**Members Present**: Linda Frederiksen, Donna Potts, Jennifer Schwartz, Babu Mariadoss, Joann Dotson, Tom Salsbury, Jiyue Zhu, Amit Dhingra, Murali Chandra,

**Members Absent**: Ted Chauvin, Pete Jacoby, Robert Richards, Lincoln James

**Students Present:** Valerie Adrian

**Students Absent:** Emily Larson, Tom Bersano

**Graduate School Members:** Lori Carris, Troy Jackson

Meeting called to order at 3:02pm

Announcements: Quorum Reached. Ted Chauvin returns to the Committee and will resume his role as Co-Chair. Tom Salsbury returns to the Committee, replacing Darcy Miller.

**Action Items:**

Approval of **Meeting Minutes** from 12-1-15

**Primary Reviewer (Chandra):**

* [BIO 594](http://gradschool.wsu.edu/documents/2015/01/1-20-15-biology-594.pdf): Advanced Topics in Evolution (new course) (Chandra, Mariadoss) \*\*\*TABLED PENDING MORE INFO FROM DEPARTMENT
* [ECONS 522](http://gradschool.wsu.edu/?p=9107) Financial and Commodity Derivatives New Course 3 Credits (Chandra, Adrian) \*\*\*CHANDRA APPROVED POTTS SECONDED \*\*\*APPROVED PENDING MINOR CHANGES FROM DEPT
* [ECONS 536](http://gradschool.wsu.edu/?p=9111) Applied Statistical and Econometrics for Economics and Finance. New Course 3 Credits (Chandra, Adrian) \*\*\*CHANDRA APPROVED POTTS SECONDED \*\*\*APPROVED PENDING MIOR CHANGES FROM DEPT
* [ECE 576](http://gradschool.wsu.edu/?p=9119) Sensors New Course 3 Credits (Chandra, James) \*\*\*TABLED PENDING SECONDARY REVIEWERS INPUT

**Primary Reviewer (Potts):**

* [AMER ST 528](http://gradschool.wsu.edu/?p=9096)  Cultural Studies. New Course 3 Credits. (Potts, Dotson) \*\*\*TABLED PENDING UPDATED INFORMATION FROM DEPARTMENT
* [AMER ST 515](http://gradschool.wsu.edu/?p=9099)  The Neoliberal University. New Course 3 Credits (Potts, Larson) \*\*\*MOTION TO APPROVE POTTS/ CHANDRA SECONDED \*\*\*APPROVED
* [ECE 525](http://gradschool.wsu.edu/?p=9136) Experimental Methods for Electrical Engineering. New Course 3 Credits (Potts, Bersano)\*\*\*MOTION TO APPROVE BY POTTS CHANDRA SECONDED \*\*\*APPROVED
* [ECE 533](http://gradschool.wsu.edu/?p=9139) Advanced Antenna Design. New Course 3 Credits (Potts, Mariadoss) \*\*\*CHANDRA APPROVED MOTION POTTS SECONDED \*\*\*APPROVED

**Primary Reviewer (James):**

* [BIO 596](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-596.pdf): Advanced Topics in Physiology (new course) (James, Chandra) \*\*\*TABLED
* [PL P 511](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/073-PL-P-511-Revised.pdf) 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
* [PHARMSCI 540](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/037-PHARMSCI-540-Revised.pdf) Fundamentals of Chronopharmacology  New Course. 3 Credits. (James Chandra) \*\*\*TABLED
* [ANTH 568](http://gradschool.wsu.edu/?p=8871) Research Design and Grant Writing.New course. 3 Credits.(James, Larson) \*\*\*TABLED
* [ECE 702](http://gradschool.wsu.edu/?p=9123) Master’s Special Programs, Directed Study and/or Examination. New Course. Variable Credits (James, Larson) \*\*\*TABLED
* [ECE 586](http://gradschool.wsu.edu/?p=9150) Solid State Device Design and Modeling. New Course 3 Credits (James, Chandra) \*\*\*TABLED

**Primary Reviewer (Mariadoss):**

* [PSYCH 519](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/029-PSYCH-519-withRevSyllabus.pdf) Industrial/Organizational Psychology Restore course previously taught as cooperative, but removed from catalog in 2012. New prerequisite and description. (Mariadoss, James) \*\*\*TABLED
* [BIO 595:](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-595.pdf) Advanced Topics in Ecology (new course) (Mariadoss, Dhingra) \*\*\*TABLED PENDING MORE INFORMATION FROM THE DEPARTMENT
* [MGMT 587](http://gradschool.wsu.edu/?p=9253) Professional Ethics and Practice in Business [Program Proposal](http://gradschool.wsu.edu/documents/2015/12/mgmt-587-propsal-form.pdf) (Mariadoss, Frederiksen) \*\*\*TABLED PENDING HEARING BACK FROM DEPARTMENT

