

**GESC Meeting Minutes**  
**Thursday, February 12, 2015**  
**2:30 – 4:00 PM, RLC 202**

**Voting Members Present:** Holly Irwin (Chair), Dave Phillips, Kim Hogelucht, Larry Rankin, Phyllis Fox and Enedina Martinez, Michelle Chen, Nick Pacella

**Resource Members Present:** Conni Campbell, Myrna May

**Called to Order/Prayer:** Holly Irwin

**GESC Minutes:** Minutes for 01.29.15 and 02.03.15 were reviewed (Tab 3)

**Motion** to accept minutes (Larry Rankin, Kim Hogelucht m/s/p)

**NEW BUSINESS:**

**College of Extended Learning Proposal:** Adult Degree Completion Program in Child and Adolescent. Discussed courses that would be involved in the program as well as the differences in this program and the main campus undergraduate program. Susan shared how this program would provide both depth and breadth. If approved, would have a Fall 2015 start. (Kim Hogelucht, Larry Rankin m/s/p)

**Consent agenda** proposal: Holly proposed that minor changes to Admission Under Exception policy. (Holly Irwin, Dave Phillips m/s/p)

**Admission Under Exception** policy change: The following verbiage is contained on each policy (for each area), “Be or better with first 6 units” which is really a condition of continuing in the program, taking place after they are accepted since they can’t take two courses and get a B before they are actually admitted. Suggest moving this language to the acceptance letter to be a condition for being maintained in the program. Holly will follow up with Graduate Directors individually to determine whether, when removing this language from the policy, they would like to replace this with something else or leave it vacant. Any changes may be brought forth to GESC using the newly approved consent agenda. Question brought up concerning the statistics on students admitted under the exception policy. Myrna sent that data to GESC and will be discussed at the next meeting.

**Graduate and Extended Learning Services Checklist-** Holly provided a brief update regarding a Google Drive file that has been created to keep tabs on a proposed program from various vantage points.

**Adjourned: 3:59 PM.**

**Next Meeting will be:** Thursday, **February 26, 2015**, 2:30-4:00 p.m., RLC, 202

Submitted by                 Holly Irwin, Dean SSPS

Approved by                 Holly Irwin, Dean SSPS