

GESC Meeting Minutes
Monday, September 29, 2014
9:30 – 11:00 a.m., David Strawn Conference Room

Voting Members Present: Holly Irwin (Chair), Mark Pitts, Dave Phillips, Larry Rankin, Mike Lodahl, Phyllis Fox, Kim Hogelucht, Michelle Chen, Enedina Martinez, Dean Nelson, Nick Pacella (Grad Student)

Resource Members Present: Jeanne Maiden, Katie Jacobson, Laura Leinweber, Myrna May

Called to Order and Opening Devotion/Prayer: Holly Irwin

GSC Minutes: No vote held due to time constraint issue. Following minutes to be approved at next meeting: 09.11.14, 09.16.14(electronic) and 09.29.14. (Tab 3)

NEW BUSINESS:

Issues of confidentiality and proper oversight: Holly Irwin

Reiteration of keeping student names and ID confidential when we get Graduate Student Petitions. When we put them in the folder for review the name and ID will be blacked out. When voting on proposals, unit leader will be excused from the room.

College of Extended Learning Adult Degree Completion Program: Management and Relational Development – Type 2 Proposal: Dave Phillips (handout)

Dave presented the proposal, reviewed the proposal in handout form along with reviewing on the overhead. Floor was open for discussion and was well received.

Motion to accept the Type 2 proposal for the Adult Degree Completion Program/Management and Relational Development as presented. (Mike Lodahl, Enedina Martinez, m/s/p)

SOE Intern Support Seminar, EDU 648 – Type 4 Proposal: Jill Hamilton-Bunch via Google-Hangout (handout)

Jill presented the proposal and floor was open for discussion. The proposal is showing the intention of changing the units required for the intern to register for from .5 units to 3 units. The rationale for this is the California Commission on Teacher Credentialing (CTC) requirement has changed for the number of hours of coaching needed for intern support in public schools. This does not change the units needed for the student to graduate.

Motion to accept the Type 4 proposal for the SOE Intern Support Seminar, EDU648 as presented (Phyllis Fox, Larry Rankin, m/s/p)

Extended Learning Online Definitions: Dave Phillips (handout)

An updated handout was presented which gives a full explanation of the Extended Learning Online Definitions and Practices that will be followed as the Extended Learning program is developed. Extending Learning of course will be working closely with Mark Pitts of how and what is submitted for catalog print.

Graduate Student Handbook: Holly Irwin

With the Handbook, draft form, being over 70 pages long no handout given but was sent electronically for review along with being present on overhead.

Motion to accept the draft proposal of the Graduate Student Handbook as presented today with the knowledge that the handbook will be updated in the near future. (Holly Irwin, Enedina Martinez, m/s/p)

Adjourned: 11:00 AM.

Next Meeting will be: Monday, **October 13, 2014**, 9:30 – 11 AM, David Strawn Conference Room

Submitted by

Cindy Wickwire

Approved by

Holly Irwin, Dean SSPS