DATE: 30 NOV 2022
TIME: 3:00-5:00pm
PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members


MEMBERS ABSENT/EXCUSED: None

CHAIR: Adam Bradford

EX-OFFICIO PRESENT: Tracy Collum

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:
1. Book Drive: Tracy Collum discussed results of book drive. Pocatello, Chubbuck school district officers, along with an Idaho School News reporter, went around to each school to drop off the books. Will coordinate with Idaho School News next year to increase awareness and turn out. The total over the last 3 years; first year 360, second year 630 third year 764.
2. Commencement: Adam Bradford discussed the commencement coming up and invited Grad Council and faculty to come. Starts at 11am on Dec 17th.
3. 3 Minute Thesis: Adam Bradford discussed 3MT. 28 students participated. There was representation from the community, alumni association, the provost, and faculty. It was very well attended and the reception was very lovely. Tracy Collum mentioned that it is on the Grad School’s youtube channel and website. There were participants from almost every department. The winners will compete in Western Idaho for the state competition. Ali Habashi thanked the Grad School for putting this on.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 11-09-22:
   • ACTION ITEM: Motion to Approved Matt Van Winkle, 2nd Maria Wong, Ali Amir Abstained (10y, 0n, 1a).

II. OLD BUSINESS: Motion to Grant Chair temporary, unusual, discretion to group together or pull items out to discuss as groups or out of order by Ali Habashi, 2nd Justin Wood, Unanimous (11y, 0n, 0a).
   1. ECC- SPAN 7700: Attachment was missing but is now present. Adam Bradford
discussed the proposal as straightforward, just removing this from the catalog as it is no longer needed.

- **ACTION ITEM:** Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a)

2. ECC- CoH- PTOT 6623: Grouped with new business item 1. Adam Bradford discussed proposal. It was brought to the previous council without a program requirement change form. That program requirement change form has been submitted. Credit changed on course from 3 to 2. Both class and program total number of required credits is correct. Justin Wood confirmed that number of required credits is 30 for MA. Adam Confirmed this is correct. Ali Habashi asked if this is a required class. Adam confirmed that it is.

- **ACTION ITEM:** Motion to Approve Justin Wood, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

3. PRC- COB- MHA: Group with new business item 3. Adam Bradford discussed proposal. This will be requirement changes that are more in line with accreditor. Did not have signatures previous, but now does along with clarification.

- **ACTION ITEM:** Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

4. NCP- GLBL 6600 & 5581: Adam Bradford discussed proposal. GLBL 6600 was approved on previous Grad Council, but GLBL 5581 was not. This change will not change a program requirement as it is not a required course, just an additional option.

- **ACTION ITEM:** Motion to Approve Maria Wong, 2nd Ali Habashi, unanimous (11y, 0n, 0a).

5. PRC- CoE- Teaching and Educational Studies: Adam Bradford discussed proposal. Requirement changes were not clear previously. Changes are now highlighted in attachment. Courses were listed out and coded in yellow to show changes from previous requirements. Matt noticed that this is renumbering and asked if any of these re-numberings are for new courses. Adam educated they are not requesting a new course. Tracy Collum does not think this proposal meets the minimum 15 credits of 6000 level courses. Field experience would have to be a 4 credit course for this to meet the 15 credit minimum. Tracy researched the proposal along with the previous course requirements, but has more questions after researching.

- **ACTION ITEM:** Motion to Table Item Justin Wood, 2nd Matt Van Winkle, unanimous (11y, 0n, 0a).

### III. NEW BUSINESS

1. PRC- CoH- PTOT 6623 Overall Credit Change: Item grouped with old business item 2.

- **ACTION ITEM:** Motion to Approve Justin, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

2. ECC- CoH- PTOT 6621_6622_6642: Adam Bradford discussed proposal. This proposal will split course into new format. The end result is not likely to look like what this proposal is asking for, as far as the name of the course. That is unless it is an abbreviated version. The department’s titling convention may not be possible with registration process. Matt Van Winkle verified that this is just a sequence change. Adam confirmed that is what this is as well as clarifying class names. May
look different in its description but no issue from administrative standpoint.
  •  **ACTION ITEM:** Motion to Approve Matt Van Winkle, 2nd Liz Breuker, Unanimous (11y, 0n, 0a).

