

GESC Meeting Minutes
Monday, March 26, 2015
2:30 – 4:00 PM, RLC 202

Voting Members Present: Holly Irwin (Chair), Mark Pitts, Dave Phillips, Kim Hogelucht, Larry Rankin, Phyllis Fox, Michelle Chen, Enedina Martinez and Mike Lodahl

Resource Members Present: Brenda Wright, Katie Jacobson, Deb Erickson, Dan Bothe, Jamie Ressler, Elise Grant, Myrna May and Rusty Goodrick

Called to Order/Prayer: Holly Irwin

NOTE: From this day forward we will have a section called “CONSENT AGENDA ITEM(S) which will be highlighted in the minutes. Also, for today only with our “new business” being so packed we are going a little out of order beginning with “old business.”

CONSENT AGENDA ITEM(S)

GESC Minutes for 02.26.15, 3.16.15 (electronic)(Tab 3)

End of Year Report (see below for context)

- End of Year Report: GESC Chair reached out to former GSC Chair regarding feedback on the purpose of the End of Year Report. It was two-fold: (a) to comply with the then policy of each committee reporting to the faculty and (b) to ensure that the full faculty were aware of graduate, bringing attention to this area of the university. Our culture is such, now, that committees do not report to the full faculty and graduate programs have been getting a lot of attention this past year. GESC Chair proposes that we end the task of the End of Year Report by our Graduate Directors until such a time there is rationale behind this task or something similar. Chair proposes this as a Consent Agenda issue unless a committee member suggests we discuss this first.
- Update on recent Graduate and Professionals Director's Council (GPDC) meeting (Just read - not action needed)

Checklist: We discussed the checklist and will pilot this process for one year. Graduate Directors will discuss initial student services issues with appropriate personnel as they are building their program/proposal. Once it is formally submitted to GESC, GESC will forward to GPAC for final review. This way, the processes can happen in parallel. Any flagged issues, then, would be taken care of before going to the faculty floor (or in a worst case scenario, pulled until issue is resolved). GPAC, GPDC, and GESC will use the Google Drive document to keep tabs on where a proposal is in the process. GESC will consider making the checklist as part of the template to keep Graduate Directors advised of the different steps needing attention as a program/proposal is built.

Admission under exception policy: Not all Graduate Directors were able to attend the meeting. GESC Chair will follow up on needed changes to exception policy via email.

Student support: Not all Graduate Directors were able to attend the meeting. GESC Chair will follow up on needed changes to exception policy via email.

Final/Comprehensive exam seat time: Not all Graduate Directors were able to attend the meeting. GESC Chair will follow up on needed changes to exception policy via email.

Old BUSINESS:

Certificate parameters recommendations, Revision (Mark Pitts) (handout)

Discussed and reviewed the parameters again, going step by step through the handout. It was requested that the Certificate Size be revised from “between 6 and 15 units” **TO** “between 6 and 18 hours” especially with all the new CEL certificates being implemented. This allows for the 9 units per semester.

Motion: To accept the “Certificate Development Parameters Proposal - GRAD” with the exception of increasing the units needed for a certificate be between 6 to 18 and NOT 6 to 15 units. (Dave Phillips, Larry Rankin m/s/p)

NEW BUSINESS:

MA in Counseling and Student Development Proposal (Type 2) (Dione Taylor and Deb Erickson)

Proposal presented going step by step through the handout. Highlights were to eliminate the course GED633 from the Master of Arts, eliminate 1 unit of GED687 and then add GED689 at 3 units and GED689P at 1 unit. Will also eliminate

2 units of GED671 bringing it from 5 units down to 3 units. Then adding GED691 at 2 units and final change would be to change the course title of GED662. See handout for details of all changes. The MA will continue to be at 36 units.

Motion: To accept SOE MA proposal as presented. (Phyllis Fox, Kim Hogelucht m/s/p)

Location Proposal: Palomar and Mira Costa as cohort locations (Dave Phillips)

Dave explained that with all our new certificate programs and partnerships within the Center of Extended Learning the locations of courses being offered may be a distance from our main campus. To meet WASC approval we must approve all our cohort locations that are more than 25 miles away.

Motion: To accept Location Proposal as presented for Palomar and Mira Costa cohorts. (Larry Rankin, Michelle Chen m/s/p)

Certificate in Naturalist Interpretation: (Dave Phillips) (handout)

Dave presented the outline of this new certificate which will add 7 new courses and 18 units. This is a standalone certificate. Great discussion in how this program came about and how no other universities offer degrees in naturalist interpretation. This program has great potential especially since we will be working with the National Parks Service, State Parks Service, San Diego Zoo, San Diego Safari Park and the National Association for Interpretation. Highlight is that these units can be transferred into the BA completion program. As mentioned earlier in the discussion regarding the Certificate Development Parameters Proposal for Grad the change of units from 6 - 15 to 6 – 18 units was approved. This change also needs to be approved for this certificate. 2 motions are being brought forward:

Motion 1: To accept change to the Certificate Development Parameters Proposal for the standalone certificate assessments plans will be independently developed and approved. (Holly Irwin, Mark Pitts m/s/p)

Motion 2: To accept the Certificate in Naturalist Interpretation. (Larry Rankin, Kim Hogelucht m/s/p)

MBA Proposal (Jamie Ressler and Dan Bothe) (handout)

MBA proposal presented by Jamie and floor opened for discussion. The main highlight for the MBA is the elimination of 2 current concentrations (Sustainability and Not for Profit) and adding 2 new concentrations (Innovation & Entrepreneurship and Project Management) keeping the MBA at a total of 4 concentrations. There will elimination of courses along with courses being added – see details in handout.

Motion: To accept proposals as presented with the exception to grammar correction on page 20. (Enedina Martinez, Dave Phillips m/s/p)

ADC: Criminal Justice (Dave Phillips and Pat Leslie) (handout)

Dave and Pat presented the proposal for the new Adult Degree Completion Program – Criminal Justice, to begin Fall 2015. This is a brand new, straight forward certificate as outlined in the handout. There will be some tweaking on course content as the courses are developed. In reviewing the handout a couple of changes were noted, page 3 under core ADC courses a couple of course number changes SCL360 really is SCL400, BST301 really is BST304 (listed correctly on page 8).

Motion: To accept proposal as presented with exception to minor changes in course numbers. (Kim Hogelucht, Mike Lodahl m/s/p)

Adjourned: 4:06 PM

Next Meeting will be: Monday, **April 16, 2015**, 2:30 to 4:00 p.m., RLC, 202

Submitted by Cindy Wickwire, Administrative Assistant SSPS
Approved by Holly Irwin, Dean SSPS