### Eastern Washington University

### **Graduate Affairs Council**

Minutes of January 22, 2025

**Members Present:** D. Ayers, K. Hope, D. Vulcan for D. DiLuzio, J. Lawlar, L. Reeves, C. McNeely,

K. Walker, B. Davenport

**University Officials:** S. Eubanks, J. Curtis

1. The meeting was called to order by D. Ayers at 3:10 p.m.

## 2. Approval of minutes of January 8, 2025. Hearing no objections, the minutes are approved.

- **3. Reports. a. Chairs Report. D. Ayers reported**: he wasn't able to attend Rules. They did approve the Probation and Dismissal policy. It will wait to come to Senate because they will be discussing and voting on the PRD.
- **b.** Administrative Report. S. Eubanks reported: they are still working on CIM/PIM system. There will be another batch of proposals by next week.
- **c. ASEWU Graduate Affairs Report. a.** on Friday, January 17<sup>th</sup>, ASEWU partnered with the EWU police to hold self-defense training. There were 14 students in the training class that learned some basic self-defense. **b.** They have a "I have a Dream" installation in honor of MLK, Jr. outside their office and that will be up through the end of the week. It is a bunch of students that shared their dreams. **c.** The Academic Committee will be meeting next week to discuss advising, major declaration implications, etc. **d.** He has a meeting with G. Cash-James to get on the same page, so they are communicating the same information across all plains. **e.** Their next Senate meeting is scheduled on Tuesday, January 28<sup>th</sup> from 12:00 1:30 p.m. in PUB 207 if anyone wants to join them.
- **5. Unfinished Business. a. CPAC.** D. Ayers asked what website, or link should he be using to look up CPAC information. S. Eubanks stated he goes to <a href="https://cpac.ewu.edu/courseleaf/approve/">https://cpac.ewu.edu/courseleaf/approve/</a> or <a href="https://inside.ewu.edu/cpac/">https://inside.ewu.edu/cpac/</a> and then look for the approval queue. He will just create a list for all the courses coming forward, with a large amount being unsubstantial changes, for both CPAC's.
- **b.** Comprehensive Evaluation (AP 303-22, Chapter 6). D. Ayers stated there are a lot of programs that need this kind of process. **B. Davenport moved to approve. K. Hope seconded.** Motion carried. Will go to Rules at the next meeting.
- **6. New Business. a. Dual Degree (AP 303-22, Chapter 3.6).** S. Eubanks stated the change is just listing out all the courses that are Dual Degrees. In paragraph in section 3.5 basically says Public Administration may be paired with the following programs and the information wasn't clear about what Dual Degrees we have. Social Work and Public Administration want to share 20 elective credits without having to go through the appeal process. He said that he doesn't have an issue with listing all the Dual Degrees however the policy would have to be changed anytime there is another degree added. He stated if he had his way, he would have a catalog page for every dual degree program however he would be fine to not list them all. J. Lawlar stated if you just list the expectations then that would work. They could change to, "Students may enroll in a

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dual degree program as listed in the catalog." This will come back as Unfinished Business at the next meeting.

- 7. Good of the Order. None.
- 8. Adjournment. The meeting was adjourned at 4:24 p.m. The next meeting is scheduled on Wednesday, February 12, 2025.