

DRAFT
Graduate Study Committee Meeting Minutes
May 15, 2018

Members Present: Greg Zobel, David Foster, Adele Schepige, Patrick Graham, Denise Thew-Hackett, Terry Gingerich, Dirk Freymuth, Stewart Baker, Lars Soderlund, Melanie Landon-Hays, Maria Peterson-Ahmad, Tom Kelly,

Graduate Student: Caitlin Masterson

Ex-Officio: Linda Stonecipher, Weiwei Zhang

Minutes: Kristen Larson

Guests: Janeanne Rockwell-Kincanon, Amanda Smith for Elisa Maroney, Amber Deets, Interpreters

| Agenda Item | Who | Outcome/Follow-up |
|--|----------------------------|---|
| Approval of April minutes | | Approved with edits. Removal of Caitlin Masterson and Stewart Baker as they were not in attendance |
| Library Use-policies for continuing access | Janeanne Rockwell-Kincanon | Library Continuing Access Policy is available on Library web page <ul style="list-style-type: none"> • Applies to students not currently registered for courses • Continuing access fee started in 2003 • Fee is \$50 • Also applies to Independent Scholars • Database is accessible on campus even if not enrolled in courses • Students needing access during summer but not attending classes until fall, must register early to maintain access to database through summer |
| Tuition Discussion | Linda Stonecipher | Tuition: <ul style="list-style-type: none"> • 3% increase GR resident tuition • 0% increase GR non-resident tuition • 0% increase MAIS tuition • UG Promise will be removed starting fall '19 |
| Assessment Workshop | Greg Zobel | Topic: Applied and Collaborative Learning <ul style="list-style-type: none"> • June 14, 2018; 9-12 lunch included • Rough rubric is available • Submit samples by June 4th • Review in TK-20 |
| Syllabi | | Need for 1 or 2 syllabi with course proposals will be left for discussion at a later date. No motion to clarify |
| GA updates | Amber Deets | Correction on number of available positions: <ul style="list-style-type: none"> ○ 9-LAS ○ 9-COE ○ 7-Athletics ○ 3-Provost • Current GA's- positions will be .49 moving forward |

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| | | <ul style="list-style-type: none"> • GA Application available on Graduate Website, submit to graduateprograms@wou.edu • Graduate office will collect applications and provide a list of qualified students when a position is open • Use as a recruitment tool • Deadline will generally be April 1st; would like to hire by mid-May • GA renewal will use same application form • Submit position descriptions to Deans |
| Graduate Assistantships-career development | Weiwei Zhang | <p>Utilizing GA's to support Moodle users while allowing them to get needed experience</p> <ul style="list-style-type: none"> • Career development • How do their interests and skills fit the need • Create opportunities • Instructional design |
| New Business | | <p>Faculty Senate: Dr. Scheck requested exploration of possibility for 4+1 programs</p> <p>Thesis manual: Looking for volunteers to update</p> <ul style="list-style-type: none"> • Melanie, Stewart and possibly Elisa (as suggested by Amanda) <p>Lars- proposed the idea that his at-large position on GSC might not be necessary. Faculty senate currently reviewing committees</p> <ul style="list-style-type: none"> • All grad programs should have a representative |
| Closing of meeting | | 4:52 |

Next Meeting: September