

Graduate Studies Committee Meeting Minutes
January 17, 2022, Tuesday from 3:30-5:00 PM
On Zoom:

<https://wou-edu.zoom.us/j/81867221163>

Minutes from the September meeting (thanks Xiaopeng):

  **November2022_Draft Agenda Graduate Studies Committee.docx**

Today's Notetaker:

Feb meeting volunteer :

Agenda Items:

1. Approval of minutes / [attendance](#)
2. [Curriculum Review](#)
 - a. Program Proposal
 - Joshua Schulze
 - [Literacy Leadership in Bilingual Settings \(Major\)](#)
 - [Stem Leadership and ESOL \(Major\)](#)
 - b. Program Modification
 - Misty Weitzel
 - [Justice Studies, M.S. \(Major\)](#)
 - [Criminal Justice, M.A. \(Major\)](#)
 - Vivian Djokote
 - [Advanced Juvenile Justice Studies Certificate](#)
 - [CJ 611 Contemporary Juvenile Issues](#)
 - Amanda Smith
 - [Interpreting Studies, M.A. \(Major\)](#)
 - [INT 619 Professional Field Experience I](#)
 - [INT 620 Professional Field Experience II](#)
 - c. Course Proposals/Modifications
 - Joshua Schulze
 - [ED 664 Transformative Social and Emotional Learning](#)
 - [ED 638 Foundations of Social Emotional Learning](#)
 - [ED 590 Responsive and Reflective Social Emotional Practices](#)
 - Ricardo Taboada
 - [HST 557 20th-Century Latin AmericaNew: The Cuban Revolution](#)
 - d. Course/program drop
 - Cheryl Beaver
 - [MTH 580 Special Topics in Topology](#)
 - [MTH 530 Special Topics: Geometry](#)
 - [MTH 520 Special Topics: Applied Mathematics](#)
 - [MTH 510 Special Topics: Analysis](#)
 - [MTH 540 Special Topics: Algebra](#)

3. Membership & Logistics
4. Slate update (Amber)
5. Topics for discussion/exploration
 - a. Graduate policies
 - b. Program Exit Requirement Handbook projects
 - Coworking space meet up - Jan 26 at 12noon OR Jan 27 after 1:30pm??
Via zoom.
 - Gz 27th
 - XG: Jan 26
 - Dave I can meet either time
 - Robert 27th (have instruction on 26th)
 - Kate: not available on either day
 - Denise - not available on either date (FYI Jan 27 has 2 DEI training that many might participate in)
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6. Next meeting
 - a. Notetaker Volunteer??
 - b. Curriculum Review
7. 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	Title	Type	Name	Division / Department	Committee Notes
P15326	PROGRAMother (Focus)	Program (drop)	Joshua Schulze	Education and Leadership: Master of Science in Education	
P15363	Interpreting Studies, M.A. (Major)	Program (modify)	Amanda Smith	Deaf Studies and Professional Studies: Masters of Arts: Interpreting Studies	
P15423	Stem Leadership and ESOL (Concentration)	Program (new)	Joshua Schulze	Education and Leadership: Master of Science in Education	
P15482	Literacy Leadership in Bilingual Settings (Concentration)	Program (new)	Joshua Schulze	Education and Leadership: Master of Science in Education	
P15495	Advanced Juvenile Justice Studies Certificate	Program (modify)	Vivian Aseye Djokotoe	Criminal Justice Sciences: Criminal Justice	
P15496	Criminal Justice, M.A. (Major)	Program (modify)	Misty Weitzel	Criminal Justice Sciences: Criminal Justice	
P15502	Justice Studies, M.S. (Major)	Program (modify)	Misty Weitzel	Criminal Justice Sciences: Criminal	


				<u>Justice</u>	
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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	Grad Committee Notes
C15123	MTH 540 Special Topics: Algebra	CourseDrop: Course goals, Description, Repeat	Cheryl Beaver	Natural Sciences & Mathematics: Mathematics	
C15151	MTH 510 Special Topics: Analysis	CourseDrop: Course goals, Description, Repeat	Cheryl Beaver	Natural Sciences & Mathematics: Mathematics	
C15153	MTH 520 Special Topics: Applied Mathematics	CourseDrop: Course goals, Description, Repeat	Cheryl Beaver	Natural Sciences & Mathematics: Mathematics	
C15155	MTH 530 Special Topics: Geometry	CourseDrop: Course goals, Description, Repeat	Cheryl Beaver	Natural Sciences & Mathematics: Mathematics	
C15161	MTH 580 Special Topics in Topology	CourseDrop: Course goals, Description, Repeat, Title	Cheryl Beaver	Natural Sciences & Mathematics: Mathematics	

C15384	HST 557 20th-Century Latin AmericaNew: The Cuban Revolution	CourseModification: Course goals, Description, Title	Ricardo Pelegrin Taboada	Social Sciences: History	
C15393	INT 620 Professional Field Experience II	CourseModification: Repeat	Amanda Smith	Deaf Studies and Professional Studies: Masters of Arts: Interpreting Studies	
C15425	ED 590 Responsive and Reflective Social Emotional Practices	CourseNew	Joshua Schulze	Education and Leadership: Master of Science in Education	
C15484	ED 638 Foundations of Social Emotional Learning	CourseNew	Joshua Schulze	Education and Leadership: Master of Science in Education	
C15491	CJ 611 Contemporary Juvenile Issues	CourseNew	Vivian Aseye Djokotoe	Criminal Justice Sciences: Criminal Justice	
C15506	ED 664 Transformative Social and Emotional Learning	CourseNew	Joshua Schulze	Education and Leadership: Master of Science in Education	

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)	Shaun Hansen	<i>Shaun Hansen</i>
Criminal Justice	Misty Weitzel	Misty Weitzel
MSED	Joshua Schulze	<i>Joshua Schulze</i>
MSPED	Kate Hovey	<i>Kate Hovey</i>
MAT	Xiaopeng Gong	<i>Xiaopeng Gong</i>
MS RMHC	Denise Thew Hackett	<i>Denise Thew</i>
MA IS	Amanda Smith	AMANDA R. SMITH
Educational Technology	Gregory Zobel	
Organizational Leadership	David Foster	<i>David Foster</i>
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	