

Meeting Minutes
Graduate Studies Committee Meeting
Tuesday, April 7, 2015

Members Present: Tom Salsbury, Jonathan Yoder, Babu Mariadoss, E. Lincoln James, Chandra Murali, Linda Frederiksen, Ted Chauvin, Sue Marsh, Aurora Clark, Jennifer Schwartz, Kenn Daratha

Members Absent: Akram Hosain

Students Present: Valerie Adrian, Chris Campbell

Students Absent: Megan Slaker

Graduate School Members Present: Lori Carris, Ana Rarig

Meeting called to order at 3:04p.m.

Announcement: Dr. Daratha supported Academic rule 90 on behalf of GSC. This rule allows the instructor to identify when a person fails a course on account of not attending. A failing grade as a result of lack of attendance in the course will be indicated as a “Z” grade.

Action Items

Meeting Minutes March 24, 2015- Approved

- BIO 594; 595; 596: are all TABLED
- SDC 555: Global Engagement in Design and Construction. Moved to approve. Seconded. – APPROVED
- Nursing Revise Certification/ Graduation Requirements for Doctor of Nursing Practice- All Post-Bac and Post Master of Nursing for new core regulations. Aligns course content and curriculum to national policies. Moved to approve. Seconded. – APPROVED
- Bylaws, WSU Vancouver, School of Engineering and Computer Science: MS in Computer Science. Moved to approve. Seconded. - APPROVED
- Bylaws, WSU Vancouver, School of Engineering and Computer Science: Mechanical Engineering. Moved to approve. Seconded. -APPROVED
- TCH LRN 463/ 563: Teaching Concepts of Probability and Statistics. The department provided greater distinction between the graduate and undergraduate workload. The committee confirms that this is a graduate level course. Moved to approve. Seconded. - APPROVED
- ENGR 531: Interdisciplinary Design II, this is not a conjoint course, but there is a parallel 431 course which is an exercise based course. There will be different faculty teaching the undergraduate and graduate course. Moved to approve. Seconded. - APPROVED
- NURS 555: PMHNP Practicum I. Moved to approve. Seconded. - APPROVED
- NURS 560: PMHNP Practicum II. Moved to approve. Seconded. - APPROVED
- NURS 582: PMHNP Internship. Need clarification on this proposal. - TABLED
- NURS 533: Trends and Issues in Healthcare and Education. – TABLED
- ECONS 528: Macroeconomic Analysis. The department revised the syllabus. Moved to approve. Seconded. – APPROVED
- NURS 537 Primary Care III: Chronic and Complex Health Conditions, this course has a significant online component. Moved to approve. Seconded. - APPROVED

- NURS 538 Primary Care Practicum III. Moved to approve. Seconded. – APPROVED
- Academic Rules 116 and 117: revisions of Academic Rules proposed by the Registrar. Moved to approve. Seconded. The committee has some recommended changes to pass along. – APPROVED
- Academic Rule 104: Academic Complaint Procedures; and 105: Administrative Changes to Final Grades. Some minor language suggestions regarding 105B. Moved to approve. Seconded. – APPROVED
- ECONS 506: Mathematics Primer for Economists. Have not heard back from department. – TABLED
- NURS 513: Primary Care I Health Promotion, Disease Prevention, & Disease Detection- TABLED
- NURS 514: Primary Care Practicum I- TABLED
- CPTS/ PSYCH 484/585: Gerontechnology I. Moved to approve. Seconded. – NOT APPROVED
 - In favor: 0
 - Opposed: All
 - Abstained: 0
- CPTS/ PSYCH 486/ 586: Gerontechnology II.- NOT APPROVED
 - The ratio of undergrads to graduates is skewed towards undergraduates. There is a grant from NIH to support an undergraduate training program in technology. Because there are few experts who are able to teach the course the department wants to offer to both graduates and undergraduates.
 - In favor: 0
 - Opposed: All
 - Abstained: 0
- Bylaws, College of Education: Master in Teaching. Moved to approve. Seconded. - APPROVED
- NURS 501: Psychiatric Assessment, Diagnosis and Management of Children and Adolescents. Moved to approve. Seconded. -APPROVED
- NURS 502: Psychiatric Assessment, Diagnosis and Management of Adults and Geriatrics. Moved to approve. Seconded. - APPROVED
- Revise graduation requirements for Doctor of Nursing Practice- Family Nurse Practitioner. Trying to meet the National Organization of Nursing Faculty competencies. Seconded. – APPROVED
- NURS 584: Theory and Policy Development in Systems of Health care Delivery. Very minor language suggestions, adheres to template. Moved to approve. Seconded - APPROVED
- NURS 591: Mixed Methods for Program Development, Implementation and Evaluation. Moved to approve. Seconded. – APPROVED
- NURS 576: Organizational Systems and Leadership roles in nursing practice. Moved to approve. Seconded. - APPROVED
- Materials Science and Engineering Program Certificate name change: Change from Nuclear Engineering, to Nuclear Materials. – TABLED
- ENVIR SCI 523: Environmental and Internal Dosimetry. Moved to approve. Seconded. - APPROVED