3. PRC- CoB- MHA Requirement Change: Grouped with Old Business item 3.
  •  **ACTION ITEM:** Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

4. PRC- CoB- MAcc Emphasis Change: Items 4-6 discussed as a group. Adam Bradford discussed items. These are all discontinuances.
  •  **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

5. PRC- CoB- Discontinue Master of Taxation:
  •  **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

6. LON- CoH- Discontinue Applied Nuclear Energy Post-Bac CERT:
  •  **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

7. LON- CoH- DHS Mindfulness Interprofessional CERT: Items 7-9 discussed as a group. Adam Bradford discussed items. Have seen courses come through in relation to these programs. Matt Van Winkle stated they seem to have done their homework and has no issues.
  •  **ACTION ITEM:** Motion to Approve Matt Van Winkle, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

8. LON- CoH- Lifestyle Medicine Graduate CERT
  •  **ACTION ITEM:** Motion to Approve Matt Van Winkle, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

9. PRC- CoH- DPAS Lifestyle Medicine CERT
  •  **ACTION ITEM:** Motion to Approve Matt Van Winkle, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

10. LON- CoH- Nursing Education Graduate CERT: Items 10-12 discussed as a group. Gina Clarkson discussed proposal. Currently have a MA in NURS Ed, however credentialing bodies want program to incorporate physical and clinical exams. The department wants to offer an option for individuals that already have the basic requirements and skills to be able to come in and get an education certificate, while not having to go through nursing assessment class or clinicals in a hospital. This would allow classes to be done with those looking for a certificate in Teaching Nursing Education, in hospital units or in academics. The new course proposal would offer an academic education focus, appose to hospital unit education focus. It is an easy way for individuals to get their certification quickly without having to take unnecessary courses. Instead of clinical work, these would focus on education. LON was sent to state. Adam Bradford discussed items. It is already on the program of study and advised that curriculum lines up well. We have everything needed to create a program in next year’s catalog.
  •  **ACTION ITEM:** Motion to Approve Gina Clarkson, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

11. NCP- CoH- NURS Education CERT
  •  **ACTION ITEM:** Motion to Approve Gina Clarkson, 2nd Ali Habashi,
Unanimous (11y, 0n, 0a).

12. PRC- CoH- NURS CERT SBOE
   • ACTION ITEM: Motion to Approve Gina Clarkson, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

13. ECC- CAL- RUSS XXXX Remove Course: Items 13-17 discussed as a group. Adam Bradford discussed proposal. Proposal is tied to Global Studies and Languages Department moving to new areas of emphasis. Dropping many items and adding 2 Pre-Requisite to help the flow of students. The fastest growing program in the last few years. Looking to streamline enrollment and clean up language. Changing a few items tied to admissions requirements. Matt Van Winkle asked about item 16 and if they need to specify whether the credit hours are variable. Adam advised that when change goes into banner, it will show in the catalog description. Though it could say the course is repeatable.
   • ACTION ITEM: Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

14. ECC- CAL- SPAN 6690 Add PreReq
   • ACTION ITEM: Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

15. PRC- CAL- GLBL Requirement Change
   • ACTION ITEM: Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

16. PRC- CAL- SPAN 6680 Credit Change
   • ACTION ITEM: Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

17. PRC- CAL- Spanish MA Changes
   • ACTION ITEM: Motion to Approve Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

18. NCP- CAL- HIST 5507 Add New 55XX Course: Item 18-28 discussed as a group. Adam Bradford discussed items. The History department created a 3+2 program. They are trying to align UG and GRAD level courses, so that they can teach more 4, 5 thousand level courses. This allows them to be more responsive to the 3+2 program. This will allow them to combine classes and run as 4 or 5 thousand. The History Department is reconfiguring curriculum. Adam had one concern, item 28 HIST 6620 is repeatable, but needs to clarify that it is repeatable UP TO 6 CREDITS.
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

