

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1059

DATE: 15 NOV 2023

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, Danny Xu, Carmen Febles, Juliette Bedard, David Pearson, Maria Wong, Saryu Sharma

MEMBERS ABSENT: Amir Ali,

CHAIR: Tracy Collum

EX-OFFICIO: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. 3MT: There were 33 participants. The event was live-streamed on YouTube and is still available to watch. There were more international students than normal. The winners will be invited to the state 3MT competition.
2. Late Night December 1st: This will be held at the alumni center.
3. GTA: Tracy is planning to get allocation to the Deans the Friday afternoon, before the break.
4. Stipend: Tracy is working on collecting updated data to continue the goal of raising the stipend percentage to 100%.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE 11-01-23 MINUTES:

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

II. Graduate Council Discussed 10-18-23 Minutes:

- *ACTION ITEM*: Motion to Approve by Dani Moffit, 2nd Howard Gauthier, 1 abstain (Dave Pearson), (8y, 0n, 1a).

III. OLD BUSINESS:

1. Tabled, No Updates.

- PRC- CoE- TES- MEd Deaf Ed
- ECC- CoE- EDHH 5528 Title and Description Change
- ECC- CoE- EDHH 5537 Title and Description Change
- ECC- CoE- EDHH 5556 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
- 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
- PRC- CoH- CRC Required Course Change
- ECC- CoH- CRCS 8020 Change Credit
- PRC- CoH- MPH GRE removed, replaced with Proctored Essay
- PRC- CoH- OT Prefix Change
- 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
- NCP- CoH- COUN 6617 New Course
- PRC- CAL- English, Minor Changes to Accel BA/MA program

IV. NEW BUSINESS

1. CP- CoH- COH 5501 Intro LM 1 Nutr and Sleep: The Graduate Council asked where this course would be housed in the catalog. It would be a new prefix and section in the catalog. The registrar's office can create any prefix. There are actually ~15 proposals that are related to this one and we may not have the full spectrum of what they are requesting. The language regarding the pre-requisite is redundant. The wording should just be "enrollment in a degree-seeking graduate program".
 - *ACTION ITEM:* Motion to Approve, pending change to the pre-requisite language, by Dave Pearson, 2nd Dani Moffit, Unanimous (9y, 0n, 0a).
2. NCP- CoH- COH 5612 LM Provider Well: The language regarding the pre-requisite is redundant. Should just be "enrollment in a degree-seeking graduate program".
 - *ACTION ITEM:* Motion to Approve, pending change to the pre-requisite language, by Dani Moffit, 2nd Saryu Sharma, Unanimous (9y, 0n, 0a).
3. PRC- CoH- COUN GRE/MAT Removal
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Dave Pearson, Unanimous (9y, 0n, 0a).
4. PRC- CoH- HSEM Change:
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma, Unanimous (9y, 0n, 0a).
5. ECC- CoH- HSEM 5510 Title and Description Change
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma Unanimous (9y, 0n, 0a).
6. ECC- CoH- HSEM 5520 Title and Description Change
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma Unanimous (9y, 0n, 0a).
7. ECC- CoH- HSEM 6680 Update Credit Numbers: The Graduate Council brings up concern over the credit hour discrepancy. The Graduate Council requested a program requirement change. Creating unique numbers for each class would allow prerequisites to keep students from enrolling in a future capstone class by mistake. They would have to take A before B before C.
 - *ACTION ITEM:* Motion to Table, for clarification on pre-requisite questions and to receive the curriculum change proposal, by Dani Moffit, 2nd Saryu Sharma, Unanimous (9y, 0n, 0a).

