

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL

Minutes #1062

**DATE:** 31 JAN 2024

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

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

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

**MEMBERS ABSENT:** Danny Xu

**CHAIR:** Tracy Collum

**EX-OFFICIO:** Anna Siddoway

**ADMINISTRATOR:** Brian Volk

**ANNOUNCEMENTS:**

1. Research and Creative Works Symposium: This will be a combined event with the office of research. Calls for submissions are now open. February 21 is the priority deadline. Abstracts will be reviewed and a secondary deadline may be provided if needed.
2. Late Night: The 1st late night will be at Off The Rails from 7-9. Tracy encouraged members and their students to attend. Light food will be provided.
3. Outstanding Master Student Awards are next Thursday, 2/8. We will be celebrating Juliette Bedard and Amy Bozeman.

**GUESTS:** None

**I. RATIFY ONLINE VOTING OUTCOMES:**

- *ACTION ITEM:* Motion to Ratify Online Voting Outcome by Maria Wong, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a).

**II. OLD BUSINESS:**

1. Tabled, No Updates.
  - PRC- CoH- MPH GRE removed, replaced with Proctored Essay
  - ECC- CoH- CSD 6603 Reduce Total Number of Credits:
  - ECC- CoH- CSD 6673 Increase Credits from 1 to 2
  - ECC- CoH- CSD 6600 Decrease credits from 3 to 2
  - NCP- CoH- CRCS 8021 Doctoral Colloquium Extended
  - ECC- CoH- CRCS 8020 Change Credit
  - 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
  - NCP- CoSE- CS 5542 Elective Course
2. NCP- CoSE- CS 5542 Elective Course (Corresponds with CS 4441)
    - Motion to Approve by Dave Pearson, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)

### III. NEW BUSINESS

1. NCP- CoSE- ME 5537 Computer Simulation II
  - Motion to Approve by Dani Moffit, 2<sup>nd</sup> Maria Wong.
    - Motion withdrawn.
  - Motion to Approve, with caveat that course is confirmed to not be repeatable, by David Pearson, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
2. ECC- CoSE- ME Multiple Course Changes with Repeatability defined
  - Motion to Approve by Dani Moffit, 2<sup>nd</sup> Maria Wong, Unanimous (8y, 0n, 0a)
3. PRC- CoSE- BS and MS Remove Text
  - Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (8y, 0n, 0a)
4. NPP- SoN- Doctor of Nurse Anesthesia Practice (DNAP): Graduate Council Members discussed state and internal proposals. The Graduate Council discussed having a member of the program come in and explain this proposal further. The Council would like to discuss the faculty needs, cost of fees, budget impact, and an in-depth overview of the program,
  - Motion to Table, for an individual from the department to meet with the Graduate Council and provide a more in-depth understanding, by Dave Pearson, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
5. PRC- SoN- PMHNP Credit Change: Combining items 5-8. Graduate Council members bring up concerns that if courses are offered in the summer, it will cost students more. There was discussion on if this course could be moved to the spring. Also, the wording for LGBTQ may need to be updated to a more modern acronym. The Council also wants to make sure the department has staffing for the foundation of clinical practice. These suggestions can be discussed with the department.
  - Motion to Approve items 5-8, by Dave Pearson, 2<sup>nd</sup> Amir Ali, Unanimous (9y, 0n, 0a)
6. PRC- SoN- FNP Credit Change
  - Motion to Approve items 5-8, by Dave Pearson, 2<sup>nd</sup> Amir Ali, Unanimous (9y, 0n, 0a)
7. NCP- SoN- NURS XXXX Gender Health
  - Motion to Approve items 5-8, by Dave Pearson, 2<sup>nd</sup> Amir Ali, Unanimous (9y, 0n, 0a)
8. NCP- SoN- NURS XXXX Found of Clin Pract
  - Motion to Approve items 5-8, by Dave Pearson, 2<sup>nd</sup> Amir Ali, Unanimous (9y, 0n, 0a)
9. NCP- SoN- CRNA New Courses
  - Motion to Table by Maria Wong, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
10. NCP- SoN- ANES XXXX
  - Motion to Table by Maria Wong, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
11. ECC- CAL- ANTH 5531 Make Course Repeatable
  - Motion to Approve by Dave Pearson, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)

**IV. FACULTY NOMINATIONS:**

- Motion to move to executive session at 3:55 pm by Karl Geisler, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  - Motion to exit executive session at 4:07 by Dani Moffit, 2<sup>nd</sup> Maria Wong, Unanimous (9y, 0n, 0a)
2. Georgios Kapogiannis – Allied
    - Motion to Approve, pending confirmation with the department chair, by Dave Pearson, 2<sup>nd</sup> by Amir Ali, Unanimous (9y, 0n, 0a)
  3. Lizbeth de la Cruz - Full

**V. OTHER BUSINESS:**

1. None

**VI. NEXT MEETING: 2/14/2024**

**VII. NOTES AND INFORMATION:**

1. March 13 Graduate Council Cancelled

**VIII. ADJOURN:** Motion to Adjourn at 4:13 p.m. by Maria Wong, 2<sup>nd</sup> 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