

GESC Meeting Minutes
Monday, March 16, 2015
9:45 – 10:45 PM, RLC 202

Voting Members Present: Holly Irwin (Chair), Mark Pitts, Dave Phillips, Kim Hogelucht, Larry Rankin, Michelle Chen, Enedina Martinez

Resource Members Present: Myra May

Called to Order/Prayer: Holly Irwin

GESC Minutes: Minutes for 02.26.15 were reviewed (Tab 3)

Motion to accept minutes (Dave Phillips, Larry Rankin m/s/p)

NEW BUSINESS:

Transfer policy for CEL ADC programs: (Dave Phillips) (handout)

Dave presented the background regarding the CEL Undergraduate Transfer Proposal noting that the qualified units for the program need to be “90 units” instead of the “80 units” as listed. Discussion continued with regarding the clarification/definition of “qualified” unit per the GPA standards along with what the cumulative GPA needs to be which is a ‘C’ or higher. The next portion of discussion regarded what type of time limit on courses being transferred in. There isn’t a “time” limit per say, the question would be whether the course content had changed radically since the course was taken i.e. technology change to be considered to be outdated. Dave is to research how to add in language regarding the lack of time limit.

Motion: To accept the Transfer policy for CEL ADC programs with exceptions of changing the wording “...accept up to 80 qualified* units... to “90 units.” (Mark Pitts, Kim Hogelucht m/s/p)

New courses to support Adult Degree Completion programs: (Dave Phillips) (handout)

Again, Dave presented the background regarding the need for the new courses to support the Adult Degree Completion programs. The courses added are mainly to distinguish between the courses for SOL and BLE. In making this distinguish the prefix has been changed from SOL to BLE and the 2 unit courses have been changed to 3 units and the 4 unit courses have been change to 3 units. This is a 100% online program, 14 weeks long with a 1 to 2 hour synchronous component (video conference learning – bringing all the students together at once).

Motion: To accept the new courses as presented to support the Adult Degree Completion program. (Kim Hogelucht, Larry Rankin m/s/p)

MASOL Advanced Standing: (Dave Phillips) (handout)

Dave presented the purpose of this proposal is to provide the students from Nazarene Bible College (NBC) an encouragement to enroll in the PLNU Master of Arts in Strategic Organizational Leadership by offering them 9 hours of advanced standing in the program. This would also open the door to serving the Salvation Army Officers in the Western and Central Territories who already have a special agreement with NBC for undergraduate work. In reviewing the proposal summary it was decided that it would be better to re-write the purpose as such: “This is a request to grant a potential 9 undergraduate units of designated Nazarene Bible College courses as Advanced Standing into the Master of Arts in Strategic Organizational Leadership degree upon completion of the remainder of the program.”

Motion: To accept the proposal for the MASOL Advanced Standing with exception of the re-write of the “proposal summary” as stated above. (Larry Rankin, Enedina Martinez m/s/p)

Old BUSINESS:

No “Old Business” for this meeting.

Adjourned: 10:45 AM

Next Meeting will be: Monday, March 26, 2015, 2:30 to 4:00 p.m., RLC, 202

Submitted by Cindy Wickwire, Administrative Assistant SSPS
Approved by Holly Irwin, Dean SSPS