Meeting Minutes  
Graduate Studies Committee Meeting  
Tuesday October 13, 2015

Members Present: Linda Frederiksen, Murali Chandra, Donna Potts, Jennifer Schwartz, Babu Mariadoss, Jiyue Zhu, Joann Dotson, Darcy Miller

Members Absent: Robert Richards, Lincoln James Ted Chauvin (Medical Leave), Amit Dhingra

Students Present: Thomas Bersano, Emily Larson

Students Absent: Valerie Adrian

Graduate School Members: Lori Carris, Maria Koberts

Meeting called to order at 3:05pm

Announcements: Quorum Reached.
---Robert Richards no longer with GSC
---Dr. Chandra leaving/ will return on 11/19/15, Will miss 10/27/15 and 11/10/15 meetings
---Dr. Zhu will not be at the next meeting
---Revision to Academic Rule 116 & 117 approved by Facility Senate
---College of Nursing: Revision to plan requirements for Doctorate of Nursing/Family Nurse Practitioner approved by Faculty Senate.
---approve College of Nursing: Revisions to the Certification/ Graduation Requirements for the Doctor of Nursing Practice approved by the Senate
---NURS 513, NURS 514, NURS 533 Approved by Faculty Senate
---TCH/LRN 563 Approved by Faculty Senate
---Mathematics Bylaws Passed by Faculty Senate

Action Items
(Presented for approval)
September 29th, 2015 Meeting Minutes

Primary Reviewer: Schwartz

Course Review
- NURS 582: PMHNP Internship; new course (Schwartz, Frederiksen) ***TABLED/ More information needed on why internship is graded
- WSU College of Nursing, Master of Nursing: Change name plan from Advanced Population Health to Population Health; Revise plan requirements in Master of Nursing Population
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Health (Schwartz, Zhu) ***Moved to Approve by Schwartz/ Chandra Seconded
***APPROVED

Primary Reviewer: Chandra
Course Review
- BIOLOGY 594: Advanced Topics in Evolution; new course (Chandra, Mariadoss)
  ***TABLED/ VARIABLE CREDIT ISSUE
- MBIOS 529: Selected Topics in Cell Biology. Change from static credit to variable credit
course; change recommended preparation (Chandra, Zhu) ***Zhu approved for vote/
Seconded by Potts ***APPROVED
- Revise Graduation Requirements for PhD in Chemistry (Chandra, Richards) ***Chandra
  approved for vote/Potts Seconded ***APPROVED

Primary Reviewer: James
Course Review
- BIOLOGY 596: Advanced Topics in Physiology; new course (James, Chandra)***TABLED/
  Variable Credit Issue
- ENVIR SCI 522: Radiation Biology and Ecology; new 3 credit course (James, Mariadoss)
  ***TABLED
- NURS 544: Therapeutic Modalities I: Introduction to Therapies; new course, 3 credit hours
  (James, Chandra)***TABLED/MORE INFORMATION NEEDED
- NURS 545: Therapeutic Modalities II: Specialization in Therapy; new course, 3 credit hours
  (James, Schwartz)***TABLED/ MORE INFORMATION NEEDED
- NURS 547: Introduction to Practice Therapeutic Modalities; new course 3 credit hours
  (James, Frederiksen) ***TABLED/ MORE INFORMATION NEEDED

Primary Reviewer: Mariadoss
Course Review
- BIOLOGY 595: Advanced Topics in Ecology; new course (Mariadoss, Dhingra)
  ***TABLED/ Variable Credit Issue
- Material Science and Engineering Name Change (Mariadoss and Zhu) ***Approved for vote
  by Mariadoss/ Chandra Seconded ***APPROVED
- NURS 583: Advanced Population Health Nursing Internship; new course (Mariadoss,
  Bersano) ***TABLED/ VARIABLE CREDIT ISSUE
- Revise Graduation Requirements for PhD in Entomology (Mariadoss, Richards)
  ***TABLED/CLARIFICATION REQUESTED FROM DEPARTMENT- NO RESPONSE

Primary Reviewer: Frederiksen
Course Review
- MBIOS 525: Advanced Topics in Genetics; restore course (Frederiksen, Mariadoss)
  ***TABLED/ VARIABLE CREDIT ISSUE
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- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering (Frederiksen, Dhingra)
  ***TABLED/ REVIEWERS ASKED FOR TEMPLATE FOR REVIEWING NEW PROGRAM PROPOSALS

Discussion Items

***DISCUSS VARIABLE CREDITS
***TIMELINE FOR RESPONSES FROM DEPARTMENTS
***CREATING REVIEW TEMPLATES

- CHEM 535 Applied Spectroscopy New Course 3 Credits (Frederiksen, Miller)
- ED PSYCH 575 Multi-level Modeling New Course 3 Credits (Schwartz, Dotson)
- ED PSYCH 576 Factor Analytic Procedures New Course 3 Credits (Schwartz, Dotson)
- NURS 534 Revised title, increase credits and change when typically offered. 3 Credits (Frederiksen, Larson)
- COMSTRAT Revised Graduation requirements for online Master of Arts in Strategic Communication (Mariadoss, Miller)
- Plant Pathology Revise Graduation requirements for Master of Science in Plant Pathology (Schwartz, Larson)
- NURS 564 Revised Credit hours from Variable 2-3 credits to a static 2 credits (Mariadoss, Miller)
- CE 508 New Course (Concrete Durability) for Civil and Environmental Engineering (Frederiksen, Dotson)
- NURS 521 Revised Credit Hours from Variable 3-6 credits to a static 3 Credits (James, Frederiksen)
- NURS 523 Revised Credit Hours from Variable 3-5 credits to a static 3 Credits (Schwartz, Bersano)
- Neurosci 563 New Crosslist Course (NEUROSCI/ GLANHLTH/M BIOS/VET MICR/ VET PATH/ VET PH) (Schwartz, Adrian)

Bylaws Review

- Biological and Agricultural Engineering Graduate Program Bylaws (Mariadoss, Potts)
  ***Mariadoss approved to Vote/ Potts Seconded ***APPROVED
- Physics Bylaws Graduate Program Bylaws (Chandra, Potts) ***TABLED/
  MOREINFORMATION NEEDED
- ETM Bylaws Updated Graduated Program Bylaws for Engineering and Technology Management (Chandra, Potts) ***TABLED/LACK OF TENURE TRACK, FACULTY IN PROGRAM AS ISSUE
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Meeting Adjourned 4:00pm