

Graduate Studies Committee Meeting Minutes April 19, 2022, Tuesday from 3:30-5:00 PM

On Zoom:

<https://wou-edu.zoom.us/j/86303099815>

Minutes from the February meeting (no March Meeting):

https://docs.google.com/document/d/1_8ap0Y_G2gMDJvMqMJx_UVKf7tPXqhya/edit

Agenda Items:

1. Approval of minutes / attendance - approved
2. Graduation Items—
 - a. Hooding ceremonies – big ceremony planned for next year
 - b. Graduate programs participating? Discussed program by program what is planned for this year. If interested in attending commencement Grad Office will have tent booth and welcome everyone to join in. You don't have to wear regalia. Grad students walk together at once, first.
3. Outstanding Graduate Student Award: <https://forms.gle/2uWEasNxyADw2RoV7> - Use form to nominate students by May 1st.
4. Policies Vote
 - a. Voting items for next catalog (Fall 2023)
 - M17: Eliminating petitions by prolonging the timeframe
 - M is for masters programs only
 - Policy unanimously approved as written
 - G15: $\frac{2}{3}$ residency requirement / transfer credit policy
 - <https://docs.google.com/document/d/1WZeq-zB-lzaTZqXa54k6t5nkXcAKdTEa/edit>
 - G is for all graduate programs (this includes certificates)
 - Policy unanimously approved as written
 - #TBD: Minimum Registration Requirement
https://docs.google.com/document/d/1qUMThNrnpxQNpU0wAkQPxLT_pQbsixKf/edit
 - 1 credit minimum per academic year. 6 or more credits are needed for financial aid if you develop a policy in addition to this one
 - This would not be implemented to current students (previous catalog years). This goes into effect Summer 2023
 - Tuition and Fees for this would be centralized but counted toward FTE in program scheduling budgets
 - Policy doesn't require but you could create an optional continuous enrollment class in your own disciplines (one model)
 - Separate form for leave of absence and withdrawal – Amber will present these in Fall for input

- Policy unanimously approved as written
 - Language for Professional Conduct
 - https://docs.google.com/document/d/1jl9fGk_OyhsGOVhQ3iWReUFY9EsW92Vp/edit
 - Already in catalog
 - Policy unanimously approved as written
 - b. Policies: G, M and D (doctoral program) policies, moving forward for doctoral programs (D policies voted on and passed won't go in the catalog until HECC and other processes are complete; but will be hosted on the Dean's website so resources are available).
5. Update on Doctoral Studies Work Group
- a. Graduate Faculty Status Language to vote on next time
 - https://docs.google.com/document/d/1jl9fGk_OyhsGOVhQ3iWReUFY9EsW92Vp/edit
 - Began looking at NWCCU, culture of WOU and existing infrastructure, graduate PLC, applied master's programs
 - Then reviewed existing grad policies and what would need to be updated, as well as policies we don't have
 - Now committee is looking at academic effectiveness in curriculum and mentoring in doctorates, and assessment structures

Email questions and concerns since we are in final meetings.
 Informational on AUMP at Faculty Senate -shooting for April 26th meeting

6. Curriculum Proposals to Review

PROGRAM CHANGES (this list may not be current--will include a final update on Tuesday afternoon to reflect new submissions)

Proposal Number	Title	Type	Name	Division / Department	Date	Committee Notes
P14330	<u>Bilingual/ESOL Education Endorsement (Major)</u>	Program: Coreq (modify)	Jessica Dougherty	Education and Leadership: ESOL	Graduate Committee:	Approved

					Sent: 2022-02-22 14:20:42	
P14988	<u>English for Speakers of Other Languages or Bilingual/ESOL, M.S.Ed. (Major)</u>	Program (modify)	Jessica Dougherty	Education and Leadership: ESOL	Graduate Committee: Sent: 2022-03-11 16:27:37	Approved

COURSE CHANGES (this list may not be current---will include a final update on Friday afternoon to reflect new submissions)

Proposal Number	Title	Type	Name	Division and Department	Date	Grad Committee Notes
C15087	JS (prereq)	Bulk	Misty Weitzel	Criminal Justice Sciences: Criminal Justice	Graduate Committee: Sent: 2022-04-07 14:41:55	Approved

Attending the Zoom Call

Program	Representative Name	Please mark or type your name in this column if you are here...
Library	Robert Monge	Robert Monge
College of Education (at large)	Brandon Claggett	<i>Brandon K Claggett</i>
LAS (at large)	<i>Still seeking?</i>	

Criminal Justice	Misty Weitzel	Misty Weitzel
MSED	Joshua Schulze	
MSPED	Kate Hovey	<i>Kate Hovey</i>
MAT	Melanie Landon-Hays	<i>Melanie Landon-Hays</i>
MS RMHC	Denise Thew Hackett	<i>Denise Thew Hackett</i>
MA IS	Elisa Maroney / Amanda Smith	AMANDA R. SMITH
Educational Technology	Gregory Zobel	
Organizational Leadership	David Foster	<i>David Foster</i>
MA-DHHE	On hiatus while program is reconfigured	
Graduate Student Representative		
Graduate Student Representative		
Ex-officio (Graduate office)	Hillary Fouts, Graduate Dean	<i>Hillary Fouts</i>
Ex-officio (Academic Innovation)	Michael Reis, AI Director	
Visitors:	Amber Deets	

Upcoming Meetings:

- Third Tuesday of every month at 3:30 until 5:00 PM / Location: ZOOM
- **Dates:** May 17