Video Conference Dial 5702493

Phone Dial: 509-335-9445, enter meeting ID 2493

Location: Pullman (Lighty 401), Spokane (SNRS 420), Vancouver (VDEN 301), Tri-Cities (TEST 228E)

Action Items (presented for approval)

December 9, 2014 meeting minutes

**Center Review**

* + **Health Sciences- STEM Center**

**Course Review**

* + **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**
	+ **PLP 597**: Writing and Rhetoric for Scientists (new) (Marsh­ and Mariadoss)- **TABLED**
	+ **COMSTRAT 702**: Master’s special problems, directed study, and/ or examination (Marsh and Mariadoss)
	+ **ANTH 522:** Culture and mind (new) 3 credits graded (Vyhnanek and Hossain)
	+ **HORT 550:** Bioinformatics for research (new) 4 credits graded (Clark and Campbell)
	+ **AMDT 515**: Textile product development and innovation, (new) 3 credits graded (Salsbury and Adrian)
	+ **CHE 585/ 484**: Interfacial Phenomena. Revise description to add new undergraduate conjoint course (Vyhnanek and John Mariadoss)
	+ **IPM 552/ 452:** Pesticides and the environment. Increase credit (to 3) (Yoder and Schwartz)
	+ **BYSE 541:** Instrumentation and Measurements. Restore a discontinued course (Chandra and James)

**Certificate Review**

* + 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**

**Bylaws Review**

* + School of Molecular BioSciences: [MS/ PhD in Molecular BioSciences](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/09/F14_9.16_Bylaws_SMB.pdf) (Daratha and Adrian)- No updated materials received- **TABLED**
	+ Department of ECLP: Sport Management (Chandra and Campbell)-No updated materials received **TABLED**
	+ College of Education: Statewide Doctor of Education (Ed.D.) program bylaws (Marsh and Slaker)

Discussion Items (reviews due and scheduled for vote on next GSC meeting, Tuesday, February 3, 2015)

**Course Review**

* + **BIOLOGY 594**: Advanced Topics in Evolution (new course) (Chandra, Mariadoss)
	+ **BIOLOGY 595:** Advanced Topics in Ecology (new course) (Clark, Chauvin)
	+ **BIOLOGY 596:** Advanced Topics in Physiology (new course) (Salsbury, James)
	+ **ETOM/ ENVR\_SCI 460/560**: Biotechnology and the Environment (Marsh, Hossain)
	+ **NURS 535:** Philosophy of Nursing Science, increase credit (Chandra, Fredrickson)
	+ **NURS 536:** Theory and Science of Nursing I, (Clark, Schwartz)
	+ **NURS 596:** Theory and Science of Nursing II (Salsbury, Campbell)

**Bylaw review**

* + Department of Teaching and Learning: Cultural Studies and Social Thought in Education (PhD), (Marsh, Slaker)
	+ Department of Teaching and Learning: English Language Learners Master’s Program (MA, EdM), (Yoder, Adrian)
	+ Department of Teaching and Learning: Literacy Education Master’s Program (MA, EdM), (Chandra, Chauvin)
	+ Department of Teaching and Learning: Language Literacy, and Technology Doctoral Program (PhD), (Clark, Mariadoss)
	+ Department of Teaching and Learning: Mathematics and Science Education (PhD), (Marsh, James)
	+ Department of Teaching and Learning: Special Education Program (PhD, MA, EdM), (Yoder, Hossain)
	+ College of Education: Master’s in Teaching (MIT), (Chandra, Schwartz)
	+ College of Communication: Communication Program (PhD and MA), Revised, (Salsbury, Campbell)