Doctoral Committee Meeting Thursday, 2/27 2pm-3pm

In-person attendees: Christine Copacino, Isabel Brennan, Lunise Joseph, Birgit Claus Henn

Zoom attendees: Jaimie Gradus, Steven Pizer, Ann Marie Larese, Kevin Lane, Clarissa Valim, Nikki Longe, Kathy Lunetta, Ashley Leonard, Marcus Garrant

- 1. General check in
 - a. Committee discussed the importance of reassuring students via hearing their concerns about the current state of the country.
- 2. PhD admissions
 - a. Discussion of Doctoral Day 2/24
 - i. Reminder that there is a \$1,500 per program reimbursement for travel.
 - ii. EH
 - 1. Formally accepted 7 students, 1 yield.
 - iii. HPLM
 - 1. Extending 7 offers.
 - 2. One part time student, pending approval from the provost.
 - 3. Program will be more conservative than past years and will utilize waitlists.
 - iv. Epi
 - 1. Accepted 8 students with 1 offer accepted. 2 students have followed up stating BU is top choice.
 - 2. March 13th at 2:00pm there will be an Advanced Epi virtual teaching demonstration for accepted students.
 - a. EH prospective students were also invited to the teaching demonstration.
 - v. Biostats
 - 1. Fewer RA ships lead to conservative acceptance.
 - 2. Only accepted students that faculty had pledged to support.
 - a. 5 offers and 5 acceptances.
 - b. Review notes getting put into WebAdMIT
 - i. ACTION: Before April 15th make at least one review that encapsulates reasoning behind the decision.
 - Need reviewer notes in the system in the event someone tries to appeal the decision in order to protect the school as well as faculty from potential lawsuits
 - 2. Comments can be very few words, enough to make the point.
- 3. Competency maps and CEPH prep (Amanda)
 - a. Amanda had sent out requests to update competency maps in preparation for the accreditation self study. Any questions, reach out to aavelez@bu.edu
- 4. Degree program web pages

- a. Reminder to start looking at web pages to identify potential changes.
- b. Caitlin will be in touch with MarCom about timing and will initiate process with programs.
- 5. Program profiles and descriptions
 - a. ACTION: Review profile and description by March 14th and notify Birgit Claus Henn if text is correct, or include updated text.
- 6. Update on process for performance reviews for RAs
 - a. Directors have expressed the need for a process to follow when a student's employment work is not satisfactory.
 - i. Dean Sullivan is part of a working group that is developing a process for navigating these issues.
 - 1. Working group anticipates having a process in place by the Fall.
 - 2. If there are current issues, please ensure that there is documentation and conversations with students are ongoing.
- 7. Other topics or questions?
 - a. Convocation
 - i. Ensure that students who are graduating and have submitted commencement RSVP and have purchased or rented gowns.
 - 1. Faculty regalia order form
 - 2. Student RSVP form for Commencement
 - 3. Student Regalia Information
 - a. Doctoral Candidates: All Cap & Gown orders must be placed by April 1. (Rental Cap & Gowns will not be available to order after April 1.)