Meeting Minutes
Graduate Studies Committee
Tuesday, December 9, 2014

Members Present: Tom Salsbury, Jonathan Yoder, Akram Hossain, Lou Vyhnanek, Jennifer Schwartz, Sue Marsh, Ted Chauvin, Kenn Daratha, Chandra Murali
Members Absent: Aurora Clark, Babu Mariadoss, James Lincoln, Bob Richards (on leave fall 2014)
Graduate School Members: Lori Carris, Ana Rarig
Students Present: Megan Slaker, Valerie Adrian
Students Absent: Chris Campbell

Meeting called to order at 3:07pm

Action Items

- November 18, 2014 Meeting minutes- Approved

Center Review

- WSU Spokane Health Science STEM Education Research Center. Review conducted by Dr. Daratha and Dr. Chauvin. They met with the committee for the center regarding how to strengthen the center proposal. Concerns as they relate to the graduate students were addressed. –pending further review at the next meeting in January.- TABLED

Course Review

- EE CPT 539, EM 521, EM 523, EM 524, EM 535, EM 578, Pending approval from the dean of the College of Engineering and Architecture- TABLED
- PLP 597- pending further review- TABLED

Certificate Review

- Facilities Management and a Specialization in Construction Management, pending approval of the Dean of the College of Engineering and Architecture- TABLED

Bylaw Review

- School of Mechanical and Materials Engineering: Mechanical Engineering PhD and MS (revisions), AND School of Mechanical and Materials Engineering: Materials Science and Engineering (MSE)
  - Primary difference between old and new bylaws is the description of Graduate Faculty membership. In the new version it is more expansive and comprehensive. Moved to approve. Seconded. APPROVED as proposed.
• Department of Sociology: Sociology, MA and PhD (revisions)
  o All important points from the sample bylaws are included. Moved to approve contingent upon revision to quorum language regarding ties. Seconded. APPROVED (one abstention)
• School of Electrical Engineering and Computer Science; Electrical Engineering and Computer Science, PhD and MS plans (new)
  o Minor grammatical errors. Otherwise the bylaws are clear. Moved to approve with minor changes as presented by reviewers including revisions to quorum language under title VII regarding ties. Seconded. APPROVED
• SMB bylaws- pending response from the academic unit- TABLED
• Department of ECLP: Sports management- pending response from unit- TABLED

Discussion Items:

Assignments:

• COMSTRAT 702, Marsh, and Mariadoss
• ANTH 522, Vyhnaneck, and Hossain
• HORT 550, Clark and Campbell
• AMDT, Salsbury and Adrian
• CHE 585, Vyhnaneck, and Mariadoss
• IPM 552, Yoder and Schwartz
• BYSE 541, Chandra and James
• COE: Statewide Doctor of Education (Ed.D.) program bylaws, Marsh and Slaker
• Remove Academic Integrity Hearing Board (AIB) composition change memo

Meeting adjourned at 3:33PM