

GESC Meeting Minutes
Monday, October 27, 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, Nick Pacella (Grad Student)

Resource Members Present: Jeanne Maiden, Myrna May, Deb Erickson

Called to Order and Opening Prayer: Holly Irwin

GESC Minutes: Minutes for 10.13.14 were reviewed (Tab 3)

Motion to accept minutes (Larry Rankin, Phyllis Fox m/s/p)

NEW BUSINESS:

Graduate Culture: Holly Irwin (Handout Tab 4)

Holly provided an update regarding graduate culture. The GPDC will facilitate a discussion on a graduate faculty orientation with a deadline of fall 2015. The Provost's Council will discuss any institutional organization needs related to continued cultivation of a graduate culture.

Master of Ministry: Holly Irwin

Holly discussed an item relating to the Master of Ministry program revision that took place in the 2012-2013 academic year. This item was discussed at both the former GSC and full faculty, but felt it would be important to have this specified in the current GESC minutes. *The Master of Ministry program allows students to transfer a maximum of 6 credit hours from another institution OR to transfer a maximum of 12 credit hours from the Nazarene Theological Seminary (NTS), a partnership made with NTS regarding their Master of Divinity program. The understanding is that the 12 units comes directly from the NTS program and not another institution.*

Motion to accept this modification to the minutes (Mike Lodahl, Kim Hogelucht m/s/p)

MSN Type 4 Proposal: Jeanne Maiden (Handout Tab 12)

Jeanne presented two course description changes to the potential DNP program.

Motion made to accept the MSN proposal with following modification (see below).

GNSG 707 Catalog description: "Utilization of ... **is emphasized in relation** to innovative..." (Dave Phillips, Mike Lodahl m/s/p)

MASOL Type 4 Proposal: Dave Phillips (Handout Tab 14)

Dave presented one course description change to the MASOL program.

Motion to accept the MASOL proposal (Larry Rankin, Phyllis Fox m/s/p)

RN to BSN Adult Degree Completion Type 4 Proposal: Dave Phillips (Handout Tab 14)

Dave presented two modifications to the admission requirements to the adult degree completion programs, specific to the RN to BSN program. Note that Item 3 on the Type 4 Proposal will be incorporated into the Type 2 proposal and brought back to GESC for review.

Motion made to accept the RN to BSN proposal with the following change (see below).

"2. Students (having passed the NCLEX) will be granted **up to 15 units** of testing credit." (Phyllis Fox, Michelle Chen m/s/p)

Catalog Revision: Credit Hour Definition, Academic Honesty, Examinations: Mark Pitts (Handout Tab 8)

Mark discussed the need for the catalog to be revised in accordance to the policy approved within the MASOL proposal. In order to ensure clarity, the policy components of the proposal were placed in catalog language and brought to GESC for review.

Motion to accept the catalog revisions as presented (Kim Hogelucht, Mike Lodahl m/s/p)

Online Instruction Policy Revision: Mark Pitts (Handout Tab 8)

Mark presented the need for a policy revision given the recent MASOL proposal. Initial discussion ensued. Topic tabled for further discussion and review at the next GESC meeting. It was also stated that a careful review of undergraduate policies, as compared to adult degree completion programs, is needed by GESC.

Catalog placement for new programs (and appropriate annual review): Mark Pitts

Mark discussed the need for proper catalog placement of new program in light of the overlap of some programs in our new area, College of Extended Learning, and the undergraduate program. A template revision was suggested in order to provide documentation of who has ownership of catalog editorial oversight as well as where in the catalog the proposed program should be placed. This will work for programs as we move forward. However, for existing new programs, a list is needed for (a) catalog editorial oversight, (b) catalog placement, and (c) admission and graduate requirements.

Old BUSINESS:

GPDC Update: Holly Irwin (Handout Tab 8)

Holly provided an update relating to activity of the Graduate and Professional Directors Council (GPDC). The Graduate Student Handbook revision will be overseen by a working group of the GPDC.

Adjourned: 10:56 AM.

Next Meeting will be: Monday, **November 10, 2014**, 9:30 – 11 AM, David Strawn Conference Room

Submitted by	Holly Irwin, Dean SSPS
Approved by	Holly Irwin, Dean SSPS