BIOMS Faculty Meeting Agenda:

Date: 4/29/15, STAR 113

I. Call to Order 12:10

A. Announcements
   1. BIOMS Seal – Instead of hosting a student contest, Jim Richards suggested that Dave Barczak be used to help design a seal that will help with branding/identity. Dave may ask to see research labs to learn more about us. Options will be circulated when we have them.
   2. Current Faculty Activity (on Sakai) – Buz reached out to a few faculty members that had not engaged during the past five years. They were willing to step off knowing that they could return at any time. Every else is currently contributing through teaching, advising students and/or serving on committees.
   3. Tuition blocks – there are currently 4 available. Lynn Snyder-Mackler requested one for Holly Silver. We would like to lock in all of these blocks by the end of the semester.

II. Old Business

A. Eliminate MS Degree Requirement – Buz will write up detailed changes to program policy statement and distribute it for comments.
   1. Curriculum/Total Credits for incoming students without MS
      a) Two tracks? (with & without previous graduate degrees)

B. Comprehensive Exams - The rough draft of Qualifying and Candidacy Exams was displayed, discussed and edited during the meeting. It will be distributed with edits for comment.
   1. Conditional Admits, (time extension)?
   2. Oral (Buz)
   3. Written (Joe Zeni)

C. Concentrations – this topic was tabled for the next meeting
   1. Applied Anatomy & Biomechanics
   2. Applied/Exercise Physiology
   3. Tissue/Molecular Biomechanics
   4. Motor Control & Behavior
   5. Rehabilitation Engineering

III. New business
A. New Faculty Considerations – Dr. Lee and Dr. Galloway. It was motioned, seconded and approved that a short statement will be submitted by potential BIOMS faculty outlining why they want to join.

B. New Student Considerations – Slate, the new graduate applicant system, will be live around July 1. Currently we do not want to discourage any new potential applicants.

C. Visual 3-D Class – with or without pre-requisite of Biomechanics Methods class. Brian Knarr will submit a proposal for this class.

D. Imaging Class – Dr. Gravare Silbernagel – Karin Silbernagel will submit a proposal for this class.

IV. Next Meeting

V. Meeting Adjourned at 2:10.