**Primary Reviewer (Schwartz):**

* [NURS 582](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/NURS-582-Internship-revised-040615.pdf): Psychiatric Mental Health Nurse Practitioner Internship/ Revised (Schwartz, Frederiksen)  ([Review](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/4-7-15-Nurs-582-course-review-Schwartz_092515.pdf)) \*\*\*SCHWARTZ APPROVED MOTION POTTS SECONDED \*\*\*APPROVED
* [ECE 501](http://gradschool.wsu.edu/?p=9133) Fundamentals of Laboratory on Chip. New Course (Schwartz, Adrian) \*\*\*SCHWARTZ APPROVED MOTION POTTS SECONDED \*\*\*APPROVED PENDING MINOR CHANGES BEING MADE BY DEPARTMENT
* [MGMT 582](http://gradschool.wsu.edu/?p=9249) Personal and Human Resource Management (Schwartz, Potts) \*\*\*TABLED PENDING MORE INFORMATION FROM DEPARTMENT

**Primary Reviewer (Frederiksen):**

* [HD 505](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/028-HD-505-Revised.pdf) Tidal Leadership New Course/Offered through Global Campus 2 Credits (Frederiksen, Schwartz) \*\*\*TABLED PENDING INFORMATION FROM DEPARTMENT AND UPDATED DOCS
* [CHEM 591](http://gradschool.wsu.edu/?p=9102) Seminar in Inorganic Chemistry New Course 3 Credits (Frederiksen, Bersano) \*\*\*TABLED PENDING RESPONSE FROM DEPARTMENT
* [ECE 537](http://gradschool.wsu.edu/?p=9142) High Frequency Circuit Design. New Course 3 Credits. (Frederiksen, Schwartz) \*\*\*FREDREICKSEN APPROVED POTTS SECONDED \*\*\*APPROVED PENDING CHANGES FROM DEPARTMENT
* Program Proposal: Voiland College of Engineering and Architecture, Electrical Engineering and Computer Science; [Master of Science in Software Engineering](http://gradschool.wsu.edu/documents/2015/03/4-7-2015-ms-in-software-engineering-proposal.pdf)  \*\*\*[Cost Revenue Analysis](http://gradschool.wsu.edu/documents/2015/03/4-7-2015-msse-cost-revenue-analysis.pdf) (Frederiksen, Dhingra)  \*\*\*TABLED PENDING KNOWING WHERE THE NEW PROPOSSED DOCUMENTS ARE IN THE PIPELINE

**BYLAWS REVIEW**

* [ETM Bylaws](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/ETM_Bylaws-Sept-2015.pdf) Updated Graduated Program Bylaws for Engineering and Technology Management (Chandra, Potts) \*\*\*TABLED PENDING UPDATING OF TENURED TRACK AND NON-TENURE ISSUE AND PROFESSIONAL MASTERS
* [Mechanical Engineering Updated Bylaws](http://gradschool.wsu.edu/?p=8919) for Mechanical Engineering Graduate Program. Previous Bylaws: [Mechanical Engineering](http://gradschool.wsu.edu/?p=8914) (James, Schwartz) \*\*\*TABLED CHAIR/CO-CHAIR ISSUE (SCHWARTZ TO BECOME PRIMARY)
* [Materials Science and Engineering Updated Bylaws](http://gradschool.wsu.edu/?p=8927) for Materials Science and Engineering Graduate Program. Previous Bylaws: [MSE Bylaws](http://gradschool.wsu.edu/?p=8930) (Schwartz, Potts) \*\*\*TABLED
* Molecular Plant Sciences Update Graduate [Bylaws](http://gradschool.wsu.edu/?p=9069) (Chandra, Mariadoss) \*\*\*CHANDRA APPROVED MOTION POTTS SECONDED \*\*\*APPROVED

**Discussion Items**

* Revise Graduation Requirements for [Master of Science in Biology](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-requirements-master-science-biology.pdf)
* Revise Graduation Requirements for [PhD in Biology](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-requirements-phd-biology.pdf)
* [ENVIR SCI](http://gradschool.wsu.edu/documents/2015/12/envir-sci-gradua%E2%80%A6ation-protection.pdf) Graduation Certificate in Radiation Protection
* [NEUROSCI 564](http://gradschool.wsu.edu/documents/2015/12/neurosci-564-new-crosslist-course.pdf)  New crosslist course offered as NEUROSCI 564, GLANHLTH 564, MBIOS 564, VET MICR
564, VET PATH 564, VET PH 564; [numbers okay]. Requesting Temp status for Fall 2016
* [NURS 505](http://gradschool.wsu.edu/documents/2015/12/nurs-505.pdf)Analytical Foundations for Practice Inquiry
* Revise graduation core requirements for [Doctor of Nursing Practice](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-core-requirements-doctor-nursing-practice.pdf) for post-bacc and post-
Master’s. Assigned to HSCC 10/20/2015. HSCC Approved.
* Revise graduation requirements [PhD in Materials Science and Engineering Program](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-requirements-phd-materials-science-engineering-program.pdf)
* New Graduate Certificate in [English Language Learners](http://gradschool.wsu.edu/documents/2015/12/new-graduate-certificate-english-language-learners.pdf)
* [MGMT 589](http://gradschool.wsu.edu/documents/2015/12/mgmt-589.pdf) Change course subject from MGTOP to MGMT. Hold for decision on
professional MBA courses. This course determined to be a graduate course.

Meeting Adjourned at 4:32pm