Meeting Minutes
Graduate Studies Committee Meeting
Tuesday September 29, 2015

Members Present: Linda Frederiksen, Marali Chandra, Donna Potts, Lincoln James, Jennifer Schwartz, Amit Dhingra, Ted Chauvin, Babu Mariadoss Jiyue Zhu, Joann Dotson

Members Absent: Darcy Miller, Robert Richards

Students Present: Thomas Bersano

Students Absent: Emily Larson, Valerie Adrian

Graduate School Members: Lori Carris, Troy Jackson, Patricia Sturko

Meeting called to order at 3:10pm

Announcements: Quorum Reached.

---Engineering and Technology Management Graduate Certificate change in Logistics and Supply Chain - Management ***** (from April 3, 2015 GSC Meeting).

---Kit Kaiser no longer with GSC.

---New Committee Members added to GSC: Darcy Miller, Joann Dotson and Emily Larson

Action Items:

Primary Reviewer: James
Course Review
- BIOLOGY 596: Advanced Topics in Physiology; new course (James) ***TABLED/Variable Credit Question
- ENVIR SCI 522: Radiation Biology and Ecology; new 3 credit course (James, Mariadoss) *** 523 Approved PREVIOUSLY (4/7/15). 522 needs more information ***TABLED
- NURS 544: Therapeutic Modalities I: Introduction to Therapies; new course, 3 credit hours (James) ***TABLED/More information needed from department
- NURS 545: Therapeutic Modalities II: Specialization in Therapy; new course, 3 credit hours (James) ***TABLED/ More information needed from department/ updated docs.
- NURS 547: Introduction to Practice Therapeutic Modalities; new course 3 credit hours (James) ***TABLED/ MORE INFORMATION NEEDED
- Mathematics Name Change (James and Bersano) ***James Approves motion to move to a Vote-Seconded by Potts/ APPROVED

Primary Reviewer: Schwartz
Course Review
- NURS 582: PMHNP Internship; new course (Schwartz, Frederiksen) ***TABLED/ Grading scale unclear
- 701 Master Capstone (Schwartz and Potts) ***Mariadoss approves motion to vote/Potts Second/ ***APPROVED
Meeting Minutes
Graduate Studies Committee Meeting
Tuesday September 29, 2015

- 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 Health (Schwartz, Zhu) ***TABLED/ due to variable credits questions

Primary Reviewer: Chandra
Course Review
- BIOLOGY 594: Advanced Topics in Evolution; new course (Chandra, Mariadoss) ***TABLED/ Need more information from Department
- ECONS 506: Mathematics Primer for Economists; new 3 credit course (Chandra, Thornton) *** CHANDRA APPROVED/ POTTTS Second. ***APPROVED
- MBIOS 529: Selected Topics in Cell Biology. Change from static credit to variable credit course; change recommended preparation (Chandra, Zhu) ***TABLED/ MORE INFORMATION NEEDED FROM DEPARTMENT
- Revise Graduation Requirements for PhD in Chemistry (Chandra, Richards) ***TABLED/ MORE INFORMATION NEEDED FROM SUBMITTER

Primary Reviewer: Mariadoss
Course Review
- BIOLOGY 595: Advanced Topics in Ecology; new course (Mariadoss, Dhingra)***TABLED/Variable Credits questions
- NURS 573: Rational Prescribing; Increase Credits from 2 to 3 (Mariadoss, James) ***Mariadoss APPROVED motion to vote/ Chandra Second ***APPROVED
- NURS 530: Theory of Psychopharmacology and Safe Prescribing Practices; new course, 3 credits (Mariadoss, James) ** Mariadoss APPROVED motion to vote/ Potts Seconded ***APPROVED
- Revision of Policies & Procedures Guidelines for Professional Master’s Degree Program (Mariadoss and Kaiser) ***Mariadoss Approved motion to vote/ Chandra Seconded ***APPROVED
- Material Science and Engineering Name Change (Mariadoss and Zhu) ***TABLED/ Need more information from department
- NURS 583: Advanced Population Health Nursing Internship; new course (Mariadoss, Thornton ) ***TABLED/ More information needed from Department
- Revise Graduation Requirements for PhD in Entomology (Mariadoss, Richards) ***TABLED/ Questions concerning revival.

Primary Reviewer: Frederiksen
Course Review
- NURS 542: Population focused Clinical Foundations for Healthcare Educators; new course, 3 credit hours (Frederiksen, Valerie) *** Frederiksen Approved motion to vote / James Seconded ***APPROVED
- MBIOS 525: Advanced Topics in Genetics; restore course (Frederiksen, Mariadoss) ***TABLED/ Variable Credit questions
Meeting Minutes
Graduate Studies Committee Meeting
Tuesday September 29, 2015

- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering (Frederiksen, Dhingra)

***TABLED

Bylaws Review

- Biological and Agricultural Engineering Graduate Program Bylaws (Mariadoss, Potts)

***TABLED/ More information needed from department
- Physics Bylaws

Meeting Adjourned 4:35pm