Graduate Studies Committee
Minutes of October 11, 2016
Status of Minutes: Approved 11/8/16

Member Excused: Alvaro Castillo
Staff: Crist Khachikian, Lani Kiapos, Gloria Rocklin
Guests Present: Tami Abourezk, John Binkley, Kathy Dabbour, Rabia Djellouli, Jussi Eloranta, Sheila Grant, David Gray, Christine Hayashi, Deborah Heisley, Paul Lazarony, Linda Moody, Jackie Stallcup, Andrew Surmani

I. Call to Order

The meeting was called to order at 2:00 p.m.

II. Approval of Minutes

Minutes of the September 13th meeting were approved.

III. Announcement

Andrew Weiss announced that the Third Annual Open Access: A Day of Data event will be held on October 25th from 8:30 a.m.-3:00 p.m. in the Oviatt Library, Ferman Presentation Room. The morning session will include presentations about open methods and tools to foster student learning and research and the afternoon session will feature presentations about open data management and access.

IV. Graduate Institutional Learning Outcomes

Crist Khachikian reported that he met with Jack Soloman and Eli Bartle from Academic and Program Review to discuss how to prepare graduate programs for the WASC reaccreditation review. He explained that the Graduate Institutional Learning Outcomes (ILOs) will need to be incorporated into existing graduate programs and courses. Program Learning Outcomes (PLOs) will need to be mapped to ILOs and Khachikian suggested creating a matrix to map course SLOs to PLOs and subsequently to ILOs. Khachikian suggested that the GSC form a subcommittee to generate these matrices and to communicate this information to graduate programs. Jack Solomon has volunteered to serve on the subcommittee. The GSC agreed that a subcommittee was not necessary and that the already formed subcommittee that is updating the GSC’s Standard Operating Procedures will also generate the matrices that are necessary. The need for each department and program to have graduate programs to address ILOs in their curriculum proposals was suggested to become part of the curriculum process. Delivery of this new information to graduate program directors will be delivered, most likely, through email coming from Crist’s office.
V. Curriculum Review

A. College of Science and Mathematics

Mathematics
1. Course modification proposals for MATH 350-Advanced Calculus I, MATH 450-Advanced Calculus II, and MATH 542A-D-Probability and Statistics to change course description and requisites were approved.


3. New course proposal for CPLX 710B-Complex Systems II was approved with the requirement to add CPLX 710A as a prerequisite.

4. New program proposal and CSU New Degree Template for the Joint Doctoral Program in Complex Systems were approved.

5. New program proposal for the Certificate in Complex Systems was approved.

B. David Nazarian College of Business and Economics

Business Law
1. New course proposals for BLAW 622-Methods of Real Estate Analysis, BLAW 639-Graduate Real Estate Appraisal, BLAW 652A-Z-Selected Topics in Property Type, Development & Operation, BLAW 653-Graduate Seminar in Negotiation, BLAW 654-Real Estate Project Development and the Approvals Process, BLAW 655-Real Estate Development, BLAW 668-Graduate Seminar in Law, Business & Ethics, BLAW 681-Graduate Real Estate Law, BLAW 698D-Graduate Project in Real Estate were approved.

2. New program proposal and CSU New Degree Template for the Master of Science in Real Estate were approved pending the addition of information about resources and staffing.

Economics
1. New course proposal for ECON 613-Real Estate Economics was approved.
Finance
1. New course proposal for FIN 633-Graduate Real Estate Finance was approved.

VI. Program Review Report

Andrew Weiss attended the Psychology program review meeting. He reported that the external review comments were very positive. They were laudatory regarding faculty involvement and student success.

VII. Discussion Items

Richard Moore reported that the Standard Operating Procedures (SOP) subcommittee met and will provide a draft of the revised SOP at the November 8th meeting. The subcommittee will include the Graduate Institutional Learning Outcomes Policy in the SOP.

Mary-Pat Stein reported that the subcommittee will meet before the November GSC meeting to work on revising the Thesis/Dissertation Project Committee Selection.

VIII. Adjournment

The meeting was adjourned at 2:40 p.m.