

GESC Meeting Minutes
Monday, November 10, 2014
9:30 – 11:00 a.m., David Strawn Conference Room

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

Resource Members Present: Jeanne Maiden, Myrna May, Laura Leinweber, Deb Erickson, Jamie Ressler, Dan Bothe

Called to Order and Opening Prayer: Holly Irwin

GESC Minutes: Minutes for 10.27.14 were reviewed (Tab 3)

Motion to accept minutes (Larry Rankin, Enedina Martinez m/s/p)

NEW BUSINESS:

RN to BSN Adult Degree Completion Type 2 Proposal: Dave Phillips/Barb Taylor (Handout Tab 14)

Reviewed proposal with in-depth discussions regarding waving 2 units of the six hours of the required Bible and Theology general education. When reviewing the document on hand please note that the CLO's added are in "red" and are only for our use NOT for the catalog. The Assessment Plan begins in Term 1 with course NSG 350 with the ending assessment in Term 4 with course NSG430.

Motion made to accept the revised RN to BSN proposal: (Phyllis Fox, Michelle Chen m/s/p)

Graduate Program Exceptions Statistics: Holly Irwin, Laura Leinweber (Handout Tab 15)

Reviewed the statistics for students accepted under exception. Further statistics on graduate rates for students admitted under exception would also be helpful to view. This information will be gathered to review at a later meeting.

Student Support Policy

A Student Support Policy was asked of Graduate Programs in order to resource students who are admitted under exception. A Student Support Policy was submitted by the following programs: Master of Ministry, Biology, Master of Science in Nursing, Master of Business Administration. At a later date, GESC will review the following programs: Master of Science in Kinesiology, Master of Arts in Strategic Organizational Leadership, and School of Education.

Motion to accept the student support policies for the four programs listed above. (Larry Rankin, Kim Hogelucht m/s/p)

Old BUSINESS:

Admission Under Exception 15% Rule

Revisited the rule of only 15% of students within a program to be admitted under exception with a GPA under 2.75. A new idea of using a 3-year rolling average was presented, with an additional idea of using enrollment projections for the first two years when beginning a new program. Holly will check with Graduate Directors on whether this might work for their program. If we go in this direction, the process would be monitored for the first year and then revise as needed. Dave Phillips talked about a program "Smarter Measure" that is a good tracking system to see where a student stands before starting the program so that adjustments can be made to help the student to achieve their very best in learning. Dave will get the "Smarter Measure" link to Holly who then will send it out to all Grad Directors explaining this concept and getting their input.

Academic Policies Background Information & Online Instruction Policy Revision: Mark Pitts (Handout Tab 8)

As mentioned at a previous GESC meeting Mark brought forward and discussed the need for the catalog to be revised in accordance to the policy approved within the MASOL proposal. All reviewed the handout that contained the necessary changes put forth in catalog language.

Motion to accept the catalog revisions as presented (Dave Phillips, Larry Rankin m/s/p)

Adjourned: 11:00 AM.

Next Meeting will be: Monday, December 1, 2014, 9:30 – 11 AM, David Strawn Conference Room

Submitted by Cindy Wickwire, Administrative Assistant

Approved by Holly Irwin, Dean SSPS