19. NCP- CAL- HIST 5508 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

20. NCP- CAL- HIST 5509 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

21. NCP- CAL- HIST 5515 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
22. NCP- CAL- HIST 5516 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
23. NCP- CAL- HIST 5568 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
24. NCP- CAL- HIST 5569 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
25. NCP- CAL- HIST 5572 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
26. NCP- CAL- HIST 5573 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
27. NCP- CAL- HIST 5580 New Course
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
28. ECC- CAL- HIST 6620 Repeatable
   • ACTION ITEM: Motion to Approve Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).
29. UCC- CAL- History Catalog Update, proposal of a 3+2: Adam Bradford discussed proposal. He did not find any information on the admission process or procedures in the document. Says students can begin in the Fall of their senior year, that they can take 12 credits, but we must have the admissions information. They must be admitted into program and must have a formal process to approve so the Grad School knows who to approve. They must be formally admitted to the Grad School when apply. They do not have to continue once the bachelor is achieve and that must be laid out. They need to be more specific with admission. Matt Van Winkle asked to clarify that the student would need 90 credits to apply for this program. Adam confirmed that. Matt asked if we can approve with an admissions cavoite and if that would cause issues. Adam stated it would not and there is language for this exact concern.
   • ACTION ITEM: Motion to Approve with cavoite that department specifies admission requirements Justin Wood, 2nd Maria Wong, Unanimous (11y, 0n, 0a).
30. PRC- CAL- ENGL Split: Items 30-32 discussed as a group. Matt Van Winkle discussed proposal. They are a Split, then discontinuations. Split, set of courses that are basically seminars, those courses do not specify where they land historically. Degree has a Pre and post 1800 requirement. Registrar did not have a way to differentiate the Pre and Post 1800 requirement. Splitting these courses out will help the registrar and degreeworks. Department also needed to differentiate. Adam discussed item further. Ali Habashi asked if splitting course would add 3 extra credits, and is trying to clarify if the total number or credits or requirement are changed. Matt educated that they are not going to affect the requirements, this is just to specify where on the 1800 divide the courses fall. Total credits do not change.
• **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

31. PRC- CAL- Discontinue ENGL 5592
• **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

32. PRC- CAL- Discontinue ENGL 5590
• **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

33. NCP- CoSE- ECE 6661: Items 33-56 discussed as a group: Amir Ali discussed items. Big list for ECE. CS and ECE got divorced and programs are trying to arrange their own courses and fill the gaps between departments. ECE last year started reordering and numbering courses to reflect the potential new courses. They realized that when they submitted new courses at the UG level, it caused issues with the Grad level and certain pre-requisites are not matching. Looking to renumber all the Grad level classes and in this renumbering they realized some courses were missing. this is the cause of the NCP. 34 reflects all the changes of this group. Adam discussed proposal as being sister courses to 4000 level and needed to be clarified.
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

34. PRC- CoSE- ECE Requirement Change
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

35. ECC- CoSE- ECE 5508 to 5550
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

36. ECC- CoSE- ECE 5515 to 5544
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

37. ECC- CoSE- ECE 5516 to 5511
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

38. ECC- CoSE- ECE 5518 to 5512
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

39. ECC- CoSE- ECE 5525 to 5514
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

40. ECC- CoSE- ECE 5526 to 5560
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

41. ECC- CoSE- ECE 5527 to 5551
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

42. ECC- CoSE- ECE 5527L to 5551L
• **ACTION ITEM:** Motion to Approve Amir Ali, 2nd Ali Habashi,
43. ECC- CoSE- ECE 5529 to 5520
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

