IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Minutes #1065

**DATE:** March 27, 2024

**TIME:** 3:00-5:00pm

**PLACE:** Museum Building, Graduate School Conference Room #410 and Zoom Members

**MEMBERS PRESENT:** Dani Moffit, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Carmen Febles, Danny Xu, Amir Ali, Juliette Bedard

**ABSENT:** Saryu Sharma, Maria Wong excused at 3:20

**CHAIR:** Tracy Collum

**EX-OFFICIO:** Anna Siddoway

**ADMINISTRATOR:** NA

**ANNOUNCEMENTS:**

1. Spring Directors Meeting – Scheduled for April 4 @ 3 pm. The meeting will be recorded and shared for those unable to attend.
2. Fall New Graduate Student Orientation- Saturday, August 17 in Pocatello, and Tuesday, August 13 in Meridian
3. GC student rep – voting is due April 8. Students must be an enrolled graduate student to serve on Graduate Council. Nomination form will be shared on weekly newsletter.

**GUESTS:** None

1. **RATIFY FEB 28, 2024 MEETING MINUTES:**
   * Motion to Approve by Dani Moffit, 2nd Howard Gauthier, Majority in Favor (8y, 0n, 1a)
2. **OLD BUSINESS:**
   1. Tabled, No Updates.
      * PRC- CoH- MPH GRE removed, replaced with Proctored Essay
      * NCP- KDHS- DHS 6601 Mindfulness in Health Science
      * NCP- KDHS- DHS 6605 Effects of Mindfulness
      * NCP- KDHS- DHS 6606 The Mindful Practitioner
      * NCP- KDHS- DHS 6608 Mindful Self-Compassion
      * NCP- KDHS- DHS 6610 Fundamentals of Mindfulness
      * NCP- KDHS- DHS 6612 Introduction to Yoga Nidra and Mindfulness
      * NCP- KDHS- DHS 6614 Independent Study Mindfulness
      * NCP- KDHS- DHS 6615 Capstone: Mindfulness
      * NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
3. **NEW BUSINESS**
   1. NPP – SON – Nursing FNP Certificate
      * The proposal notes suggest that the department might need to work with the Registrar's Office to determine how to best manage variable credits
      * Motion to Approve by Dani Moffit, 2nd Karl Geisler, Majority in Favor (8y, 0n, 1a)
4. **FACULTY NOMINATIONS:**
   1. Allied – Rhodes – COH
      * Motion to Approve by Dani Moffit, 2nd Carmen Febles, Majority in Favor (8y, 0n, 1a)
   2. Allied – Smith – COSE
      * Motion to Approve by Dani Moffit, 2nd Amir Ali, Unanimous (8y, 0n, 0a)
   3. Allied – Whitworth – COSE
      * Motion to Approve by David Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a)
   4. Allied – Acharya – COSE
      * Motion to Approve by Karl Geisler, 2nd Dani Moffit, Unanimous (8y, 0n, 0a)
5. **OTHER BUSINESS:**
   1. Interdisciplinary Degrees – Catalog updates
      * Motion to Approve by David Pearson, 2nd Karl Geisler, Unanimous (8y, 0n, 0a)
      * The Graduate School Office will provide updates and clarification on the Interdisciplinary Degree policy during the April directors' meeting.
6. **NOTES AND INFORMATION:**
   1. Fall, Last Meeting for Catalog changes
      * Meeting dates:
        1. 9/4
        2. 9/18
        3. 10/2
        4. 10/16
        5. 10/30
        6. 11/13
        7. *11/27 (NO Meeting Thanksgiving Break)*
        8. *12/4 (Last meeting of the term or move meeting to 12/11)*
      * The Graduate Council agrees it would be beneficial to have matching priority deadlines with the Undergraduate Curriculum Council (UCC), but the change of deadlines will need to be announced early so graduate faculty and departments can plan accordingly.
7. **OTHER BUSINESS**
   1. At the next meeting, the council would like to discuss the policy for the Graduate Faculty Representative, specifically with regards to the requirement for an outside committee member to be present during oral defense
8. **NEXT MEETING:** 4/10/2024, 3:00 PM
9. **NOTES AND INFORMATION**
   1. The Late Nights with the Graduate School event will take place on April 5th at the PSUB Game Center from 7-9 pm. This family-friendly event is open to all.
10. **ADJOURN:** Motion to adjourn at 4:05 by Dani Moffit, 2nd Amir Ali, Unanimous (8y, 0n, 0a)
11. **ACRONYM KEY:**

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal

ECC- Existing Course Change

LON- Letter of Notification

\* Items included in Online Voting Endorsement