8. ECC- CoH- HSEM 6690 Update Credit Numbers
 - *ACTION ITEM:* Motion to Table, for clarification on pre-requisite questions and to receive the curriculum change, by Dani Moffit, 2nd Saryu Sharma, Unanimous (9y, 0n, 0a).
9. ECC- CoH- HE 5555 Name Change
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Saryu Sharma, Unanimous (9y, 0n, 0a).
10. PRC- CoSE- MSCS Requirement Change: The Graduate Council went over the proposal and explained the differences between the old and new catalog copies. Add a statement into the pre-requisite section “or to demonstrate experience equivalent to the following courses”
 - *ACTION ITEM:* Motion to Approve, pending the addition of the statement above, by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
11. NCP- CoSE- CS 5576 Introduction to Compilers:
 - *ACTION ITEM:* Motion to Approve by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
12. ECC- CoSE- CS 6101 Delete Course:
 - *ACTION ITEM:* Motion to Approve by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
13. ECC- CoSE- CS Pre-Req changes: There are a lot of double classes that also have UG equivalent sections and they do not have a statement that separates the Graduate expectations, which is required for cross-listed classes. 5521, 5532, 5533, and 5599. Some programs require that you be in the program to take the course as a pre-requisite. “MSCS Graduates Students” can be removed.
 - *ACTION ITEM:* Motion to Table, to get updates on cross-listing and update pre-requisite, by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
14. NCP- CoSE- CS 5542 Elective Course: This course does not include if the cross-listing was approved by undergrad.
 - *ACTION ITEM:* Motion to Approve, pending cross-listed UCC course approval, by Dave Pearson. The motion was withdrawn by Dave.
 - *ACTION ITEM:* Motion to table, pending clarification on course number and cross-listing approval from UCC, by Dani Moffit, 2nd Dave Pearson, Unanimous (8y, 0n, 0a).
15. NCP- CoSE- CS 5539 Intro to Comp Game Dev: This proposal needs a statement about cross-listing.
 - *ACTION ITEM:* Motion to Approve, based on additional statement and matching UCC approval, by Dani Moffit, 2nd Dave Pearson, Unanimous (8y, 0n, 0a).
16. PRC- CoSE- PhD EAS Mathematics Concentrations: There are no admission requirements for the EAS program concentrations.
 - *ACTION ITEM:* Motion to Table, until all concentrations and admissions requirements are provided, by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
17. PRC- CoSE- PhD EAS ECE Concentration
 - *ACTION ITEM:* Motion to Table, until all concentrations and admissions requirements are provided, by Dave Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).

18. ECC- CoE- OLP 6601 Title Change
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Howard Gauthier, Unanimous (8y, 0n, 0a).
19. NCP- CoE- OLP 5552 Reframing Organizations
 - *ACTION ITEM:* Motion to Approve by Howard Gauthier, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
20. PRC- CoE- MS HRD Required Course Description Change
 - *ACTION ITEM:* Motion to Approve by Howard Gauthier, 2nd Dani Moffit, Unanimous (8y, 0n, 0a).
21. NCP- CoE- SPED 5541 Adv Principles of Behavior Mg:
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Maria Wong Unanimous (8y, 0n, 0a).
22. PRC- CoE- PhD in Instructional Design Program Change: The Graduate Council brings attention to a section in the proposal that states; the program has shown remarkable growth over the last year. The Graduate Council would like an actual number of current students, the growth of the program, the mentioned assessment, and the difference in the research rigger of PhD vs EDD. Does the department have the faculty support to offer this PhD? The Graduate Council would like to see the rationale for taking the program off hiatus. The department will need to reach out to the IT and the library to determine if there will be an impact as well. Utah State offers the same program, are we competing with them when opening this program back up? Items 22-28 are related to each other. The council has decided to take and vote on items 22-28 together.
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
23. ECC- CoE- EDLT 6646 Title and Description Change
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
24. ECC- CoE- EDLT 7742 Title Change
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
25. ECC- CoE- EDLT 7743 Title Change
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
26. NCP- CoE- EDLT 7735 Eval ED Products Programs
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
27. NCP- CoE- EDLT 7726 Learning Theories & Des Inst
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
28. NCP- CoE- EDLT 7733 Developmental Research
 - *ACTION ITEM:* Motion to Table, pending additional questions answered above, by Dani Moffit, 2nd Carmen Febles, Unanimous (8y, 0n, 0a).
29. NCP- CAL- SOWK 6663 School Social Work
 - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2nd Dave Pearson,

- Unanimous (8y, 0n, 0a).
30. NCP- CAL- SPAN 5550 Advanced Grammar for SHP
- *ACTION ITEM:* Motion to Approve by Dave Pearson, 2nd Saryu Sharma, Unanimous (7y, 0n, 0a).
31. ECC- CAL- SPAN 5510 Hour Change: This proposal would need clarity on how to list variable credits. The Graduate School will reach out to the registrar's office to determine the best way to handle this variability.
- *ACTION ITEM:* Motion to Approve, pending the Graduate school working with the registrar to determine the best way to list course variability, by Dani Moffit, 2nd Dave Pearson, Unanimous (7y, 0n, 0a).
32. PRC- SON- Pre-Req Change
- *ACTION ITEM:* Motion to Approve by Dave Pearson, 2nd Saryu Sharma, Unanimous (7y, 0n, 0a).

V. FACULTY NOMINATIONS:

1. Catherine Canavan (Full)
 - *Item will be discussed at next meeting*
2. Corwin Sutherin (Allied)
 - *Item will be discussed at next meeting*
3. Gibette Encarnación (Allied)
 - Approved during the ratification of online voting.
4. Somayajulu (Som) Dhulipala (Allied)
 - Approved during the ratification of online voting.

VI. OTHER BUSINESS:

1. None

VII. NEXT MEETING: 11/29/2023

VIII. NOTES AND INFORMATION:

- None

IX. ADJOURN: Motion to Adjourn at 5:07 p.m. by Dani Moffit, 2nd Dave Pearson, unanimous (7y, 0n, 0a)

X. 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