I. Call to Order

The meeting was called to order at 2:00 pm.

II. Approval of Minutes

The minutes from September 10, 2019 were MSP approved.

III. Announcements

A. Levin announced that she sent an email to department chairs and graduate coordinators to invite undergraduate and graduate students to a free STEM related conference. CSUN will be providing bus transportation to and from the event at the LA Convention Center on October 24th. Levin also announced that Provost Walker is very interested in supporting graduate studies, graduate students and efforts for new graduate programs that will help serve our community. Levin asked the committee to let their departments know that Graduate Studies is open to ideas for new programs.

IV. Informational Item

The Secondary Education Department updated the admission requirements for the following graduate programs effective for Fall 2020:

M.A. in Educational Technology
M.A. in Secondary Curriculum and Instruction
V. Action Items

A. College of Health and Human Development: Kinesiology, Athletic Training

Kinesiology

New Courses
1. AT 500 - Evidence-Based Practice in Athletic Training. MSP approved.
2. AT 501/L - Foundations in Athletic Training and Laboratory. MSP approved.
3. AT 502 - Pain Neuroscience in Athletic Training. MSP approved.
4. AT 510/L - Clinical Anatomy and Biomechanics and Laboratory. MSP approved.
5. AT 520/L - Lower Extremity Injury Evaluation and Laboratory. MSP approved.
6. AT 521/L - Upper Extremity Injury Evaluation and Laboratory. MSP approved.
7. AT 530/L - Therapeutic Interventions for Lower Extremity Injuries and Laboratory. MSP approved.
8. AT 531/L - Therapeutic Interventions for Upper Extremity Injuries and Laboratory. MSP approved.
9. AT 540 - Clinical Experiences in Athletic Training I. MSP approved.
10. AT 541 - Clinical Experiences in Athletic Training II. MSP approved.
11. AT 542 - Clinical Experiences in Athletic Training III. MSP approved.
12. AT 550/L - Primary Care I and Laboratory. MSP approved.
13. AT 560 - Seminar in Athletic Training I. MSP approved.
14. AT 561 - Seminar in Athletic Training II. MSP approved.
15. AT 562 - Seminar in Athletic Training III. MSP approved.
16. AT 610/L - Reconditioning and Human Performance and Laboratory. MSP approved.
17. AT 620 - Organization and Administration of Athletic Training. MSP approved.
18. AT 630/L - Advanced Manual Therapy and Laboratory. MSP approved.
19. AT 640 - Clinical Experiences in Athletic Training IV, Primary Care. MSP approved.
20. AT 641 - Clinical Experiences in Athletic Training V. MSP approved.
21. AT 642 - Clinical Experiences in Athletic Training VI, Immersive. MSP approved.
22. AT 642A - Clinical Experiences VI, Immersive A. MSP approved.
23. AT 650/L - Primary Care II and Lab. MSP approved.
25. AT 670 - Diversity and Inclusion in Athletic Training. MSP approved.
27. AT 698 - Graduate Project. MSP approved.

New Program and CSU Program Proposal Template

B. College of Health and Human Development: Health Sciences and Kinesiology

Health Sciences

New Course
1. HSCI 569-Public Health Strategies in HIV and STI Prevention. MSP approved with a revision to include a graduate elective memo for both MPH options.

Kinesiology

Course Modification
2. KIN 479-Perception and Movement. MSP approved with revisions to the impact statement and syllabus.

C. College of Science and Mathematics

Mathematics

Course Modifications
1. MATH 542A-Topics in Probability/Statistics. MSP approved.
2. MATH 542B-Topics in Probability/Statistics. MSP approved.
3. MATH 542C-Topics in Probability/Statistics. MSP approved.

New Courses
4. MATH 541-Theoretical Statistical Inference. MSP approved.
5. MATH 542-Nonparametric Statistics. MSP approved.
6. MATH 546-Time Series Analysis. MSP approved.
7. MATH 547-Categorical Data Analysis. MSP approved.
10. MATH 662-Introduction to Commutative Algebra. MSP approved.

Program Modification
11. M.S. in Mathematics. MSP approved with revisions to the catalog copy. Change the language that clarifies the categories related to the discipline/core terminology for the three options.

D. David Nazarian College of Business and Economics

Business Law

Course Modifications
1. BLAW 453-Negotiation. MSP approved.
2. BLAW 481-Real Estate Law. MSP approved.
3. RE 412-Real Estate Practice. MSP approved.
4. RE 414-Real Estate Principles. MSP approved.
5. RE 416-Real Estate Appraisal. MSP approved.
6. RE 418-Real Estate Market and Development Analysis. MSP approved.
7. RE 420-Real Estate Finance. MSP approved.

New Program
8. Certificate in Real Estate. MSP approved.
E. Mike Curb College of Arts, Media, and Communication

Art

Course Modification
1. ART 599-Independent Study. MSP approved.

New Course
2. ART 667-Teaching Art in Higher Education. MSP approved with a revision to add language that it fulfills a requirement as an elective course to the course description.

Communication Studies

Course Modification
3. COMS 400C-Directing Oral Performance. Tabled to include the additional coursework for graduate students to the syllabus.

Music

New Course
4. MUS 698MIA-Graduate Project. MSP approved.

Program Modification

VI. Discussion Items

The committee reviewed the revised draft of the Culminating Experiences Policy and made additional revisions. The committee agreed to allow students who have attempted and failed the comprehensive exam to change to another culminating experience (e.g. thesis or graduate project). Departments or programs may have a higher standard and choose not to allow students to switch from one culminating experience to another, but the restriction should be indicated in their graduate program handbook. The committee moved to approve the Culminating Experiences Policy. terHorst will send the policy recommendation proposal to the Faculty Senate Office for the Senate Executive Committee to review.

The committee reviewed Executive Order (EO) 1038 and discussed whether departments can use section VII. of the executive order to dismiss difficult students. The committee discussed concerns that EO 1038 does not identify who is the appropriate campus administrator and the behavioral standards is left up to interpretation of the campus administrator. Levin recommended to use the executive order as a broad policy and departments could be more specific about ethical behavior in their handbook. Levin stated that she can discuss updating the language at the next CSU graduate deans meeting to identify the appropriate campus administrator and giving specifics as to what kind of demonstrated behavior would be acceptable and unacceptable. C. terHorst recommended that graduate coordinators are made aware that EO 1038 exists.
VII. Adjournment

The meeting was adjourned at 3:15 p.m.