

Meeting Minutes
Graduate Studies Committee Meeting
Tuesday October 27, 2015

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

Members Absent: Ted Chauvin (Medical Leave), Amit Dhingra, Jiyue Zhu, Murali Chaundra

Students Present: Thomas Bersano, Emily Larson

Students Absent: Valerie Adrian

Graduate School Members: Lori Carris, Troy Jackson

Meeting called to order at 3:07pm

Announcements: Quorum Reached.

****Graduate School Revision for the Policies and Procedures for Graduate School Guidelines for Professional Master's Degree Program ---APPROVED**

****Recommendation from Graduate Studies Committee to approve the 701 Master Capstone Project ---APPROVED**

****ECONS 506, NURS 530, NURS 542, NURS 573 ----APPROVED**

---PROGRAM REVIEW TEMPLATE (ADDED TO DISCUSSION ITEMS) (FREDERIKSEN, POTTS)

---BYLAWS REVIEW TEMPLATE (MILLER, BERSANO)

---SHAREPOINT SITE ADDED TO DISCUSSION ITEMS (BY REVIEWERS/ FOLDERS/ FILTER BY REVIEWER?)

---TIMELINE FOR RESPONSES ADDED TO DISCUSSION ITEMS (30 DAYS/ CAVEAT FOR SUMMER NOT COUNTING)

Action Items

(Presented for approval)

October 13th, 2015 Meeting Minutes *** APPROVED

Primary Reviewer (Mariadoss):

- BIO 595: Advanced Topics in Ecology (new course) (Mariadoss, Dhingra) ***TABLED
PENDING ADDITIONAL INFORMATION RE: VARIABLE CREDITS
- NURS 583: Advanced Population Health Nursing Internship (Mariadoss, Bersano)
***APPROVED PENDING UPDATED SYLLABUS/ MARIADOSS MOTION TO VOTE/
POTTS SECONDED ***APPROVED

Meeting Minutes

Graduate Studies Committee Meeting

Tuesday October 27, 2015

- Revise Graduation Requirements for PhD in Entomology (Mariadoss, Adrian) ***MARIADOSS MOVED TO VOTE/ JAMES SECONDED—PENDING CHANGES SUGGESTED ***APPROVED
- NURS 564 Revised Credit hours from Variable 2-3 credits to a static 2 credits (Mariadoss, Miller) ***MARIADOSS APPROVED MOTION/ MILLER SECONDED ***APPROVED
- COMSTRAT Revised Graduation requirements for online Master of Arts in Strategic Communication (Mariadoss, Miller) ***MARIADOSS APPROVED MOTION/ POTTS SECONDED ***APPROVED

Primary Reviewer (James):

- BIO 596: Advanced Topics in Physiology (new course) (James, Chandra) ***TABLED
- ENVIR SCI 522: Radiation Biology and Ecology; new 3 credit course. Review, [DOC] (James, Mariadoss) ***JAMES APPROVED MOTION/ POTTS SECONDED ***APPROVED
- NURS 544: Therapeutic Modalities I: Introduction to Therapies; new course, 3 credit hours. Review (James, Chandra) *** JAMES APPROVED MOTIONS/ POTTS SECONDED ***APPROVED
- NURS 545: Therapeutic Modalities II: Specialization in Therapy; new course, 3 credit hours. Review (James, Schwartz) *** JAMES APPROVED MOTIONS/ POTTS SECONDED ***APPROVED
- NURS 547: Introduction to Practice Therapeutic Modalities; new course 3 credit hours. Review (James, Frederiksen) *** JAMES APPROVED MOTIONS/ FREDERIKSEN SECONDED ***APPROVED

Primary Reviewer (Schwartz):

- NURS 582: Psychiatric Mental Health Nurse Practitioner Internship/ Revised (Schwartz, Frederiksen) Review ***TABLED
- ED PSYCH 575 Multi-level Modeling New Course 3 Credits (Schwartz, Dotson) *** SCHWARTZ MOVED TO APPROVE/ JAMES SECONDED ***APPROVED
- ED PSYCH 576 Factor Analytic Procedures New Course 3 Credits (Schwartz, Dotson)***SCHWARTZ MOVE TO APPROVE/ POTTS SECONDED ***APPROVED
- Plant Pathology Revise Graduation requirements for Master of Science in Plant Pathology (Schwartz, Larson) ***SCHWARTZ MOVE TO APPROVE/ POTTS SECONDED ***APPROVED
- NURS 523 Revised Credit Hours from Variable 3-5 credits to a static 3 Credits (Schwartz, Bersano) ***SCHWARTZ MOVE TO APPROVE/ POTTS SECONDED ***APPROVED
- Neurosci 563 New Crosslist Course (NEUROSCI/ GLANHLTH/M BIOS/VET MICR/ VET PATH/ VET PH) (Schwartz, Adrian) ***MOVE TO APPROVE/ POTTS SECONDED ***APPROVED

Primary Reviewer (Frederiksen):

- MBIOS 525: Advanced Topics in Genetics, 4 credit hours (Frederiksen, Mariadoss) ***TABLED

Meeting Minutes

Graduate Studies Committee Meeting

Tuesday October 27, 2015

- NURS 534 Revised title, incr credits and change when typically offered. 3 Credits (Frederiksen, Larson) ***FREDERIKSEN MOVED TO APPROVED/ DOTSON SECONDED ***APPROVED
- CE 508 New Course (Concrete Durability) for Civil and Environmental Engineering (Frederiksen, Dotson) ***TABLED/ MORE INFORMATION NEEDED FROM DEPT.
- CHEM 535 Applied Spectroscopy New Course 3 Credits (Frederiksen, Miller) ***TABLED/ PENDING MORE INFORMATION FROM DEPT.
- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering (Frederiksen, Dhingra) ***TABLED PENDING MORE INFORMATION FROM DEPT.

Primary Reviewer (Chandra):

- BIO 594: Advanced Topics in Evolution (new course) (Chandra, Mariadoss) ***TABLED/ PENDING FURTHER DISCUSSION

Bylaws Review

- Physics Bylaws Graduate Program Bylaws (Chandra, Potts) ***TABLED
- ETM Bylaws Updated Graduated Program Bylaws for Engineering and Technology Management (Chandra, Potts) ***TABLED PENDING FURTHER DISCUSSION
- Horticulture Bylaws Updated Bylaws for the Department of Horticulture (Frederiksen, Potts)***POTTS APPROVED MOTION/ FREDERIKSEN SECONDED ***APPROVED PENDING UPDATES NEEDED
- Molecular Biosciences Bylaws Updated Bylaws for the Department of Molecular Biosciences Review/Response (Mariadoss, Adrian) ***MARIADOSS MOTION TO APPROVE/POTTS SECONDED ***APPROVED

Discussion Items

- PL P 513 Plant Nematology. Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course. (Chandra, Zhu)
- PL P 514 Phytobacteriology Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course. (Chandra, Zhu)
- PSYCH 519 Industrial/Organizational Psychology Restore course previously taught as cooperative, but removed from catalog in 2012. New prerequisite and description. (Mariadoss, James)
- HD 505 Tidal Leadership New Course/Offered through Global Campus 2 Credits (Frederiksen, Schwartz)
- PHARMSCI 540 Fundamentals of Chronopharmacology New Course. 3 Credits. (Chandra, James)
- PL P 511 Viruses and Virus Diseases of Plants. Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course (James, Zhu)
- PL P 521 General Mycology Dropping lab. Decrease credits and change from lecture/lab 4 (2-6) course to straight lecture 3 credit course Revised Syllabus (Schwartz, Dhingra)

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Meeting Adjourned 4:35pm