

Graduate Studies Committee**Meeting Minutes**

Tuesday, November 12, 2019

Status of Minutes: Approved 12/10/19

Attendees

Members Present: F. Augustin, G. Bhavsar, J. Busillo-Aguayo, M. Hussein, A. Lipscomb, S. Maalouf, L. McDonald, K. Mkrtychyan, M. Pak, D. Spratt, S. Sturgeon, C. terHorst

Members Absent: F. Endinjok

Staff: H. Carpenter, L. Kiapos, A. Levin, G. Rocklin

Guests: K. Baxter, F. Fleischer, J. Gandhi, K. Harris, C. Hayashi, S. Minton, L. Moody, A. Restori, D. Tamalis, B. Wu

I. Call to Order

The meeting was called to order at 2:03 pm.

II. Approval of Minutes

The minutes from October 8, 2019 were **MSP approved**.

III. Announcements

H. Carpenter announced that 30 graduate students were funded from the Thesis/Dissertation Support Program. She reported that there are another 20 applications to review once the student's IRB or IACUC is approved. The Thesis/Dissertation Support Program will be offered again in Spring 2020. She also announced that 130 students registered for today's Student Success Series workshop on Financial Literacy. Lastly, Carpenter announced that there are three informational workshops on applying for the California Pre-Doctoral Program. She reported that the Chancellor's Office wants more juniors to apply for the program. She asked the committee to send interested students her way.

A. Levin announced that she attended the CSU Graduate Deans meeting. She reported that there is a big push for student success, student support and closing equity gaps. She explained that Graduate Studies will be looking at ways to help support graduate student success, which includes revising overaged policies that

may not be relevant today. The GSC will need to review any policy changes for approval.

IV. Action Items

A. College of Engineering and Computer Science

Computer Science

New Course

1. COMP 442-Machine Learning Principles. **Tabled.**

Program Modifications

2. M.S. in Computer Science. **Tabled.**

3. M.S. in Software Engineering. **Tabled.**

Electrical and Computer Engineering

Course Modification

4. ECE 612-Selected Topics in Power Systems. **Tabled.**

New Course

5. ECE 551-Image Processing. **Tabled.**

Program Modifications

6. M.S. in Computer Engineering. **Tabled.**

7. M.S. in Electrical Engineering. **Tabled.**

Manufacturing Systems Engineering and Management

Course Modifications

8. MSE 602-Entrepreneurship and Innovation for Engineering Professionals. **Tabled.**

9. MSE 606-Production and Operations Management for Engineers. **Tabled.**

10. MSE 610-Engineering Supply Chain Systems. **Tabled.**

11. MSE 617-Seminar in Quality Management. **Tabled.**

12. MSE 618-Six Sigma Quality Engineering. **Tabled.**

B. College of Humanities

English

Program Modification

1. M.A. English, Rhetoric and Composition Option. **MSP approved.**

Knowledge Management

Course Modification

2. KM 690-The Capstone Experience. **MSP approved.**

C. College of Social and Behavioral Sciences

Anthropology

Course Modification

1. ANTH 490A-E-Seminar in Anthropology. **MSP approved.**

Political Science

Course Modifications

2. POLS 405-The Process of Public Policy Formation. **MSP approved.**
3. POLS 406-Fundamentals of Policy Analysis. **MSP approved.**
4. POLS 443-The Legislative Process. **MSP approved.**
5. POLS 446-The Presidency. **MSP approved.**

D. Michael D. Eisner College of Education

Deaf Studies

New Course

1. DEAF 412-Black Deaf Communities. **MSP approved.**

Educational Psychology and Counseling

Course Modifications

2. EPC 609-Human Development: A Lifespan Perspective. **MSP approved.**
3. EPC 653-Measurement for School and Career Counseling. **MSP approved.**
4. EPC 671-Laws, Ethics, and Professional Issues in Counseling. **MSP approved.**
5. EPC 698D-Graduate Culminating Project. **MSP approved.**

New Course

6. EPC 681-The Counselor's Role in Special Education in Prek-16 School Settings. **MSP approved.**

Program Modifications

7. M.S. in Counseling, Career Counseling Option. **MSP approved.**
8. M.S. in Counseling, College Counseling and Student Services Option. **MSP approved.**
9. M.S. in Counseling, School Counseling Option. **MSP approved.**

V. Discussion Items

C. terhorst announced that Mira Pak and Lani Kiapos presented the Culminating Experience Policy to the Senate Executive Committee (SEC). He reported that the SEC requested changes to the policy. terHorst will present the revised policy at the Faculty Senate meeting on December 5th.

VI. Adjournment

The meeting was adjourned at 2:15 p.m.