

GESC Meeting Minutes
Wednesday, September 7, 2016
10:00 – 11:30 PM, RLC 202

Voting Members Present: Holly Irwin (Chair), Mark Pitts, Michael Lodahl, Dave Phillips, Enedina Martinez, James Wicks, Jose Munoz, and Kris Koudelka

Resource Members Present: Mark Maddix, Jamie Ressler, Jeanne Maiden, Myrna May and Jeff Sullivan

Called to Order/Prayer Holly Irwin

AGENDA ITEM(S)

New BUSINESS:

MS Kinesiology Proposal (Jeff Sullivan) Original 4 proposals = adding one more to make 5 proposals

Proposal I: To make various editorial changes to the catalog involving course titles and descriptions. Proposal II: In the Exercise Science concentration, to replace KIN 626: Sport & Exercise Nutrition for Peak Performance (3) with KIN 656: Clinical Exercise Prescription (3).

Proposal III: In the Sport Management concentration, to replace KIN 650: Research Project Seminar (2) with KIN 651: Seminar in Sport Management (2).

Proposal IV: In the Sport Performance and Exercise Science concentrations, to change the requirement of “KIN 625: Special Topics in Kinesiology (3)” to “KIN 625: Special Topics in Kinesiology (3) OR elective (3)”.

Proposal VI: Add in course KIN 651, Seminar in Kinesiology (2) as a course.

Motion to accept with the edits to show 651 and 656 as new courses (Mike Lodahl/Enedina Martinez, m/s/p)

College of Extended Learning Policy (Dave)

Proposal Summary is to update the current graduate attendance policy. Reason is that the policy is too general for the CEL program that have hybrid courses and fully online courses to be able to truly track attendance, absences (you can't just simply log in and be counted as attending). We also need wording in the catalog about “advanced notice” to student for de-enrollment and that notice will be set to their PLNU email address. .Mark Pitts to work on wording for the catalog

Motion to accept with the modifications as provided along with adding the reference for using PLNU email for notification of de-enrollment prior to last day to drop class. (Jose Munoz/Mike Lodahl, m/s/p)

INFORMATIONAL ITEM(S)

Policy Proposal for minors in the Adult Degree Completion Program (ADC Program) was approved by the summer GESC committee. You can find the proposal in our shared google documents.

GESC Student Representation: Have not been able to find a representative for this year. Holly gave a layout of which departments have been represented over the years. We had hoped to have a grad student from SOE but 3 attempts have been made and it has worked out.

Discussion with committee to continue to look for a representative and names give as possible candidates. Holly will follow up with those names..

Old Business: No old business brought forward for discussion.

Consent Agenda Item(s)

- Minutes: 4.27.16; 5.4.16; 6.13.16; 6.16.16; 6.27.16; 7.27.16; 8.11.16; 8.25.16; 8.29.16; 8.29.16B
- Curricular Guidelines, Version 13
- Type 1 Short Form Template
- Type 2 Long Form Template

Adjourned: 11:06 AM

Submitted by: Cindy Wickwire, Dr. Irwin's Assistant

Approved by: Holly Irwin, Dean NSS

Next Meeting: Monday, October 3, 2016