

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES #1043

DATE: 12 OCT 2022

TIME: 3:02-5:00pm

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

Present: Bradford, Adam; Collum, Tracy; Breuker, Liz; Gauthier, Howard; Clarkson, Gina; Habashi, Ali; Sharma, Saryu (3:10). Wong, M; Wood, Justin; VanWinkle, Matt

Ex-Officio Present:

T. Collum

MEMBERS ABSENT/EXCUSED: Ali Amir, Dave Pearson

ANNOUNCEMENTS: President Homecoming Dinner

Late Nights Report

3MT Deadline and Experience discussed.

Budget Overview Upcoming: Dr Bradford discussed and presented slides on Enrollment Percentage per College, Year by Year Enrollment Number, Comparative % Change, Longstanding Program Numbers, Graduate Student Support by Dollars, and Fastest Growing Graduate Programs.

Book Drive: ends Oct 28th

GUESTS:

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FROM 9-28-22: Motion to Approve by Ali Habashi. Justin Wood 2nd. Unanimous 8y 0n 0a

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

1. Action Item: DHS 5515 COH NEW COURSE PROPOSAL Motion to Table: Gina Clarkson. Saryu Sharma 2nd. Unanimous 9y 0n 0a. tabled until next session.
2. Action Item: DHS 5516 COH NEW COURSE PROPOSAL Motion to Table: Gina Clarkson. Saryu Sharma 2nd. Unanimous 9y 0n 0a. tabled until next session.
3. Action Item: KDHS MINDFULNESS CERTIFICATE PROPOSAL Motion to Table: Gina Clarkson. Saryu Sharma 2nd. Unanimous 9y 0n 0a. tabled until next session.
4. Action Item: NCP- CoH- DHS MLS 5510 Motion to Approve: Ali Habashi, Justin Wood 2nd. Unanimous. 9y 0n 0a
5. Action Item: ECC- CoH- PTOT 5502 COURSE CHANGE PROPOSAL Motion to Approve: Gina Clarkson, Ali Habashi 2nd, Unanimous 9y 0n 0a

6. Action Item: UCC- CoH- HSEM Minor Course Changes, Course Naming, Pre-Req for HSEM
Approval Pending Language change to Application and Admission dates of proposal. Motion: Justin Wood, Gina Clarkson 2nd. Unanimous 9y 0n 0a
* Change to item 9 on page 4

7. Action Item: UCC- CoH- DENT 4+1 (Accelerated) Motion to Approve: Matt VanWinkle, Ali Habashi 2nd. Unanimous 9y 0n 0a

IV. FACULTY NOMINATIONS: Justin Wood moved start executive session. Gina Clarkson 2nd Unanimous 9y 0n 0a. Start Time: 3:49
Exited Executive Session: Motioned by Ali Habashi, Gina Clarkson 2nd. Unanimous 9y 0n 0a. End time 3:57
Action Item: FF - COH – GADDY* Approved on cavoite that they change answer to terminal question and degree status. Motioned by Ali Habashi, Justin Wood 2nd. Unanimous 9y 0n 0a.

V. OTHER BUSINESS: None

VI. ADJOURNMENT:

1. Action Item: Motioned by Justin Wood, Ali Habashi 2nd, unanimous 9y 0n 0a.
Ended Session at 3:59pm.

VII. NEXT MEETING: OCTOBER 26, 2022

VIII. NOTES AND INFORMATION:

FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
NCP- New Course Proposal
NPP- New Program Proposal
OI- Other Items
PP- Policy Proposal
PRCP- Program Requirements Change Proposal
ECC – Existing Course Change Proposal

* Items included in Online Voting Endorsement