

GESC Meeting Minutes
Thursday, February 26, 2015
2:45 – 4:05 PM, RLC 202

Voting Members Present: Holly Irwin (Chair), Kim Hogelucht, Larry Rankin, Mark Pitts, Phyllis Fox, Michelle Chen, Mike Lodahl and Nick Pacella (Grad Student)

Resource Members Present: Jeanne Maiden, Laura Weinweber, Katie Jacobson, Connie Fish

Called to Order/Prayer: Holly Irwin

GESC Minutes: Minutes for 02.12.15 were reviewed (Tab 3)

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

NEW BUSINESS:

Corona (Inland Empire) Closure: (Connie Fish)

Connie provided a breakdown regarding the closure of Corona/Inland Empire facility. There needs to be a formal submission to WASC regarding the closure. A teach out plan has been configured for each individual student. All coursework is expected to be complete by the end of Spring, 2015. There may be a few students for which they will need to finish a project, but this can easily be managed. We do have at least one student who is transferring to Bakersfield. Taken together, each student will be cared for in the teach out process.

Motion to accept the closure of Corona/Inland Empire facility by GESC. (Kim Hogelucht, Phyllis Fox m/s/p)

ACEX Students: (discussion related to admission under exception) (Myrna)

Myrna was unable to attend we will review at a later date in March.

Old BUSINESS:

Admission Under Exception 15% Rule Revisited: (all programs are OK in piloting this policy)

Discussion and review of the 15% Rule. Motion to use the Admission Under Exception 15% Rule with 3 year rotating average for 1 year pilot to begin FA15 (revisit FA16). Holly will communicate to GR Directors. (Holly Irwin, Michelle Chen m/s/p)

Student Support – Smarter Measure Update: (Holly)

There was a short discussion on this program. At present time BIO and MSN are interested in using this, however, it doesn't work for every area. It is important to note that you don't have to use all or none of this program; you can use just a portion and still get results so others may become interested.

Graduate and Extended Learning Services Checklist- (Mark Pitts) (handout)

GPAC would like to oversee this checklist through the Google Drive, will need to consult with GPDC. We will review again at the March 26th meeting.

Certificate Parameters Recommendation: - (Mark Pitts) (handout)

Discussion on the different certificates i.e. Accredited Certificates or Professional Development Certificates and what type of credit there will be and if CUE units will be available. Mark is going to tweak the document and bring to the March 26th meeting for review.

Adjourned: 4:05 PM.

Next Meeting will be: Monday, **March 16, 2015**, 9:45 to 10:45 a.m., RLC, 202

Submitted by Cindy Wickwire, Administrative Assistant SSPS

Approved by Holly Irwin, Dean SSPS