

GSC Meeting Minutes
Thursday, September 11, 2014
2:30 to 4:00 p.m., Ryan Learning Center 202

Voting Members Present: Holly Irwin (Chair), Larry Rankin, Kim Hogelucht, Michelle Chen, Nick Pacella (Grad Stu)

Resource Members Present: Dave Phillips, Jeanne Maiden, Katie Jacobson, Laura Leinweber, Myrna May, Deb Erickson, Jamie Ressler

Called to Order: Holly Irwin

Opening Prayer: Holly Irwin

GSC Minutes: No vote held due to quorum issue; prioritized agenda based on when quorum was present; minutes to be approved electronically or at next meeting.

Information Items: Holly Irwin (notebook / handouts)

Reviewed the following items and then had open discussion:

1. Introduction of everyone including new members
2. Orientation of the GSC binder for the academic year 2014-2015
3. Structural Governance Committee Proposal (handout)

New Business:

Curricular Guidelines, Version 8: Holly Irwin (handout)

Presented the Curricular Guidelines, Version 8 in “draft” form followed with discussion of all the changes which are highlighted in yellow and green for review. Final version to be provided at our next meeting. Official vote to be held electronically or at next meeting.

Type 2 Proposal Template, revised: Holly Irwin (handout)

Provided the original template plus a copy of the revised version – open for discussion. Official vote to be held electronically or at next meeting.

Adult Degree Completion Admission Requirements: Dave Phillips (handout)

Adult Degree Completion Student Success Course – Type 2 Proposal: Dave Phillips (handout)

The Adult Degree Completion Admission Requirements and the Type 2 proposal for the Adult Degree Completion Student Success Course were presented simultaneously along with reviewing of the handouts for each with the floor being open for discussion. It was mentioned that additional items/stipulations might need to be added per program. The goal is to make our program a user friendly path for adults to complete a degree in a format that fits their life at present time. This Completion Student Success Course is being designed by Kim Hogelucht and will be provided free of charge.

Motion to accept the Adult Degree Completion Admission Requirements as presented. (Larry Rankin, Kim Hogelucht m/s/p)

Motion to accept the Type 2 proposal for the Adult Degree Completion Student Success Course with the adjustment of hours to be made. (Larry Rankin, Michelle Chen m/s/p)

Adjourned late, 4:30 PM.

Next Meeting will be: Monday, **September 29, 2014**, 9:30 – 11 AM, David Strawn Conference Room

Submitted by Cindy Wickwire
Approved by Holly Irwin, Dean SSPS