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)

January 20, 2015 meeting minutes

**Move Department**

* + Move the Department of Health Policy and Administration (HPA) into the College of Nursing

**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	+ PLP 597: Writing and Rhetoric for Scientists (new) (Marsh­ and Mariadoss)- WITHDRAWN
	+ ANTH 522: Culture and mind (new) 3 credits graded (Hossain)
	+ CHE 585/ 484: Interfacial Phenomena. Revise description to add new undergraduate conjoint course (John Mariadoss)
	+ 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, Frederiksen)
	+ NURS 536: Theory and Science of Nursing I, (Clark, Schwartz)
	+ NURS 596: Theory and Science of Nursing II (Salsbury, Campbell)

**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**

* + 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)
	+ 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

Reviews due and scheduled for vote on next GSC meeting, Tuesday, February 17, 2015

**Course Review**

* + BIOLOGY 571: New course, Quantitative Toolkit for Biologists (John Mariadoss, Clark)
	+ ENVIR SCI 510: New course, Species Distribution Modeling (Chauvin¸ Salsbury)
	+ NURS 585: Faculty Role Seminar, Increase Credit hours from 1 to 3; drop prerequisite (Hossain, Frederiksen)
	+ PLP 512: New course, Topics in Plant Pathology (Schwartz, Campbell)

**Program Review**

* + Department of Mechanical Engineering: Revise Graduation requirements for the Master of Science in Mechanical Engineering (Thesis and Non-Thesis) (James, Slaker)
	+ Department of Mechanical Engineering: revise graduation requirements for the PhD in Mechanical Engineering- (James, Slaker)

**Certificate Review**

* + Department of Educational Leadership, Sports Studies, Educational/ Counseling Psychology: New Graduate Certificate ( WSU Pullman) in Applied Social Science Research Methods (John Mariadoss, Adrian) – (note: Graduate School review raised concerns in title)
	+ Interdisciplinary Certificate Across the WSU Campus: New Graduate Certificate: C-NSPIRE, Carbon and Nitrogen Systems Policy Oriented Integrated Research Education (Hossain, Marsh) - (note: continuing shift toward interdisciplinary degree offerings)