Meeting Minutes
Graduate Studies Committee
Tuesday, March 24, 2015

Members Present: Kenn Daratha, Tom Salsbury, Babu John Mariadoss, Chandra Murali, E. Lincoln James, Jennifer Schwartz, Akram Hossain, Sue Marsh, Ted Chauvin, Jonathan Yoder, Linda Frederiksen
Committee Members absent: Aurora Clark
Students Present: Chris Campbell, Valerie Adrian
Students Absent: Megan Slaker
Graduate School Representatives Present: Anastasia Rarig, Lori Carris, Pat Sturko

Called to order at 3:03 p.m.

Meeting Minutes March 3, 2015- Approved

Announcement: Sue Marsh, Ken Daratha, and Jonathan Yoder will be ending their GSC terms this spring. At the next meeting there will be a vote for the GSC chair next year. Please contact Dr. Daratha within the next two weeks regarding nominations for the GSC Chair.

Action items

- BIOLOGY 594, 595, and 596; GSC is still waiting for updated syllabi - TABLED
- NURS 596: Theory and Science of Nursing II, moved to approve. Seconded. – APPROVED
- College of Communication Bylaws (PhD, and MA). No major changes were recommended. Moved to approve as presented. Seconded. APPROVED
- Changes to Policies and Procedures Manual. In most cases the changes were to reflect current practices in programs, and align these practices with the manual. The most substantive changes were for the professional degree programs. The changes align policies and procedures with current structure. – APPROVED
- PLP 512: Topics in Plant Pathology- APPROVED
- TCH LRN 463/ 563: Teaching Concepts of Probability and Statistics. Remaining issue with the undergraduate vs. graduate work load - TABLED
- ENGR 531: Interdisciplinary Design II. This course shares the same room and time with its undergraduate counterpart. Committee wants to speak with the department to ensure that this is a graduate level course. - TABLED
- ECONS 506: Mathematics Primer for Economists. The student learning outcomes are extremely vague- TABLED
- Masters in Teaching Bylaws- TABLED
- ELSSECP: College of Education: Educational Leadership Graduate Program Bylaws- APPROVED
- ENVIR SCI 521: Uses and Regulation of Radiation delineate. Moved to approve. Seconded. - APPROVED
- NURS 536: Theory and Science of Nursing I- APPROVED
- ED AD 514: Basic Principles of Curriculum Design. Moved to approve. Seconded. - APPROVED
- ANTH 522: Culture and Mind. Moved to approve. Seconded. – APPROVED
- NURS 585: Faculty Role Seminar. Moved to approve. Seconded. – APPROVED
• FS 515: Food Fermentations- Microbiology and Technology. Moved to approved. Seconded. – APPROVED
• CE 562: Advanced Subsurface, Flow and Transport. Moved to approve. Seconded. – APPROVED
• ENVIR SCI 522: Radiation Biology and Ecology. The learning objectives need some revisions. - TABLED
• ENVIR SCI 523: Environmental and Internal Dosimetry – TABLED
• CHE 484/ 585: Interfacial Phenomena. The department is already offering the graduate level course they would like to add the undergraduate component. Moved to approve. Seconded.
  o 6 faculty vote to approve, motion carries- APPROVED
• ENVIR SCI 520: Radiation Instrumentation. - TABLED
• ELSSECP: Applied Social Science Research Methods Certificate. John Mariadoss communicated the committees concerns to the department. The department agreed to change the certificate name to: “Applied Educational Research Methods Certificate”. Moved to approve. Seconded. - APPROVED
• Degree title name change: Prevention Science, change from Master of Arts in Prevention Science to Master of Science in Prevention Science. The degree requirements are indeed more consistent with a Master of Science rather than a master of arts. Moved to approve. Seconded. - APPROVED
• Statewide Ed.D. In Educational Leadership, change name of plan from Educational Leadership to three plans: K-12 Leadership, Higher Education, and Teacher Leadership. Moved to approve. Seconded. – APPROVED. This proposal was subsequently withdrawn by the academic unit.

