Meeting Minutes  
Tuesday, September 30, 2014, 3:00-4:30pm

Location: Pullman (Lighty 403), Spokane (SNRS 420), Vancouver (VECS 125)  
Members Present: Kenn Daratha, Lou Vyhnanek, Murali Chandra, Tom Salsbury, Ted Chauvin, Sue Marsh, Jennifer Schwartz, Jeff Joireman  
Members Absent: Aurora Clark, E. Lincoln James, Bob Richards (on leave for fall 2014)  
Students Present: Valarie Adrian, Megan Slaker, Chris Campbell  
Graduate School Staff Present: Ana Rarig, Lori Carris

Called to order at 3:02 PM

Action Items (presented for approval)
  o September 16, 2014 meeting minutes, APPROVED, motion carried

  • Course Review
    o EE CPT 539 -TABLED until approved by CEA Dean
    o Conjoint ETM courses: EM 401/501; EM 403/503; EM 420/520; EM 422/522; EM 438/538; EM 470/570- TABLED until approved by CEA Dean
      ▪ Yoder and Daratha worked with John Ringo regarding these courses. The CEA Dean was not aware of this proposal and has asked GSC to abstain approval until the dean has reviewed the proposal.
      ▪ Academic affairs will need to review the conjoint courses before the courses can be forward to the faculty senate.
    o EM courses 521, 523, 524, 535, 578 are tabled until approved by CEA Dean
    o HPA 550: Operations Management 1: Project Management- moved to approved. Motion carried. APPROVED

  • Bylaws Review
    o College of Communication: Masters in Strategic Communication: Move to approve bylaws for the MA in Strategic Communication as revised. APPROVED
      ▪ Concerns about masters level student’s pursuing a PhD in another program participating on the graduate students committee. Because of Graduate school policies in place, there are controls in place to prevent any conflicts of interest. Namely, for such faculty to participate on the committee the Graduate School would require a memo for approval from the department.
    o School of Molecular BioSciences: MS/PhD in Molecular BioSciences- TABLED
      ▪ The primary concern is language around faculty groups. GSC will receive revised bylaws by next meeting in two weeks. Also concerns about “non-permanent” faculty participating on Graduate Committees. Ted Chauvin and Lori Carris have volunteered to assist in the review of the SMB bylaws.
    o Steering Committee stated at the last meeting (9/18/2014) that new program bylaws as well as revised bylaws will go before Faculty senate as an informational item only

  • Certificate Review
    o Last spring a Digital Humanities and Culture Certificate was approved. Upon review the faculty senate was concerned about approving course work that not been developed. The program recently indicated that the courses had been approved and they do exist. Approved courses are DTC English 560 and 561, and furthermore, students select an elective from a series of courses offered within the department. Concerns raised about the nature of the elective courses.– Motion to Approve. Withdrawn. Kenn Daratha will work with the academic unit to present a revised proposal for the certificate at the next scheduled GSC meeting (10/14/2014).
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Discussion Items (reviews due and scheduled for vote on next GSC meeting, Tuesday, October 14, 2014)

- **Course Review**
  - TCH LRN 562: Foundations of Literacy Theory and Research (Daratha and Salsbury). Assignment accepted

- **Program Review**
  - Department of Criminal Justice and Criminology: Change degree title name from “Criminal Justice” to “Criminal Justice and Criminology” (applies to MA, and PhD) (Vyhnanek and James). Assignment accepted.
  - College of Nursing: Doctor of Nursing Practice Curricular Changes (Marsh and Chauvin). Assignment accepted.

- **Certificate review**
  - New Certificate in Facilities Management and a Specialization in Construction Management (Yoder and Schwartz). Assignment accepted.

- **Bylaw Review**
  - Department of ECLP: Sport Management (Chandra and Campbell). Assignment accepted.

Meeting adjourned at 4:01PM