## **Meeting Minutes**

### **Graduate Studies Committee Meeting**

Tuesday November 10th 2015

Members Present: Linda Frederiksen, Donna Potts, Jennifer Schwartz, Babu Mariadoss, Joann Dotson,

Darcy Miller, Jiyue Zhu

Members Absent: Ted Chauvin (Medical Leave), Amit Dhingra, Murali Chaundra, Lincoln James

Students Present: Thomas Bersano, Emily Larson

Students Absent: Valerie Adrian

Graduate School Members: Lori Carris, Troy Jackson

Meeting called to order at 3:04pm

Announcements: Quorum Reached.

\*\*\*PETE JACOBY WILL JOIN THE GSC FOR SPRING '16 SESSION

#### **Action Items**

(Presented for approval)
October 27th, 2015 Meeting Minutes \*\*\*APPROVED

#### Primary Reviewer (Frederiksen):

- MBIOS 525: Advanced Topics in Genetics, 4 credit hours (Frederiksen, Mariadoss)
   \*\*\*TABLED/ WAITING FOR INSTRUCTOR TO SEND UPDATED COPY (FORMAT)
- CE 508 New Course (Concrete Durability) for Civil and Environmental Engineering (Frederiksen, Dotson) \*\*\*LINDA APPROVED MOTION TO VOTE/ POTTS SECONDED \*\*\*APPROVED
- CHEM 535 Applied Spectroscopy New Course 3 Credits (Frederiksen, Miller)\*\*\* TABLED/WAITING FOR RESPONSE FROM INSTRUCTOR
- Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; Master of Science in Software Engineering \*\*\*Cost Revenue Analysis (Frederiksen, Dhingra) \*\*\*TABLED PENDING APPROVAL OF EVALUATION
- HD 505 Tidal Leadership New Course/Offered through Global Campus 2 Credits (Frederiksen, Schwartz) \*\*\*TABLED/ NEED OF MORE CLARIFICATION FROM THE DEPT.
- PL P 514 Phytobacteriology Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course. (Frederiksen, Zhu) \*\*\*TABLED

#### Primary Reviewer (James):

- BIO 596: Advanced Topics in Physiology (new course) (James, Chandra) \*\*\*TABLED
- NURS 521 Revised Credit Hours from Variable 3-6 credits to a static 3 Credits (James, Frederiksen) \*\*\*FREDERIKSEN APPROVED MOTION/ POTTS SECONDED \*\*\*APPROVED

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- 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)\*\*\*TABLED/ PENDING PASSING OF PL P 570
- PHARMSCI 540 Fundamentals of Chronopharmacology New Course. 3 Credits. (Chandra, James) \*\*\*TABLED

#### Primary Reviewer (Schwartz):

- NURS 582: Psychiatric Mental Health Nurse Practitioner Internship/ Revised (Schwartz, Frederiksen) (Review) \*\*\*TABLED
- 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)\*\*\*TABLED/PENDING PASSING OF PL P 570

#### Primary Reviewer (Mariadoss):

- PSYCH 519 Industrial/Organizational Psychology Restore course previously taught as cooperative, but removed from catalog in 2012. New prerequisite and description. (Mariadoss, James) \*\*\*TABLED
- BIO 595: Advanced Topics in Ecology (new course) (Mariadoss, Dhingra) \*\*\*TABLED
- PL P 513 Plant Nematology. Dropping lab. Decrease credits and change from lecture/lab 4 (3-3) course to straight lecture 3 credit course. (Mariadoss, Zhu)\*\*\*TABLED/ PENDING PASSING OF PL P 570

#### Primary Reviewer (Chandra):

• BIO 594: Advanced Topics in Evolution (new course) (Chandra, Mariadoss) \*\*\*TABLED

#### **Bylaws Review**

- Physics Bylaws Graduate Program Bylaws (Chandra, Potts) \*\*\*POTTS APPROVED PENDING GRAMMAICAL ERRORS FIXED/ SECONDED MILLER \*\*\*APPROVED
- ETM Bylaws Updated Graduated Program Bylaws for Engineering and Technology Management (Chandra, Potts) \*\*\* TABLED PENDING REPSONSE ON ADJUCT MEMBERS ON GRADUATE COMMITTEES
- Mechanical Engineering Updated Bylaws for Mechanical Engineering Graduate Program.
   Previous Bylaws: Mechanical Engineering (James, Schwartz)\*\*\*TABLED PENDING MORE INFORMATION FROM DEPT.
- Materials Science and Engineering Updated Bylaws for Materials Science and Engineering Graduate Program. Previous Bylaws: MSE Bylaws (Schwartz, Potts)\*\*\*TABLED PENDING MORE INFORMATION FROM DEPARTMENT

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# Meeting Minutes Graduate Studies Committee Meeting

Tuesday November 10th 2015

#### **Discussion Items**

- Bylaws review template \*\*\*APPROVED
- New Program review template \*\*\*TABLED PENDING UPDATES (TEMPLATE/GUIDELINES)
- GSC-related discussions at Catalog sub-committee \*\*\*TABLED\*\*\*
- ANTH 568 Research Design and Grant Writing. New course. 3 Credits. (James, Larson)
- MBIOS 585 Molecular Biotechniques New course. 2 Credits. (Mariadoss, Miller)
- MBIOS 586 Molecular Biotechnology Lab. New course 1 Credit. (Mariadoss, Miller)
- PHARMSCI 560 Molecular & Cellular Methods in Biomedical Sciences. 3 Credits. (Schwartz, Dotson)
- PHARMSCI 577 Revise title, description, DROP crosslist with NEP 577. NEP 577 Drop course. (Keep parent course PHARMSCI 577 as a stand-alone course). (Schwartz, Dotson)
- PL P 570 Techniques in Plant Pathology. New course. 3 Credits (Mariadoss, Bersano)

Meeting Adjourned 4:13pm