

**GESC Meeting Minutes**  
**Monday, October 13, 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, Myrna May, Jamie Ressler, Deb Erickson, Ken Evilsizor

**Called to Order and Opening Prayer:** Holly Irwin

**GESC Minutes:** Minutes for 9.11.14, 9.16.14 (electronic) and 9.29.14 were reviewed (Tab 3)

**Motion** to accept minutes (Phyllis Fox, Enedina Martinez m/s/p)

**NEW BUSINESS:**

**Certificate Programs: Size and Scope:** Mark Pitts (Handout Tab 8)

Reviewed handout and then floor was open for questions and answers. There is a need to get structure in place prior to students being able to sign up for the certificate program. It's our hope that students pursuing/obtaining a certification will lead them into one PLNU degree programs. Also took a look at the different name CEU vs Academic Credit. Continuing Education units should match the industry standard (10 hrs = 1 CEU). Action item is to find out what each department requires at present time and then make the plans to equal the National Standard.

**Interpretation Certificate (type 2 proposal):** Dave Phillips (Handout Tab 14)

There was an explanation of the "draft" proposal along with a review of the handout followed by the floor being opened for group discussion, questions and answers. The only requirement to sign up for this 18 unit certificate is to have High School equivalence.

**Motion** to accept this draft Interpretation Certificate, type 2 proposal (Dean Nelson, Mike Lodahl m/s/p)

**Integrated Studies with an Emphasis in Education (type 2 proposal):** Deb Erickson and Dave Phillips (Handout Tab 14)

Reviewed handout of the proposal along with an updated form from Dave Phillips, then the floor was opened for discussion. This is 31.5 units Certificate, all face to face. If student is going 3/4 time they are eligible for financial aid. Looking at having 50 students (25 from Mission Valley and 25 from Bakersfield).

**Motion** to accept this SOE Integrated Studies Certificate, type 2 proposal (Phyllis Fox, Larry Rankin m/s/p)

**RN to BSN Adult Degree Completion Program (type 2 proposal):** Barb Taylor (Handout Tab 14)

Barb gave the presentation of the RN to BSN Adult Degree Completion Program, and then the floor was open for discussion. The goal is to have this program begin Fall 2015.

**Motion** to accept the RN to BSN Adult Completion Program proposal (Kim Hogelucht, Dean Nelson m/s/p)

**Old BUSINESS:**

**Academic Dishonesty Forms:** Mark Pitts (Handout Tab 8)

Structure is in place, follows format of other policies we already have in use.

**Motion** to accept to accept the Academic Dishonesty Forms as presented (Dave Phillips, Larry Rankin m/s/p)

**Adjourned: 10:57 AM.**

**Next Meeting will be:** Monday, **October 27, 2014**, 9:30 – 11 AM, David Strawn Conference Room

Submitted by

Cindy Wickwire

Approved by

Holly Irwin, Dean SSPS