

## Minutes of CGSR Meeting #2 on 9/24/2018

The Committee on Graduate Studies and Research (CGSR) its 2<sup>nd</sup> meeting of AY '18/'19 on September 24, 2018 (Monday) in Gateway Park I room GP 4104.

Present: S. Scarlata (Co-Chair), R. Rao (Co-Chair), G. Fischer, M. Rolle, S. Miles (Registrar), T. Camesano (Dean of Graduate Studies), K. McAdams (Academic Program).

Absent: S. Johnson, M. Timko, B. Choate (GS), M. McGrade (Graduate Admission), B. Vernescu (Vice Provost for Research).

Guests: David Medich (PH) and Germano Iannachionne (PH)

---

Professor Scarlata called the meeting to order at 2:03 PM

1. The minutes of the September 17, 2018 meeting were approved.
2. Guests Prof. David Medich and Prof. Germano Iannochionne (Physics) led a discussion on a proposal for a new M.S. and Ph.D. degree programs in Nuclear Science and Engineering. Prof. Medich responded to questions about proposed courses, degree requirements, and program information to be provided in the catalog. The proposed motions will be revised to provide clarification and additional information on degree requirements, existing courses, proposed new courses, and program resources. Data was requested for courses that were offered previously as PH graduate courses.
3. Faculty appointments to the Committee on Academic Policy (CAP) ad-hoc Steering Committee for Online Student Course Reports were discussed. CAP requested two representatives from CGSR to serve. Chrys Demetry agreed to serve, P. Stapleton is unable to serve. Committee membership was discussed; including the need for representation by graduate students, business school faculty, and other constituents affected by conversion to online course evaluations. Co-chair Scarlata will follow up and reach out to prospective committee members.
4. Provost *ad interim* Wole Soboyejo is invited to the next meeting (October 1) to discuss the charge to CGSR to develop models for collaborative graduate programs and research centers. Operational models, student funding, and support resources were discussed.
5. B. Vernescu will be invited to update the committee on research cost centers at an upcoming meeting.

The meeting was adjourned at 2:45 PM.

Respectfully submitted,  
Marsha Rolle  
CGSR secretary (A18)