Discussion Items
Reviews due and scheduled for vote on next GSC meeting, Tuesday, April 7, 2015

Primary Reviewer: Salsbury
Course Review
• SDC 555: Proposed Title: Global Engagement in Design and Construction; Revise title, credits and add repeat hours, prerequisites, and description. Special course fee is currently applied to course and is not changing (Salsbury, Slaker)
Program Review
• Nursing: Revise Certification/ Graduation Requirements for Doctor of Nursing Practice- All Post-Bac and Post Master of Nursing for core regulations (Salsbury, John Mariadoss)
Bylaws Review
• WSU Vancouver, School of Engineering and Computer Science: MS in Computer Science (Salsbury, John Mariadoss)
• WSU Vancouver, School of Engineering and Computer Science: Mechanical Engineering Bylaws (Salsbury, John Mariadoss)

Primary Reviewer: Schwartz
Course Review
• NURS 555: PMHNP Practicum I; new course (Schwartz, Frederiksen)
• NURS 560: PMHNP Practicum II; new course (Schwartz, Frederiksen)
• NURS 582: PMHNP Internship; new course (Schwartz, Frederiksen)
• NURS 533: Trends and Issues in Healthcare Education: Workforce Diversity and Delivery Methods; new course (Schwartz, Slaker)

Primary Reviewer: Chandra
Course Review
• NURS 513: Primary Care I: Health Promotion, Disease Prevention, & Disease Detection; new course, 3 credits (Chandra, Valerie)
• NURS 514: Primary Care Practicum I; new course (Chandra, Valerie)
• CPTS/PSYCH 485/585: Gerontechnology; new Conjoint Cross list Course (Chandra, Clark)
• CPTS/PSYCH 486/586: Gerontechnology II; new Conjoint Cross list Course (Chandra, Clark)

Primary Reviewer: Chauvin
Course Review
• NURS 501: Psychiatric Assessment, Diagnosis and Management of Children and Adolescents; New course, 3 credits (Chauvin, Campbell)
• NURS 502: Psychiatric Assessment, Diagnosis and Management of Adults and Geriatrics; New course, 3 credits (Chauvin, Campbell)

Program Review
• Revise Graduation requirements for Doctor of Nursing Practice- Family Nurse Practitioner (Chauvin, Salsbury)

Primary Reviewer: Clark
Course Review
• NURS 537: Primary Care III: Chronic and Complex Health Conditions; new course, 3 credits (Clark, Salsbury)
• NURS 538: Primary Care Practicum III; New course (Clark, Salsbury)

Academic Rules Review
• Revisions to Academic Rules 116 and 117; and Revisions of Academic Rules proposed by the Registrar (Clark, Yoder)
• Revisions to Academic Rule 90. Grade and Grade Points, Adding “Z” Grade (Clark, Yoder)
• Revisions to Academic Rule 104. Academic Complaint Procedures; and 105. Administrative Changes to Final Grades (Clark, Yoder)

Primary Reviewer: Hossain
Course Review
• CE 562: Advance Subsurface, Flow and Transport; New course, 3 credits (Hossain, Frederiksen)- Moved to action item
• NURS 584: Theory and Policy Development in Systems of health care Delivery; Increase Credits from 2 to 3; Change title; prereq, and description (Hossain, Frederiksen)
• NURS 591: Mixed Methods for Program Development, Implementation and Evaluation; Increase Credits from 2 to 3; revise description (Hossain, Frederiksen)
• NURS 576: Organizational Systems and leadership roles in nursing practice; new course (Hossain, Yoder)
Certificate Review
- Materials Science and Engineering Program certificate name change: change from Nuclear Engineering, to Nuclear Materials; and revise certificate requirements (Hossain, Chandra)

**Primary Reviewer: James**

Course Review
- NURS 544: Therapeutic Modalities I: Introduction to Therapies; new course, 3 credit hours (James, Marsh)
- NURS 545: Therapeutic Modalities II: Specialization in Therapy; new course, 3 credit hours (James, Marsh)
- NURS 547: Introduction to Practice Therapeutic Modalities; new course 3 credit hours (James, Marsh)

**Primary Reviewer: John Mariadoss**

Course Review
- NURS 573: Rational Prescribing; Increase Credits from 2 to 3 (John Mariadoss, James)
- NURS 530: Theory of Psychopharmacology and Safe Prescribing Practices; new course, 3 credits (John Mariadoss, James)

Program Review
- NURSING: Revise graduation requirements for the Doctor of Nursing Practice- Psychiatric Mental Health Nurse Practitioner (John Mariadoss, Chauvin)

**Primary Reviewer: Marsh**

Program Review
- NURS 508: Diagnostics and Procedures for Primary Care Practice; New course, 2 credit hours (Marsh, Slaker)
- NURS 509: Primary Care Management of Common Acute Conditions; New course, 3 credits (Marsh, Slaker)

**Primary Reviewer: Yoder**

Course Review
- NURS 515: Primary Care II: Acute Health Conditions; new course, 2 credits (Yoder, Campbell)
- NURS 516: Primary Care Practicum II; new course (Yoder, Campbell)
- NURS 542: Population focused Clinical Foundations for Healthcare Educators; new course, 3 credit hours (Yoder, Valerie)

Meeting Adjourned at 4:33p.m.