Graduate Studies Committee Meeting Minutes October 18, 2022, Tuesday from 3:30-5:00 PM On Zoom:

https://wou-edu.zoom.us/my/arsmithdsps

Minutes from the September meeting:

September 2022 Draft Minutes Graduate Studies Committee

Today's Notetaker: GZ

Nov's meeting: Xiaopeng Gong

Agenda Items:

- 1. Approval of minutes / attendance
- 2. Curriculum Review
- 3. Membership & Logistics
 - a. Chair-elect nomination and election
 - b. Graduate Student Representatives criteria/what do we need?
 - c. LAS MAL Shaun Hansen (future MBA) [Voting Item]
- 4. Updates from Melanie (ARS) essentially more info soon!
 - a. Graduate Learning Outcomes where are we and where are we going?
 - b. Graduate PLC
- 5. Topics for discussion/exploration
 - a. Policy Limitation on number of petitions allowed (ARS)
 - b. Volunteers
 - Prior to Oct 18th volunteers for Grad Tuition & Fees Advisory Committee interested people reach out to Hillary anyone else interested?
 - c. MSED (Josh Schulze)
 - Microcredentials
 - Website Design
 - d. Update Thesis/Action Research manual (last updated 2015) & develop Action Research manual - volunteers/interested parties? <u>potential examples</u> **Anyone** <u>interested in leading these endeavors??</u>
 - e. NWCCU Accreditation Work (HL)
 - Demonstration/evidence that courses and experiences in graduate programs are sequenced to build depth, demand and engagement
 - f. What else?
- 6. Restructuring Task Force Discussion (Grad perspective)
 - a. Do you need Grad Studies as an outlet for getting feedback to the committee?
- 7. FYI
 - a. FYI Policies from 2021-2022 before Faculty Senate Oct 25th.
- 8. Next meeting
 - a. Notetaker Volunteer??
 - b. Curriculum Review

- 9. Items for future &/or if time allows
 - a. Committee Goals for the Year charge update, membership
 - b. AUMP what would be the equivalent from BA MS Prof Doctorate?
 - c. Writing at the graduate level (Kat, Lars, Leigh to return for discussion)

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

Proposal Number	<u>Title</u>	Туре	Name	Division / Department	Committee Notes
P15149	Reading. M.S.Ed. (Major)	Program (modify)	Joshua Schulze	Education and Leadership: Master of Science in Education	approve
P15170	Bilingual/E SOL Education Endorseme nt (Non-degre e)	Program (modify)	Jessica Doughe rty	Education and Leadership: ESOL	approve
P15269	Special Educator I Endorseme nt (Major)	Program (modify)		Katrina Hovey	approve
P15270	Special Educator II License (Major)	Program (modify)		Katrina Hovey	<u>approve</u>

P15247	Special Education, M.S.Ed. (Major)	Program (modify)	<u>Katrina</u> Hovey	Education and Leadership: Special Education	<u>approve</u>
P15170	PROGRAM (Non-degre e)	Program (modify)	Jessica Doughe rty	Education and Leadership: ESOL	<u>approve</u>

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

Proposal Number	Title	Туре	Name	Division and Department	Date	Grad Committee Notes
C15208	CSE 603 Thesis or Professional Project New: Professional Project	Course Modify: Repeat, Title	Gregory Zobel	Education and Leadership: Master of Science in Education: Information Technology	2022-08-1 6 12:24:08	Will require a program change to indicate the change in name change/program options
C15209	CSE 627 Web 2.0 Tools for Teaching and Learning New: Social Media & Web-based Tools for Teaching, Training, and	Course Modify: Descripti on, Repeat, Title	Gregory Zobel	Education and Leadership: Master of Science in Education: Information Technology	2022-08-1 6 12:24:09	

	Learning					
C15206	CSE 656 Advanced Instructional Design	Course	Gregory Zobel	Education and Leadership: Master of Science in Education: Information Technology	2022-08-1 6 12:23:40	Course number not available - temporary to permanent
C15210	CSE 686 Emerging Information Technology	Course Modify: Descripti on, Repeat	Gregory Zobel	Education and Leadership: Master of Science in Education: Information Technology	2022-08-1 6 12:24:10	
C15144	ED 620 Technology Integration	Course Modify: Credit hours	Melanie Landon- Hays	Education and Leadership: Master of Arts in Teaching	2022-05-0 6 09:54:52	Require a program change
C15141	ED 546 Environment s for Diverse Learners	Course	Melanie Landon- Hays	Education and Leadership: Master of Arts in Teaching	2022-05-2 3 00:09:16	ED has very few graduate level course numbers
C15143	ED 550 Methods for Classroom Management	Course	Melanie Landon- Hays	Education and Leadership: Master of Arts in Teaching	2022-05-2 3	available. 546 & 550 are not available. Refer to course number availability.

						May use 545 & 555.
C15145	ED 614 Practicum 1	Course Modify: Credit hours	Melanie Landon- Hays	Education and Leadership: Master of Arts in Teaching	2022-05-2 3	
C15212	ED 566 Technology in Inclusive Early Childhood	Course	Cindy Ryan	Education and Leadership: Early Childhood Education	2022-08-2 4	
C15163	SPED 689 Clinical Experience IV	Course Modify: Credit hours	Katrina Hovey	Education and Leadership: Special Education	2022-05-1 2	
BULK1 5276	SPED (drop)	Bulk	Katrina Hovey	Education and Leadership: Special Education		Removal of autism specialization

Attending the Zoom Call

Program	Representative Name	Please mark or type your name
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		in this column if you are here
Library	Robert Monge	Robert Monge
College of Education (at large)	Brandon Claggett	absent
LAS (at large)	Still seeking? Shaun Hansens??	
Criminal Justice	Misty Weitzel	Misty Weitzel
MSED	Joshua Schulze	Joshua Schulze
MSPED	Kate Hovey	Kate Hovey
MAT	Xiaopeng Gong	Xiaopeng Gong
MS RMHC	Denise Thew Hackett	Denise Thew Hackett
MA IS	Amanda Smith	Amanda R. SMITH
Educational Technology	Gregory Zobel	
Organizational Leadership	David Foster	David Foster
MA DHHE	On hiatus while program is reconfigured	
Graduate Student Representative		
Graduate Student Representative		
Ex-officio (Graduate office)	Hillary Fouts, Graduate Dean	Hillary Fouts
Ex-officio (Academic Innovation)	Michael Reis, Al Director	Michael Reis
Visitors:	Amber Deets	Amber Deets