- ENVIR SCI 522: Radiation Biology and Ecology. The department needs to make an adjustment to the objectives, they have not responded. - TABLED
- NURS 544: Therapeutic Modalities I: Intro to Therapies. - TABLED
- NURS 545: Therapeutic Modalities II: Specialization in Therapy.- TABLED
- NURS 547: Introduction to Practice, Therapeutic Modalities. - TABLED
- ENVIR SCI 520: Radiation Instrumentation. The department responded with updates to syllabus. Moved to approve. Seconded. - APPROVED
- NURS 573: Rational Prescribing.- TABLED
- NURS 530: Theory of Psychopharmacology and Safe Prescribing. - TABLED
- Nursing: Revise graduation requirements for the Doctor of Nursing Practice- Psychiatric Mental Health Nurse Practitioner. Moved to approve. Seconded. - APPROVED
- NURS 508: Diagnostics and Procedures for Primary Care Practice. Moved to approve. Seconded. - APPROVED
- NURS 509: Primary Care Management of Common Acute Conditions. Moved to approve. Seconded. - APPROVED
- NURS 515: Primary Care II: Acute Health Conditions. Moved to approve. Seconded. - APPROVED
- NURS 516: Primary Care Practicum II. Moved to approve. Seconded. - APPROVED
- NURS 542: Population focused clinical foundations for Healthcare Educators. Will be sent back to the program for clarification on the rubric for online forum discussion. – TABLED

Existing tabled items:

- EE CPT 539, EM 521, EM 523, EM 524, EM 535, EM 578, pending the approval of the Dean of the College of Engineering and Architecture- TABLED
- New Certificate in Facilities Management and a Specialization in Construction Management (Yoder and Schwartz)- pending the approval of the Dean of the College of Engineering and Architecture TABLED
- School of Molecular BioSciences: MS/ PhD in Molecular BioSciences (Daratha and Adrian)- No updated materials received - TABLED

Closing remarks: Ted Chauvin was the only nominee for GSC chair for academic year for fall 2015-spring 2016. A vote for approval for Dr. Chauvin was passed:

- In favor: 7
- Opposed: 0
- Abstained: 0

Meeting adjourned at 4:44pm

Discussion Items

GSC faculty members will be assigned review of the following materials before the first GSC meeting of the fall 2015 semester. Reviews due and scheduled for vote fall 2015

Course Review

- MBIOS 529: Selected Topics in Cell Biology. Change from static credit to variable credit course; change recommended preparation
- MBIOS 525: Advanced Topics in Genetics; restore course
- NURS 583: Advanced Population Health Nursing Internship; new course
- Establish new course "701" for use in Professional Master's Degree Programs for: Master's Independent Capstone Project and/ or Examination credit

Program Review

- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering
- Revise Graduation Requirements for PhD in Chemistry
- Revise Graduation Requirements for PhD in Entomology
- 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

Bylaws Review

- Biological and Agricultural Engineering Graduate Program Bylaws