Video Conference Dial 5708630

Phone Dial: 509-335-9445, enter meeting ID 08630 (then press #)

Location: Pullman (Lighty 403), Spokane (SNRS 204), Vancouver (VDEN 301), Tri-Cities (TWST 260)

**Informational Item**

Notes and Information

Faculty Senate Meeting:

* AMER ST 528, ANTH 568, CHEM 591, ECE 533 \*\*\*APPROVED
* ECE 576, ECE 576, ECE 586, ECE 702 MGMT 582, MGMT 589 \*\*\*APPROVED
* NURS 505, PSYCH 519 \*\*\*APPROVED
* Molecular Sciences Bylaws

**Action Items**

(Presented for approval)

February 2nd, 2016 Meeting Minutes

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)
* 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. (Frederiksen, Larson)
* 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)

Primary Reviewer (Chauvin):

* College of Education Graduate Curricular Change Request (Chauvin, Dhingra)
* [Graduate Restructure Tables](http://gradschool.wsu.edu/documents/2016/01/college-ed-grad-restructure-tables.pdf),
* [Name Changes,](http://gradschool.wsu.edu/documents/2016/01/college-education-name-changes-graduate-restructure.pdf)
* [Proposal to Discontinue a Degree Program](http://gradschool.wsu.edu/documents/2016/01/college-ed-dis-continue-degree-program.pdf)
* [ANTH 525](http://gradschool.wsu.edu/documents/2016/01/anth-525.pdf) Medical Anthropology (New Course) [Updated Syllabus](http://gradschool.wsu.edu/documents/2016/02/anth-525-updated-syllabus.pdf) (Chauvin, Salsbury)

Primary Reviewer (Schwartz):

* Graduate School Policies and Procedures Update (2016-17) (Schwartz, Mariadoss)
* [Policies and Procedures Manuel](http://gradschool.wsu.edu/documents/2016/01/graduate-school-policies-procedures-manual.docx)
* [Handbook Change Summary](http://gradschool.wsu.edu/documents/2016/01/handbook-change-summary-2.docx)

Primary Reviewer (Salsbury):

* [CPT\_S 583](http://gradschool.wsu.edu/documents/2016/01/cpt_s-583.pdf) Software Quality (New Course) (Salsbury, Zhu)
* [CPT\_S 515](http://gradschool.wsu.edu/documents/2016/02/cpt_s-515-advanced-algorithms.docx) Advanced Algorithms (Salsbury, Chauvin) [Program Proposal Form](http://gradschool.wsu.edu/documents/2016/02/cpt_s-515-new-program-info.docx)

Primary Reviewer (Zhu):

* [CPT\_S 582](http://gradschool.wsu.edu/documents/2016/01/cpt_s-582.pdf) Software Testing (New Course) (Zhu, Dotson)

Primary Reviewer (Mariadoss):

* [BIO 595:](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-595.pdf) Advanced Topics in Ecology (new course) (Mariadoss, Dhingra)
* [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)

Primary Reviewer (Potts):

* [CPT\_S 581](https://gradschool.wsu.edu/?post_type=document&p=9850&preview=true) Software Maintenance (New Course) (Potts, Dotson)
* [AMER ST 529](https://gradschool.wsu.edu/?post_type=document&p=9854&preview=true) Cultural Politics of The Body. New Course (Potts, Dotson)
* Revise Graduation Requirements for [Master in Science in Plant Biology](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-requirements-master-science-plant-science.pdf) —[Corrected Major Change Form](http://gradschool.wsu.edu/documents/2016/01/m-s-plant-biology-updated-major-change-form.pdf) (Potts, Mariadoss)
* Revise Graduation Requirements for [PhD in Plant Biology](http://gradschool.wsu.edu/documents/2015/12/revise-graduation-requirements-phd-plant-science.pdf) —[Corrected Major Change Form](http://gradschool.wsu.edu/documents/2016/01/phd-plant-biology-updated-major-change-form.pdf) (Potts, Mariadoss)

Primary Reviewer (Chandra):

* MBIOS Major Change Request [[PDF]](https://gradschool.wsu.edu/wp-content/uploads/sites/19/2014/06/023-MBIOS-Graduate-Certificate-00000004.pdf) Request to Revise Requirements of the Graduate Certificate in Molecular Bio-sciences (Chandra,Zhu)
* [BIO 594](http://gradschool.wsu.edu/documents/2015/01/1-20-15-biology-594.pdf): Advanced Topics in Evolution (new course) (Chandra, Mariadoss)
* [BIO 596](http://gradschool.wsu.edu/documents/2015/01/1-20-2015-biology-596.pdf): Advanced Topics in Physiology (new course) (Chandra, Chauvin)
* [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. (Chandra, Chauvin)

Primary Reviewer (Dhingra):

* [MATH 591](http://gradschool.wsu.edu/documents/2016/01/math-591.pdf) Seminar in Mathematical Biology (New Course) (Dhingra,Frederiksen)

**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)
* [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) (Schwartz, Chauvin)
* [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)
* Engineering Science Updated [Bylaws](http://gradschool.wsu.edu/documents/2016/01/engineering-science-program-bylaws.docx) (Dotson, Salsbury)
* Experimental Psychology Updated [Bylaws](http://gradschool.wsu.edu/documents/2016/01/experimental-psychology-updates-bylaws.doc)(Dotson, Salsbury)
* Pharmaceutical Sciences  [Updated Bylaws](http://gradschool.wsu.edu/documents/2016/02/pharmaceutical-sciences-updated-bylaws.doc) (Salsbury, Chauvin)

**Discussion Items**

* [ED PSYCH 577](http://gradschool.wsu.edu/documents/2016/02/ed-psych-577.pdf) Item Response Theory New Course. 3 Credits
* [EM 568](http://gradschool.wsu.edu/documents/2016/02/em-568.pdf) Risk Assessment and Management. New Course 3 Credits
* **CPT\_S**New Degree [Proposal](http://gradschool.wsu.edu/documents/2016/02/cpt_s-new-program-proposal.pdf) for Master of Science in Software Engineering. [Requirements](http://gradschool.wsu.edu/documents/2016/02/msse-requirements.pdf).
* [AMER ST](http://gradschool.wsu.edu/documents/2016/02/amer-st-revised-graduate-requirements.pdf) Revised Graduate Requirements for a PhD in American Studies.
* [ENG 545](http://gradschool.wsu.edu/documents/2016/02/eng-545-esl-graduate-student-writing-workshop.pdf) ESL Graduate Student Writing Workshop. New Course [Updated Syllabus](http://gradschool.wsu.edu/documents/2016/02/eng-545-updated-syllabus.docx)
* ECE (WSU Vancouver) New Graduate Requirements for [Master of Science in Electrical Engineering](http://gradschool.wsu.edu/documents/2016/02/master-science-electrical-engineering-wsu-vancouver.pdf) [Correspondence](http://gradschool.wsu.edu/documents/2016/02/ee-vancouver-correspondence.pdf)
* [MATH 593](http://gradschool.wsu.edu/documents/2016/02/math-593.pdf) Current Research in combinatorics, linear Algebra and Number theory. New Course.
* [MATH 594](http://gradschool.wsu.edu/documents/2016/02/math-594-current-research-mathematics-education.pdf)Current Research in Mathematics Education. New Course.