

GESC Meeting Minutes
Thursday, January 22, 2015
2:30 – 4:00 PM, RLC 202

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

Resource Members Present: Myrna May, Katie Jacobson, Brenda Wright, Deb Erickson, and Conni Campbell

Called to Order: Holly Irwin

GESC Minutes: Minutes for 12.1.14, 12.17.14(electronic), 12.18.14(electronic), 1.08.15 (electronic), 1.14.15 (electronic) were reviewed (Tab 3)

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

NEW BUSINESS:

Graduate Culture (Response requested of Graduate Directors, due 2.27.15): Holly Irwin, Mark Pitts (handout)
An “information only” handout was provided from the GPDC committee meeting that took place 12.16.14.

Type 2: SOE Adult Degree Completion Program – Revised: Deb Erickson & Conni Campbell (handouts) (Tab 10)
This was a continued discussion from our last meeting held 12.1.14. GESC needed more clarification of how this program was to work especially with the graduate culture along with WASC oversight. Deb Erickson, opened the discussion answering questions that were presented to her, Conni Campbell provided a handout showing how the California Teaching Credentials and Undergraduate/Graduate Degree layout. WASC is aware and supportive of credential courses being tied to either the undergraduate or graduate degree. There may be a need for a clear statement for advising that the undergraduate course cannot count toward the Graduate degree because that would be double dipping. The program as it is laid out is in good standing and will work well for the clientele we are wanting to reach. There is one change in the 440/460 courses listed need to be cross listed with 630/634.

Motion to approve the SOE Adult Degree Completion Program as presented: (Dave Phillips, Kim Hogelucht m/s/p)

Type 4: MASOL 602 CLO Modification Dave Phillips (handout)

Dave presented the edited list of Course Learning Outcomes for SOL620 which was presented at an earlier date. With CEL courses being new and in a development mode there is and will be a need to improve the quality of the courses to meet an effective assessment process. When first rolling out the course you have one set of desires but as you develop the course material you see that it needs to go in another direction to better the assessment and alignment with the Program Learning Outcomes. These modifications presented today does just that. As this discussion took place the question came up “Do these CLOs need to come to GESC every time a change takes place during the development of the course or would GESC be good with a method of consensus approval.

Motion to approve the consensus method of approval for CLO changes unless it is a drastic change. (Holly Irwin, Michelle Chen m/s/p)

Motion to approve the CLOs for SOL602 as presented. (Kim Hogelucht, Larry Rankin m/s/p)

GESC Charge and Structure Revision: Holly Irwin (handout)

Reviewed the handout showing the 4 different changes to the “Charge”, began the discussion with the #1 change in adding General Education language (see handout). Would we need to have a separate committee for GESC within GE? GE is like a subcommittee of APC – so we would ask GE for permission which is confusing in itself. Dave Phillips suggested that he talk with the GE committee to get their input/thoughts on this part of the GESC Charge. Changes 2, 3, and 4 are good to go. The discussion ended with the removing the #1 rational change at this time until Dave meets with the GE Committee.

Motion to approve the GESC Structure and Charge Revision as presented with the exception of removing #1 change leaving just 2, 3 and 4 which would go to full faculty for consensus. (Holly Irwin, Dave Phillips m/s/p)

NEW BUSINESS (continued):

MBA Admission Under Exception Policy Jamie (handout)

Review of handout showing the criteria needed to meet before being accepted into the MBA program.

Added the criteria of "A previously earned master's degree from an accredited university OR", changed wording from "GMAT score is above 475, or" to "GPA x 200 plus GMAT score is greater than 900 OR" everything else is the same.

Motion to accept changes made to the MBA Admission Under Exception Policy. (Larry Rankin, Phyllis Fox m/s/p)

All Petition Policies: Verbiage Change: Holly (as listed on the Agenda for 1.22.15)

- From: A minimum of six units of graduate coursework completed with a 3.0 GPA, with no one course lower than a "B-"
- To: A minimum of six units of graduate coursework completed with a 3.0 GPA, with no one course lower than a "B-" in the first semester of the PLNU program.

Motion to accept verbiage change as stated. (Dave Phillips, Larry Rankin m/s/p)

Adjourned: 4:07 PM.

Next Meeting will be: Thursday, **January 29, 2015**, 2:30-4:00 p.m., RLC, 202

Submitted by Cindy Wickwire, Administrative Assistant

Approved by Holly Irwin, Dean SSPS