44. ECC- CoSE- ECE 5529L to 5520L
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

45. ECC- CoSE- ECE 5532 to 5521
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

46. ECC- CoSE- ECE 5533 to 5522
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

47. ECC- CoSE- ECE 5572 to 5540
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

48. ECC- CoSE- ECE 5572L to 5540L
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

49. ECC- CoSE- ECE 5573 to 5510
   • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
     Unanimous (11y, 0n, 0a).

50. ECC- CoSE- ECE 5574 to 5500
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

51. ECC- CoSE- ECE 5575 to 5570
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

52. ECC- CoSE- ECE 5576 to 5523
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

53. ECC- CoSE- ECE 5578 to 5524
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

54. ECC- CoSE- ECE 5579 to 5528
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

55. ECC- CoSE- ECE 5582 to 5542
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

56. ECC- CoSE- ECE 5592 to 5515
    • ACTION ITEM: Motion to Approve Amir Ali, 2nd Ali Habashi,
      Unanimous (11y, 0n, 0a).

57. ECC- CoSE- ECE 6625 to 6660: Items 57-67 discussed as a group. Adam discussed
    proposal. This will bring into alignment with current UG equivalencies. Only
    concern is needing to clarify with program director that these will not run as sister
courses. This proposal is not asking to do this based on logic, just need clarity from department. Amir Ali said they are very straight forward. Matt Van Winkle noticed that items 57 and 60 will both be changed to 6660. Adam is assuming that this will be combining 2 courses, or the department gave an incorrect number. Adam advised that we can reach out to the department and clarify. Dave stated there is already and ECE 6660. Adam advised it is, but is being changed. Gina Clarkson asked for clarity on item 68, that sister course would not be an issue. Adam stated that required language was not in the proposed catalog language section and appears to be a mistype. Adam advised that we can make sure with department before

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

58. ECC- CoSE- ECE 6627 to 6653

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

59. ECC- CoSE- ECE 6635 to 6641

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

60. ECC- CoSE- ECE 6637 to 6660

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

61. ECC- CoSE- ECE 6648 to 6650

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

62. ECC- CoSE- ECE 6650 to 6690

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

63. ECC- CoSE- ECE 6652 to 6680

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

64. ECC- CoSE- ECE 6660 to 6691

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

65. ECC- CoSE- ECE 6673 to 6610

- **ACTION ITEM:** Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

66. ECC- CoSE- ECE 8850 to 8890

- **ACTION ITEM:** Motion to approved pending the resolution of the
ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

67. ECC- CoSE- ECC 6632 to 6652
   • ACTION ITEM: Motion to approved pending the resolution of the ambiguity between items 57 and 60 Justin Wood, 2nd Gina Clarkson, Unanimous (11y, 0n, 0a).

68. ECC- CoSE- GEOL 5502 Match UG Catalog. Remove PreReq & CoReq: Items 68-83 discussed as a group. Dave Pearson discussed proposals. He stated that many years ago we set up parallel 0 credit Lab classes that required co-enrollment with an accompanying lecture class. This will make the lab a requirement or will combine the lab and lecture class as a 4 credit course. This will also clean up typos in titles and bookkeeping for catalog. Adam Bradford advised they did a good job in removing 0 level lab course. We have what we need in terms of credit changes. Adam asked if there is any information needed on the new course proposals. Dave discussed new courses and just described 5594 as a field trip. 5595 is just a reading seminar. Adam asked verified that these are not required and just electives. Dave confirmed.
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

69. ECC- CoSE- GEOL 5502L Remove Zero Credit Lab
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

70. ECC- CoSE- GEOL 5506 Remove Course
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

71. ECC- CoSE- GEOL 5511 Course Title & Description Change
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

72. ECC- CoSE- GEOL 5512 Remove Course
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

73. ECC- CoSE- GEOL 5515 Credit Change
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

74. ECC- CoSE- GEOL 5515L Remove Zero Credit Lab
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

75. ECC- CoSE- GEOL 5517 Credit Change
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

76. ECC- CoSE- GEOL 5517L Remove Course
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

77. ECC- CoSE- GEOL 5529 Title Change & Grad Expectation Clause
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).
78. ECC- CoSE- GEOL 5530 Remove PreReqs
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

