

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1057

DATE: 18 OCT 2023

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, Danny Xu, Carmen Febles, Juliette Bedard

MEMBERS ABSENT: David Pearson, Amir Ali, Saryu Sharma (until 3:16 p.m.)

CHAIR: Tracy Collum

EX-OFFICIO PRESENT: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. Late Night November 3: This event will be this Friday, November 3. It will be held at the Elks Lodge, starting at 7 and going until 9. There will be a live band and food. Tracy encourages all Graduate Faculty to attend.
2. Last Call Book Drive: This is the last 2 weeks of the book drive. The graduate school is almost to 500 books in total, with a goal of 1000.
3. Last Call 3MT Submissions: Due Monday, 10/22/23 by noon. Some students wait till the last second to submit their presentations. Tracy asked faculty to encourage their students to submit their presentations soon. Mentoring will be done with students to work on their slides and presentations. The event will be held at the Blackbox Theater on Nov 9. The start time is dependent on the number of participants. It will also be streamed live.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 10-04-23:

- *ACTION ITEM*: Motion to Ratify Online Voting by Karl Geisler, 2nd Carmen Febles, Unanimous (7y, 0n, 0a).

II. OLD BUSINESS:

1. ECC- CAL- ANTH 5535 Forensic Anthropology: This item was originally tabled to clarify the description and title discrepancy around the word "advanced". The language was cleaned up.
 - *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Carmen Febles, Unanimous (7y, 0n, 0a).
2. PRC- CoP- PharmD Add Footnote: Additional language was sent and added to the proposal. The Graduate Council discussed the wording and determined a better phrasing would be; "For students enrolled in the PharmD/Ph.D. and PharmD/MS dual degree programs who have completed PHAR9924 (PSCI6620 equivalent), PHAR9921 (PSCI6618 equivalent), PHAR9922 (PSCI6619 equivalent), and PHAR9926/PHAR9926R (PSCI6652 equivalent), **each** PHAR courses **or** their equivalent PSCI courses may be counted only once as Electives in Pharmaceutical Sciences or Biomedical and Pharmaceutical Sciences related courses for the fulfillment of the MS and PhD Course Requirements."

- *ACTION ITEM:* Motion to Approve, pending change to the wording, by Dani Moffit, 2nd Karl Geisler, Unanimous (7y, 0n, 0a).

3. Tabled, No Updates.

- PRC- CoE- TES- MEd Deaf Ed
- 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 6615 Capstone: Mindfulness
- NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
- ECC- CoE- EDHH 5528 Title and Description Change
- ECC- CoE- EDHH 5537 Title and Description Change
- ECC- CoE- EDHH 5559 Title and Description Change
- ECC- CoE- EDHH 6627 Title and Description Change
- ECC- CoE- EDHH 6651 Title and Description Change
- ECC- CoE- EDHH 6658 Title and Description Change
- ECC- CoH- CRCS 8020 Change Credit
- PRC- CoH- CRC Required Course Change:
- NCP- CoH- COUN 6617 New Course
- PRC- CoSE- EAS Add Concentration (Department Heads Need to Confirm Requirements or Additional Proposals are Needed for Each)
- PRC- CoH- MPH GRE removed, replace with Proctored Essay

III. NEW BUSINESS

1. CC- CoH- CSD 6602 Grading Option Change: The Graduate Council discussed this grading option change proposal. As it is written, the registrar's office cannot have a variable grading option under the same course number. Would likely need to create a new course to accomplish this goal.
 - *ACTION ITEM:* Saryu Sharma withdrew the proposal from the agenda.
2. ECC- CoH- NURS 6610 Remove Pre-Req:
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
3. PRC- CoH- OT Prefix Change: The Graduate Council wants to ensure that all courses are accounted for in the program of study. There was a question about course numbers 5593, 6693, and 5531 not being included in this proposal. If these courses are prerequisites, course descriptions will need to be updated as well.
 - *ACTION ITEM:* Motion to Table to clarify course numbers included in the proposal by Karl Geisler, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
4. ECC- CoH- OT Prefix Change:
 - *ACTION ITEM:* Motion to Approve by Karl Geisler, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
5. ECC- CAL- ENGL 6651 MA Paper:
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Karl Geislers, Unanimous (8y, 0n, 0a).
6. ECC- CAL- ENGL 5531 Remove Course:
 - *ACTION ITEM:* Motion to Approve by Carmen Febles, 2nd Howard Gauthier, Unanimous (8y, 0n, 0a).
7. NCP- CoE- OLP 5511 Consulting Skills in HRD:
 - *ACTION ITEM:* Motion to Approve by Howard Gauthier, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
8. NCP- CoE- OLP 5533 Coaching Skills for Leaders
 - *ACTION ITEM:* Motion to Approve by Howard Gauthier, 2nd Dani Moffit,

Unanimous (8y, 0n, 0a).

IV. FACULTY NOMINATIONS:

1. Teresa Conner – Full

V. OTHER BUSINESS:

- 1.

VI. NEXT MEETING: 11/1/2023

VII. NOTES AND INFORMATION:

- None

VIII. ADJOURN: Motion to Adjourn at 3:48 p.m. pm by Carmen Febles, 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