memorial University
- Professor
- Former Director of Undergraduate Studies (while at Purdue)

Standing Reports

- Graduate Student Report – Topics of concerns to grad student councilors

Committee Report: Interdisciplinary Curriculum Committee (Braun)

Committee Report: Graduate Student Life (Griffin)

Committee Update: Awards and Fellowships

- The Graduate College Council Committee on Awards and Fellowships shall be responsible for:
 - (1) making recommendations to the Council for approval of suggested policies and guidelines for awards and fellowships, and
 - (2) helping to recruit reviewers for applications.

The committee shall consist of 7-10 faculty members appointed by the College Council. The membership of the committee should have expertise that reflects the broad diversity of academic disciplines that offer graduate degrees at the University of Delaware.

- Approved in January; hoping to charge the committee soon.
- Current volunteers:
 - Pascha Bueno-Hansen (CAS, Women and Gender Studies)
 - Don Watson (Chemistry)
 - Evan Unsler (Communication Science and Disorders)
 - Erica Selva (Biology)
 - **More members needed** (“reflecting the broad diversity of academic disciplines...”)
 - High impact service: make sure the way fellowships are handled works for your field.

College Liaison Reports: Education and Human Development

- College's programs and how the Grad College can help:
 - Raise overall grad education profile/importance/excellence
 - Share info about growing strong interdisciplinary programs
- Future presentations
 - 3/23: Engineering
 - 4/27: Health Sciences
 - 5/18: Lerner College of Business and Economics
- ~~Key achievements across the Colleges~~ Activities across the Colleges that relate to Grad College Mission

College of Education and Human Development

Graduate Programs

Two Academic Units

- School of Education
- Department of Human Development and Family Sciences

School of Education

Masters Degrees

- 4 + 1
 - Exceptional Children & Youth*
 - Teaching English as a Second Language*
- M.Ed.
 - ECY*
 - Educational Leadership+
 - Educational Technology+
 - Literacy+
 - TESL*
- M.A.
 - Leadership in Disability Studies (interdis. with Health Sciences)

Doctoral Degrees

- Ph.D. Educational Statistics and Research Methods
- Ph.D. Education
- Ph.D. Economic Education (interdisciplinary with Economics)
- Ed.D. Educational Leadership

Specialist Degree

- M.A./Ed.S. School Psychology

*leads to certification

+online

Human Development and Family Sciences

- Masters Degrees
 - 4+1 in Human Development and Family Sciences
 - Specializations
 - Early Childhood Development and Inclusive Education
 - Adolescent Development
 - Concentration
 - Human Services Leadership
 - M.S. in Human Development and Family Sciences
 - M.A. in Early Childhood Programming and Development
- Doctoral Degree
 - PhD in Human Development and Family Sciences

Issues and Help from College

- Online degrees
- Professional degrees
- Career-first pathways to higher degrees
 - Access to services after hours or remotely
 - Inclusion in the graduate student community
 - Equitable access to recruitment resources, fellowships, and awards

Activities across Colleges that related to Grad College Mission

(Previously titled “Key achievements across the Colleges” which was unclear)

- NRT proposals submitted/pending
 - Quantum Science and Engineering
 - Microbiology

New Business: Corona Virus (COVID-19) update

- Interim Dean Doug Doren on UD and Grad College response

New Business: Discussion on Vote on Bylaws Amendment

- Open discussion and vote planned
- 2/3 vote required
- Proposed change makes all 7 Graduate Student members of the Council (rather than 3) voting members.
 - Specific Changes:
 - III.C: Eliminate the sentence: "Of these graduate student members, three (3) will be voting members and the others will be non-voting members."
 - IV.A: Eliminate "voting" from "...one voting graduate student representative...."; Eliminate "three voting" from "...one of the three voting graduate students."

New Business: Introduction of possibly Bylaws Revision Task Force

- Lack of clarity in Bylaws; example came up when discussing proxy votes, alternates voting, etc.
- Possible scope ranges from correcting ambiguity to creating new Bylaws to better match our functions

Introduction of New Business

- All Councilors have the right to introduce new business

Closing business

- Timing of next meeting
 - Monday, March 23, 3pm
- Adjourn