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

Members Present: Tom Salsbury, Johnathan Yoder, Kenn Daratha, Sue Marsh, Akram Hossain, Babu John Mariadoss, Chandra Murali, Linda Fredreicksen

Members Absent: Jennifer Schwartz, Ted Chauvin, E. Lincoln James

Students Present: Chris Campbell

Students Absent: Valerie Adrian, Megan Slaker

Graduate School: Lori Carris, Ana Rarig

Called to order at 3:06 p.m.

# Action Items

**Announcements:**

* **Linda Fredricksen is head of Access Services at the Vancouver library and is joining the Graduate Studies Committee in place of Lou Vyhnanek (retired). She has agreed to represent GSC on the Catalogue Subcommittee. Kenn Daratha will notify Marc Evans.**

**Meeting Minutes**

**Meeting Minutes from 12.9.2014- Approved**

**Course Review**

* **HORT 550: Bioinformatics for research, the major concern discussed involved was that students were required to have a laptop. The syllabus has been modified to say “all students must have access to a computer”. Given the minor change, motion to approve contingent on the suggested modifications in the wording. Seconded- APPROVED**
	+ **GSC currently relies on collective understanding of our graduate curriculum by those who attend GSC meetings, to identify potential overlaps in proposed courses with existing courses. It was noted that there is a similar course existing which is reportedly theory based (MBIOS 578). HORT 550 is unique to the graduate experience in that if focuses on hands-on techniques for analyzing data and research.**
* **COMSTRAT 702: Master’s special problems. This course is for non-thesis masters, variable credits 1-18. Moved to approve. Seconded – APPROVED**
* **AMDT 515: Textile product development and innovation, new course, 3 credits graded. The syllabus lists a course fee, but it does not state what it is for. Issue raised regarding attendance, in general the faculty of the Graduate Studies Committee do not see a need for requiring attendance at the graduate level. Dr. Salsbury will rely GSC’s recommendation to the AMDT department. Moved to approve as presented. Seconded - APPROVED**
* **ANTH 522: Culture and mind, new course 3 credits. GSC Committee members have not received a response from the department -TABLED**
* **CHE 585/484: Interfacial Phenomena. Revise description to add new undergraduate conjoint course. This is an existing graduate course, and the department would like to open it to undergraduates. Objectives for undergraduate and graduate learning are distinct. Undergrads practice skills can be applied in industrial work settings while the graduate track involves in-depth research. However, the committee raised concerns about whether or not this conjoint course contributes favorably to the graduate student experience - TABLED**
* **IPM 552/ 452: Pesticides and the environment. Existing conjoint courses, the request is to increase credit to 3. Moved to approve. Seconded - APPROVED**
* **BYSE 541: Instrumentation and Measurements. This was a special topics course and the department wants to make it a permanent 3 credit course. Moved to approve. Seconded –APPROVED**
* **EE CPT 539, EM521, EM 523, EM 524, EM 535, EM 578, pending the approval the approval of the Dean of the College of Engineering and Architecture- TABLED**
* **PLP 597: Writing and Rhetoric for Scientists (new)- TABLED**

**Certificate Review**

* **New Certificate in Facilities Management and a Specialization in Construction Management- Pending approval from the Dean of the College of Engineering and Architecture- TABLED**

**Bylaws Review**

* **College of Education: Statewide Doctor of Education (Ed.D.) program bylaws. Moved to approve. Seconded. – APPROVED**
* **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**

# Discussion Items

Next meeting is in two weeks on February 3, 2015

**Course Review**

* [BIO 594](http://gradschool.wsu.edu/documents/2015/01/1-20-15-biology-594.pdf): Advanced Topics in Evolution (new course) (Chandra, Mariadoss)
* [BIO 595:](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-595.pdf) Advance Topics in Ecology (new course) (Clark, Chauvin)
* [BIO 596](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-596.pdf): Advance Topics in Physiology (new course) (Salsbury, James)
* [ETOM/ ENVR\_SCI 460/560](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-entom-envir-sci-460-560.pdf): Biotechnology and the Environment (Marsh, Hossain)
* [NURS 535](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-nurs-535.pdf): Philosophy of Nursing Science, increase credit, (Chandra, Fredrickson)
* [NURS 536:](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-nurs-536.pdf) Theory and Science of Nursing I, (Clark, Schwartz)
* [NURS 596](http://gradschool.wsu.edu/documents/2015/01/4098.pdf): Theory and Science of Nursing II, (Salsbury, Campbell)

 **Bylaw review**

* Department of Teaching and Learning: [Cultural Studies and Social Thought in Education (PhD)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-csste-bylaws.doc), (Marsh, Slaker)
* Department of Teaching and Learning: [English Language Learners Master’s Program (MA, EdM)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-english-language-learners-bylaws.docx), (Yoder, Adrian)
* Department of Teaching and Learning: [Literacy Education Master’s Program (MA, EdM)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-literacy-bylaws.docx), (Chandra, Chauvin)
* Department of Teaching and Learning: [Language Literacy, and Technology Doctoral Program (PhD)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-language-literacy-and-technology-bylaws.docx), (Clark, Mariadoss)
* Department of Teaching and Learning: [Mathematics and Science Education (PhD)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-math-science-education-bylaws.doc), (Marsh, James)
* Department of Teaching and Learning: [Special Education Program (PhD, MA, EdM)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-special-education-bylaws.doc), (Yoder, Hossain)
* College of Education: [Master’s in Teaching (MIT)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-masters-in-teaching-bylaws.doc), (Chandra, Schwartz)
* College of Communication: [Communication Program (PhD and MA)](http://gradschool.wsu.edu/documents/2015/01/1-20-15-revised-communication-bylaws.docx), Revised, (Salsbury, Campbell)

Meeting adjourned at 4:28 p.m.