

UMGSB GRADUATE COUNCIL

Thursday, February 1, 2024

Meeting Hosted by

UMB

2:00 pm – 4:00 pm

MINUTES

In Attendance: Erin Golembewski, Niya Werts, Sebastian Deffner, Bill Jackson, Janet Rutledge, Kenneth Wong, Yaakov Malinovsky, Jim Kucher, Carlos A. Faerron Guzman, John Basile, Jessica Burstrem, Andy Miller, Helena Mentis, Kelly Westlake, Bethany Lee, Jamila Savage, Patrick Wintrose, Eun-Shim Nahm, Lucy Wilson, Michelle Starz-Gaiano, Gabrielle Ricks, Adam Bargteil, Wendy Camelo Castillo, Katherin Schlegel

1. **Approval of Minutes from Council Meeting held on December 7, 2023:** minutes were approved as written.
2. **Announcements/plans/issues UMB:**
 - Erin Golembewski:
 - Dr. Eun-Shim Nahm completed her program review for the University of Maryland, School of Nursing.
 - Matthew Gottlieb, who was supporting the Graduate Council, is no longer with UMB's Graduate School. He has accepted a position at the University of Maryland, Francis King Carey School of Law.
 - UMB's Graduate Research Conference will be held on April 12, 2024.
3. **Announcements/plans/issues UMBC:**
 - Janet Rutledge:
 - UMBC President Valerie Sheares Ashby has announced that Manfred H. M. van Dulmen will join the university in July as provost and senior vice president. He will succeed interim provost David Dauwalder.
 - The Collective Bargaining Bill has been introduced in the legislature. It covers part-time faculty, full-time faculty, post docs, and graduate assistants. If the bill passes, these groups will be eligible for collective bargaining. Testimony on House Bill 493 will be presented on February 13.
4. **GSA Reports**
 - UMB
 - Erin Golembewski on behalf of Nikita Aggarwal: The Graduate Research Conference will be held April 12, 2024. UMB welcomes participants from UMBC to participate in their interdisciplinary sessions. There will be opportunities for poster presentations and longer form oral presentations.
 - UMBC
 - Jessica Burstrem: The GSA is set to lose most of its Executive Council and Cabinet members due to graduation or those not continuing as officers. The current GSA members aim to assist in this transition and identify potential replacements who are familiar with the GSA or the university.
5. **Committee Reports**
 - Program Review
 - None to report.
 - Long Range Planning and New Programs
 - Special Guests: Jim Kucher and Carlos A. Faerron Guzman
 - PBC Social Entrepreneurship – AoC MS Global Health: Approved

- The goal of the program is to provide learners with advanced knowledge in best practices of innovation, entrepreneurship, and design-thinking to solve complex health and social challenges.
- PBC Social Entrepreneurship – AoC MS Health Science: Approved
 - The goal of the program is to provide learners with advanced knowledge in best practices of innovation, entrepreneurship, and design-thinking to solve complex health and social challenges.
- Global Research Ethics – AoC MS Global Health: Approved
 - The goal of this program is to provide individuals with an understanding of the ethical and regulatory aspects of human subject’s research and to provide them with the skills needed to analyze ethical issues that arise in the conduct of research in domestic and international arenas.

Final Remarks: Adding the AoCs streamlines the existing programs in Health Sciences and Global Health and provides additional options to students leveraging obvious synergies between existing AoCs and PBCs.

- **New Courses**

- **UMB**

- New Courses**

- PHAR 642 – Technical Writing II
 - ◆ Administrative approval with minor revisions
 - PHAR 643 – Pharmaceutical Data Science
 - ◆ Administrative approval with minor revisions

- Change in Existing Courses**

- None to report.

- **UMBC**

- New Courses**

- None to report.

- Change in Existing Courses**

- None to report.

- **Graduate Faculty**

- UMB**

- Holmes, Sarah: Associate to Regular
 - Approved
 - Noto, Michael: Non-member to Regular
 - Approved

- UMBC**

- Aunins, Aaron: Non-member to Special (5)
 - Approved
 - Brown, Ted: Non-member to Special (2)
 - Approved

6. Old Business

- Per the recent revision in the Graduate Council By-laws, two additional members were added from each campus. The purpose being to expand the size of the graduate council and have coverage for members leaving on sabbatical. Due to a current committee member leaving for sabbatical for Spring 2024, we will need to ask a member of the Long Range Planning & New Programs committee to move to the Graduate Faculty Committee.
- A Grievance Committee was formed at the prior Grad Council meeting to review a case of academic misconduct. The committee, formed by Dean Jeffrey Halverson, has since completed their duties. Dean Halverson wishes to thank everyone on the committee for their great work.

7. [New Business](#)

- No new business

Next Meeting:
March 7, 2024
Hosted by UMBC
Zoom