

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1058

DATE: 1 NOV 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, Danny Xu, Carmen Febles, Juliette Bedard, David Pearson, Amir Ali, Maria Wong (arrived at 3:06)

MEMBERS ABSENT: Saryu Sharma

CHAIR: Tracy Collum

EX-OFFICIO: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. Late Night November 3: This event will be held at the Elk's Lodge from 7 to 9 pm.
2. 3MT November 9: This event is coming up, with a 6 pm start time. There were originally 45 submissions, that number is now down to 39. 6-7 participants will present through Zoom. Students from almost all colleges will be represented, with about 18 or 19 different majors, spread among MA and PhD students. Refreshments will be provided after the event.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES:

- *ACTION ITEM:* Motion to Ratify Online Voting by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).

II. OLD BUSINESS:

1. 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, replaced with Proctored Essay
- PRC- CoH- OT Prefix Change:

III. NEW BUSINESS

1. ECC- CoH- CSD 6603 Reduce Total Number of Credits: With this change, the program would have 2 fewer credit hours. Will this course be variable? Is the department reducing the overall credits needed for this curriculum? The graduate council needs clarity on the number of credits for this program, the variability, and whether they are reducing the program curriculum with this course change.
 - *ACTION ITEM:* Motion to Table, for more information listed above and a curriculum proposal, by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
2. ECC- CoH- CSD 6673 Increase Credits from 1 to 2:
 - *ACTION ITEM:* Motion to Table, for updated curriculum proposal, by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
3. ECC- CoH- CSD 6600 Decrease credits from 3 to 2:
 - *ACTION ITEM:* Motion to Table, for updated curriculum proposal and clarity on pre-requisite of statistic, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
4. NCP- CoH- CRCS 8021 Doctoral Colloquium Extended:
 - *ACTION ITEM:* Motion to Table, for updated curriculum proposal and language on the repeatability of this course, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
5. ECC- CoH- NURS 7735 Remove Pre-Req:
 - *ACTION ITEM:* Motion to Approve by Dave Pearson, 2nd Maria Wong, Unanimous (9y, 0n, 0a).
6. PRC- CAL- English, Minor Changes to Accel BA/MA program:
 - *ACTION ITEM:* Motion to Table, for Carmen Febles to get clarification on the curriculum map and capstone options not being listed, by Carmen Febles, 2nd Karl Geisler, Unanimous (9y, 0n, 0a).
7. PRC- CAL- Discontinue Master of Fine Arts: Formal removal of listings from the state inventory list.
 - *ACTION ITEM:* Motion to Approve by Maria Wong, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
8. NCP- CAL- ENGL 5502 UX Design and Usability:
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
9. UCC-2024-25-Proposal-020-CAL- 5 new CMP certificates, 2 minors discontinued (Page 21):

- *ACTION ITEM:* Motion to Approve by Carmen Febles, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
10. UCC-CAL-Updates to English Curriculum, eliminate Folklore minor & courses (Page 46)
- *ACTION ITEM:* Motion to Approve, based on a review of the approved course changes to ENGL MA/AB from 9-06-23, by Dani Moffit, 2nd Carmen Febles, Unanimous (9y, 0n, 0a).

IV. FACULTY NOMINATIONS:

1. Marie Stango
2. Megan Nichols
3. Ahmed Hamed
4. Amanda Henscheid

V. OTHER BUSINESS:

1. Council members discussed travel grants and the application and awarding process. ASISU is updating the parameters for their travel grant and processes. They likely will be able to award more than \$500.
2. GTA stipend increase data is being collected to be shared with the Graduate Council.
3. GTA workload discussion.

VI. NEXT MEETING: 11/15/2023

VII. NOTES AND INFORMATION:

- None

VIII. ADJOURN: Motion to Adjourn at 4:59 p.m. by Dani Moffit, 2nd Dave Pearson, unanimous (9y, 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