79. ECC- CoSE- GEOL 5552 Remove Zero Credit Lab
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

80. ECC- CoSE- GEOL 5552L Remove Course
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

81. ECC- CoSE- GEOL 5580 Change Course Description
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

82. NCP- CoSE- GEOL 5594
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

83. NCP- CoSE- GEOL 5595
   • ACTION ITEM: Motion to Approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

84. ECC- CoH- HSEM 5510: Adam Bradford discussed proposal. Simply updating course description.
   • ACTION ITEM: Motion to Approve Ali Habashi, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

85. ECC- CoH- HSEM 6690 Sub Sections: Adam Bradford discussed proposal. Adding subsection to Thesis course. This will likely not be possible the way they worded the proposal. We will need to work with department and Registrar to make sure this can be done in Banner and assure that course numbering is correct.
   • ACTION ITEM: Motion to Approve pending discussion with Registrar’s office weighing in on numbering Liz Breuker, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

86. NCP- CoH- HSEM 5588 New Course: Item 86 and 88 discussed as a group. Adam Bradford discussed proposal. Creating special topics shells for courses. One concern with 86, credit hours read as 1-6 credit hours. From reading proposal this is actually a repeatable 1 credit class that can be repeated up to 5 times. Not a variable course, but can work as it is written. Will need to clarify with department on repeatability and wording.
   • ACTION ITEM: Motion to Approve Ali Habashi, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

87. NCP- CoH- HSEM 6699 New Course: Adam Bradford discussed item. Item does not need to be discussed as it is experimental and a GC proposal is not needed. There is already a shell for this experimental. Justin asked if the experimental course shows in the catalog. Adam advised it would show in the catalog. Tracy Collum educated on the experimental course process and how they can become true course. Has to come to council as an experimental, then can be run 3 times before having to be permanently approved or removed. Maria asked how the registrar knows if an experimental course is expired. Tracy confirmed the registrars office is keeping track of that.
• **ACTION ITEM:** Motion to Table Justin Wood, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

88. NCP- CoH- HSEM 6698 New Course
• **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

89. NCP- CAL- ANTH 5000 Stacked: Items 89-90 discussed as a group. Adam Bradford discussed proposals. Adam educated that this is a 4000 and 5000 sister course for anthropology. SOC is on sexuality in the body, has been run several times as a special topics course and is finally getting it’s own course number.
• **ACTION ITEM:** Motion to Approve Maria Wong, 2nd Liz Breuker, Unanimous (11y, 0n, 0a).

90. NCP- CAL- SOC 5512 New Course
• **ACTION ITEM:** Motion to Approve Maria Wong, 2nd Liz Breuker, Unanimous (11y, 0n, 0a).

91. PRC- CoE- OLP Wording Change: Adam Bradford discussed item and has a concern with the wording change. Howard Gauthier discussed item and said he leans on Adam’s guidance regarding his concerns. Adam said that requirement changes do not match in the proposal, summary vs new catalog wording. Changes were not red lined and cannot see changes. If they are removing a required course, we need clarity on this proposal on whether the required hours is changing. Howard advised we need to reach out to John Curry to get clarification. Adam stated he will reach out. Tracy Collum advised this will not change the total credits. Adam advises we still need clarity on the wording and new catalog copy section of the proposal
• **ACTION ITEM:** Motion to Table Howard Gauthier, 2nd Liz Breuker, Unanimous (11y, 0n, 0a).

92. PRC- CoH- CSD 4482 Grading Options: Inappropriate proposal as it is for an Under Grad course.
• **ACTION ITEM:** Motion to Table Matt Van Winkle, 2nd Maria Wong, Unanimous (11y, 0n, 0a).

93. ECC- CoH- CSD 5582 Grading Options: Adam Bradford discussed item. Course wants to be offered as SU or AF, depending on choice of instructor and student. It can be accommodated. Ali Habashi asked if this will impact credit hour. Adam educated that this will not affect the credit hours, only the grading modality.
• **ACTION ITEM:** Motion to Approve Justin Wood, 2nd Ali Habashi, Unanimous (11y, 0n, 0a).

