

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1054

DATE: 6 SEPT 2023

TIME: 3:00-5:00pm

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

MEMBERS PRESENT: Dani Moffit, Saryu Sharma, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Danny Xu, Amir Ali

MEMBERS ABSENT: Carmen Febles, Dave Pearson left at 3:47pm

CHAIR: Tracy Collum

EX-OFFICIO PRESENT: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. Dean's update – Faculty Workshops: The Graduate School will be hosting Graduate Workshops for Graduate Faculty. 3 different topics. These workshops will be repeated in September, October, and November. These are areas that we know get a lot of questions. One workshop is on forms and petitions used by Graduate Faculty. The 2nd workshop is related to Degreeworks, how to find students, what you will see, and how to troubleshoot. The 3rd workshop is for thesis and dissertations. The thesis and dissertation manual was cleaned up and updated, so this workshop will be going through the new process and how to submit to ProQuest system. These workshops will last an average of 30 minutes and these invitations will be sent out to faculty head to share with their departments.
2. Late Nights: The first fall late night will be on September 8. It will be at Jim Dandy's from 7-9pm. These are usually held on the first Friday of the month. The Graduate school buys food for students, allowing students and faculty to meet and network.
3. Save the date 3MT: This event will be held on November 9. The 3 Minute Thesis is a competition held at the Blackbox Theater on campus. This event is for Graduate Students to present their research in a brief explanation. There are generally around 20-30 students participating in this event. The Graduate School offers prize money for students who participate and win. The winners will then go to the State 3MT competition to compete against Boise State University and the University of Idaho. The Graduate School will be collecting materials and slides soon. It was asked if we have a spring 3MT, which we do not.
4. Graduate Council Forms: Tracy showed the council on the new Graduate School website. Tracy went over the website changes and resources available to faculty.
5. Roles and Responsibilities
 - a. Representation/Curriculum: The representative will be carbon copied on all proposals through their college and need to be aware and ready to speak on proposals from their area. If an item is tabled, the representative from the proposal in question should go back to their respective college to collect the needed corrections or information.
 - b. Faculty Nominations: The administrator will follow up with the nominator for faculty nominations and the nominator will then inform the nominee. Brian will add a list of graduate council representatives to the forms for quick reference.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 04-26-

23:

1. *ACTION ITEM*: Motion to Ratify Online Voting by Howard Gauthier, 2nd Ali Amir, Unanimous (9y, 0n, 1a).
(Amir Ali left meeting at 3:39)

II. **OLD BUSINESS:**

1. None

III. **NEW BUSINESS:**

1. ECC- CAL- PSYC 7702 Name Change:

- *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Saryu Sharma, unanimous (9y, 0n, 0a)

2. NCP- CAL- PSYC 5530 Food & Behavior:

- *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Saryu Sharma unanimous (9y, 0n, 0a)

3. ECC- CAL- PSYC 5563 Forensic and Legal Psychology:

- *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Saryu Sharma, unanimous (9y, 0n, 0a)

4. PRC- CoH- PT&AT Remove Requirement:

- *ACTION ITEM*: Motion to Approve by Saryu Sharma, 2nd Maria Wong, unanimous (9y, 0n, 0a)

(Dave Pearson left meeting at 3:47pm)

5. NCP- CoH- AT 5585 Independent Problems in AT:

- *ACTION ITEM*: Motion to Approve by Saryu Sharma, 2nd Howard Gauthier, unanimous (8y, 0n, 0a)

6. PRC- CAL- English MA Capstone Reduction:

- *ACTION ITEM*: Motion to Approve by Karl Geisler, 2nd Dani Moffit, unanimous (8y, 0n, 0a)

7. ECC- CAL- ENGL 5575 Literature, Identity, & Place:

- *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Maria Wong, unanimous (8y, 0n, 0a)

8. ECC- CAL- ENGL 5567 Late Nineteenth Century Literature:

- *ACTION ITEM*: Motion to Approve by Karl Geisler, 2nd Saryu Sharma, unanimous (8y, 0n, 0a)

9. ECC- CAL- ENGL 5553 American Indian Literature:

- *ACTION ITEM*: Motion to Approve by Maria Wong, 2nd Dani Moffit, unanimous (8y, 0n, 0a)

10. NCP- CAL- ENGL 5574 Literature and Religion: No discussion, item was resolved on New Business Item 9.

- Removed from Agenda
11. NCP- CAL- ENGL 5571 Literature and the Environment: No discussion, item was resolved on New Business Item 9.
- Removed from Agenda
12. ECC- CAL- ANTH 5535 Forensic Anthropology:
- *ACTION ITEM:* Motion to Table for clarity on the title and description by Maria Wong, 2nd Dani Moffit, unanimous (8y, 0n, 0a)
13. PRC- CoH- NURS 7795 Remove Pre-Req:
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma unanimous (8y, 0n, 0a)
14. ECC- CoH- CRCS 8020 Change Credit: The request will not work as proposed with registration system.
- *ACTION ITEM:* Motion to Table for additional corrections from the department by Saryu Sharma, 2nd Maria Wong, unanimous (8y, 0n, 0a) Tracy will follow up with the department about alternative solutions.
15. PRC- CoH- MOT Admissions Requirement Change:
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma, unanimous (8y, 0n, 0a)
16. UCC- COH- 2024/25 Dental Hygiene Bachelor Degree Completion Accelerated Program AAS AS to MSD:
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma, unanimous (8y, 0n, 0a)

IV. FACULTY NOMINATIONS:

1. Catherine Anders (Allied)
2. Deeksha Seth (Allied)
3. Eliezer Schwarz (Allied)
4. Jack Shurley (Allied)
5. Jay Calisle (Allied)
6. Jericho Whiting (Allied)
7. Sherry Adams (Allied)
8. Susan Marion (Allied)
9. Hope Gerlach-Houck (Allied)
10. Susan Reinertson (Allied)
11. Danielle Pierotti (Full)

V. OTHER BUSINESS:

- None

VI. NEXT MEETING: 09/20/2023

VII. NOTES AND INFORMATION:

- None

VIII. ADJOURN: Motion to Adjourn at by Saryu Sharma, 2nd Dani Moffit, unanimous (8y, 0n. 0a)

IX. ABBREVIATION 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