94. NCP- CoH- MPH 6640 New Course: Gina Clarkson discussed proposal. It is as a split of a class that already existed into 2 separate classes. Academic writing as a 3-credit class 2 different classes. 6640 was 3 credits, now 5540 will be one credit and 6640 will be two credits. Adam Bradford advised we will need a PRC if this is affecting the program’s credit requirements. Have not seen a proposal for 6640 credit hour change. Adam will reach out to the department to request this. Ali Habashi asked if this will impact the overall credit requirements. Adam advised it would not impact it as it is not a required class at this time, it will just go in as an elective course. Will eventually need PRC that stipulates both courses are required at the new credit hours.
• **ACTION ITEM:** Motion to Approve Ali Habashi, 2nd Matt Van Winkle,
Unanimous (11y, 0n, 0a).

95. NCP- CoE- HPSS 5533 New Course: Adam Bradford discussed proposal. Coaching Philosophy and ethic. One concern with proposal summary. Proposal states they want to cross list this course. This would mean they want a sister course, which is not in the language of the course description. Need clarity from department if they want this as a sister course. Howard Gauthier stated the department wants to use this a cross reference and is not fitting into the requirements, just as an elective option.

Adam asked if this will have a sister course. Howard advised that they will, but just as an elective. Adam advised that this will dispel concern and will reach out to the department to clarify. If it is a sister course, we would need a sentence at the end of the description that there is a concurrent sister course and there are Grad level expectations.

Adam will reach out to Smitty to determine. Tracy Collum asked if this will be part of the MBA AA concentration option. Will need to reach out to Kristine to determine if this will be included.

Adam will reach out to CoB for clarity.

• ACTION ITEM: Motion to Approve pending clarification Liz Breuker, 2nd Howard Gauthier, Unanimous (11y, 0n, 0a).

96. ECC- CoE- EDUC 5563 Course Description: Adam Bradford discussed proposal as changing 1 word in the description. Maria Wong asked where the wording change was. Adam directed to the language in the proposal.

• ACTION ITEM: Motion to Approve Liz Breuker, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

97. ECC- CoSE- Delete Certification: Approved on item 6.

• ACTION ITEM: Irrelevant Item. No voted needed as it was addressed and voted on already on new business item 6.

98. ECC- CAL- ANTH 5555 PreReq: Items 98-99 discussed as a group. Adam Bradford discussed item. These are in response to the GLBL changes. A PreReq ANTH 1107 was changed in the UG, affect item 98 and 99.

• ACTION ITEM: Motion to approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

99. ECC- CAL- ANTH 5556 PreReq Change

• ACTION ITEM: Motion to approve Maria Wong, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

100. PRC- CAL- HIST MA CHANGE: Adam Bradford discussed proposal. Could have gone with items 18-28. Creates a BA/MA program 3+2. Not enough admissions specificity requirements information. This is pretty much the same item as item 29. Matt Van Winkle stated it is essentially making sure that what is on item 29, gets into the catalog. Adam stated it is not making any changes to the courses or curriculum, just the way it lays out the catalog.

• ACTION ITEM: Motion to Approve by Matt Van Winkle, 2nd Justin Wood, Unanimous (11y, 0n, 0a).

IV. FACULTY NOMINATIONS: None

V. OTHER BUSINESS:
1. Late night with the Grad School: Tracy Collum discussed late nights with the Grad School and asked graduate council members to invite their students and faculty. Adam discussed how late nights usually go.

VI. **ADJOURNMENT**: Motion to Adjourn at 4:37 pm Liz Breuker, 2nd Matt Van Winkle, Unanimous (11y, 0n, 0a).

VII. **NEXT MEETING**: JANUARY 18TH, 2023

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
- PRC- Program Requirements Change Proposal
- ECC- Existing Course Change
- LON- Letter of Notification

* Items included in Online Voting Endorsement