

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL

Minutes #1061

**DATE:** 11 DEC 2023

**TIME:** 12:00-2:00 pm

**PLACE:** Museum Building, Graduate School Conference Room #410 and Zoom Members

**MEMBERS PRESENT:** Dani Moffit, Howard Gauthier, Karl Geisler, Carmen Febles, Juliette Bedard, Maria Wong, Amir Ali, Saryu Sharma, Danny Xu

**MEMBERS ABSENT:** David Pearson

**CHAIR:** Tracy Collum

**EX-OFFICIO:** Anna Siddoway

**ADMINISTRATOR:** Brian Volk

**ANNOUNCEMENTS:**

1. None

**GUESTS:** None

**I. RATIFY ONLINE VOTING OUTCOME:**

- *ACTION ITEM:* Motion to Ratify Online Voting Outcome by Carmen Febles, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a).

**II. OLD BUSINESS:**

1. PRC- CoSE- MS ECE Curriculum Changes: Graduate Council Members discussed the new curriculum map that was provided by the department. Items 1-18 will be discussed and voted on together.
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
2. ECC- CoSE- ECE 5522 Name Change
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
3. ECC- CoSE- ECE 5540 Remove Course
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
4. ECC- CoSE- ECE 5540L Remove Course
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
5. ECC- CoSE- ECE 5560 Title Change
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
6. NCP- CoSE- ECE 5560L Adv Comp Architecture
  - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit,

- Unanimous (9y, 0n, 0a)
7. ECC- CoSE- ECE 6625 Course Number Change
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  8. ECC- CoSE- ECE 6648 Course Number Change
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  9. ECC- CoSE- ECE- 5592 Number Change
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  10. ECC- CoSE- ECE- 6637 Number Change
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  11. ECC- CoSE- ECE- 6660 Special Project
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  12. ECC- CoSE- ECE 8850 Withdraw Proposal
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  13. ECC- CoSE- ECE 6650 Withdraw Proposal
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  14. ECC- CoSE- ECE 5520L Semester Change:
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  15. ECC- CoSE- ECE 5529 Credit Hour Change
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  16. ECC- CoSE- ECE 6652 Withdraw Proposal
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  17. ECC- CoSE- ECE 6632 Withdraw Proposal
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  18. ECC- CoSE- ECE 5527-5540 Submissions
    - *ACTION ITEM:* Motion to Approve Item 1-18, by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
  19. NCP- CoH- CRCS 8021 Doctoral Colloquium Extended: The Graduate Council members brought up concerns that 8021 is not listed on the program of study provided in the proposal.
    - *ACTION ITEM:* Motion to Table, pending an updated program of study that shows COH 8021, by Saryu Sharma, 2<sup>nd</sup> Maria Wong, Unanimous (9y, 0n, 0a)
  20. ECC- CoH- CRCS 8020 Change Credit: In this proposal, 8020 is listed as a “0” credit course, but the Program of study shows the course should be 1 credit. This needs to be clarified.
    - *ACTION ITEM:* Motion to Table, to clarify if the course is 1 or 0 credit in the curriculum map, by Saryu Sharma, 2<sup>nd</sup> Maria Wong, Unanimous (9y, 0n, 0a)
  21. PRC- CoH- COUN Curriculum Map 1 MA: The Graduate Council members discussed all items and matched the curriculum with the submitted proposals. Items 21-28 will be voted on together.
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard

- Gauthier, Unanimous (9y, 0n, 0a)
22. PRC- CoH- COUN Curriculum Map 2:
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  23. ECC- CoH- COUN 6612 Title and Description Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  24. ECC- CoH- COUN 6614 Title Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  25. ECC- CoH- COUN 6627 Title, Credit, and Description Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  26. ECC- CoH- COUN 6638 Description Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  27. ECC- CoH- COUN 7701 Title and Desc Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  28. ECC- CoH- COUN 7702 Title and Desc Change
    - *ACTION ITEM:* Motion to Approve Items 21-28, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
  29. Tabled, No Updates.
    - PRC- CoH- MPH GRE removed, replaced with Proctored Essay
    - 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- 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 6614 Independent Study Mindfulness
    - NCP- KDHS- DHS 6615 Capstone: Mindfulness
    - NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
    - NCP- CoSE- CS 5542 Elective Course

### III. NEW BUSINESS

1. PRC- CoSE- EAS Admission Requirements Change
  - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
2. PRC- CoSE- EAS Mechanical and Measurements & Controlled Eng
  - *ACTION ITEM:* Motion to Approve by Amir Ali, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
3. PRC- CoH- DPT POS Changes

- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
4. PRC- CoH- DPT POS Changes (2)
    - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  5. PRC- CoH- PhD Rehab and Comm Name Change: CRCS 8020 and 8021 were tabled previously, but they can be resubmitted with the prefix change. It will not affect this proposal
    - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  6. NCP- CoH- HSEM 5501 Overview: The description should include a line about “Waiving with professional experience” Per the program director's discretion. The Program of Study shows “(Can we waive with a degree in an HSEM field, per program director discretion)”
    - *ACTION ITEM:* Motion to Approve, pending language stated above, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  7. NCP- CoH- HSEM 5560 Prefix and Description Change
    - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  8. NCP- CoH- HSEM 5596 and HSEM 6696:
    - *ACTION ITEM:* Motion to Approve Items 8 and 9, pending matching independent and experimental course descriptions with other similar course descriptions, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  9. NCP- CoH- HSEM 5599 and 6699
    - *ACTION ITEM:* Motion to Approve Items 8 and 9, pending matching independent and experimental course descriptions with other similar course descriptions, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  10. PRC- CAL- HIST Change Admission Req
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  11. PRC- CAL- History MA Changes
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  12. ECC- CAL- HIST 5591 Remove Course
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  13. ECC- CAL- HIST 6600 Description Change
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  14. NCP- CAL- HIST 6640 Graduate Historiography
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  15. NCP- CAL- HIST 6695 History Colloquium
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  16. ECC- CAL- HIST 5516 Title and Description Change
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
  17. ECC- CAL- HIST 6610 Remove Course
    - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)

18. ECC- CAL- HIST 6605 Remove Course
  - *ACTION ITEM:* Motion to Approve Items 10-18, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
19. ECC- SON- NURS 5580 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
20. ECC- SON- NURS 6610 Description and Pre-Req Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
21. ECC- SON- NURS 6611 Description Change and Remove Pre-Req
  - *ACTION ITEM:* Motion to Approve Items 19-38, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
22. ECC- SON- NURS 6611L Credit Change and Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
23. ECC- SON- NURS 6620 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
24. ECC- SON- NURS 6642 Title Change and Add Pre-Req
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
25. ECC- SON- NURS 6642L Title, Pre-Req, and Credit Changes
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
26. ECC- SON- NURS 6643 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
27. ECC- SON- NURS 6644 Title Change and Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
28. ECC- SON- NURS 6644L Title and Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
29. ECC- SON- NURS 6650 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
30. ECC- SON- NURS 6655 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
31. ECC- SON- NURS 7720 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
32. ECC- SON- NURS 7725 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
33. ECC- SON- NURS 7735 Description Change
  - *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
34. ECC- SON- NURS 7740 Description Change

- *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
35. ECC- SON- NURS 7740L Description and Credit Change
- *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
36. ECC- SON- NURS 7790 Credit Hour and Description Change
- *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
37. ECC- SON- NURS 8809 Description Change
- *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
38. ECC- SON- NURS 8840 Title and Description
- *ACTION ITEM:* Motion to Approve Items 19-38, pending prefix change, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
39. NCP- CoH- COH 5502 Intro LM 2: Items 39-49 are discussed and voted on together.
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
40. NCP- CoH- COH 5503 Intro LM 3: Online fee is included in the description for \$30. This information is not consistent across all Lifestyle Medicine courses. If this is the case it needs to be updated on all the course descriptions. Or there could be an overarching statement in the certificate description. This is just a disclosure and does not need to be in the course description. This statement is not needed for EISU. The online fee statement should be removed from COH 5503. PAS/COH should just be COH on all discussed items.
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
41. NCP- CoH- COH 5601 Intro LM Practitioner Role: prefix PAS/COH should be COH.
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
42. NCP- CoH- COH 5603 LM Phys Act Sci Ass & Rx
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
43. NCP- CoH- COH 5604 LM Sleep
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
44. NCP- CoH- COH 5606 New Course
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
45. NCP- CoH- COH 5607 LM Fund Health
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
46. NCP- CoH- COH 5608 LM Emo & Ment Health
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
47. NCP- CoH- COH 5609 LM Connect & Pos Psych
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
48. NCP- CoH- COH 5610 New Course: This new course proposal states the course is not repeatable, but that is a typo as the course is repeatable up to 3 times.
- *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)

49. NCP- CoH- COH 5611 LM Whole Health
  - *ACTION ITEM:* Motion to Approve Items 39-49 by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
50. NPP- CoH- Graduate Certificate in Addiction Studies
  - *ACTION ITEM:* Motion to Approve Items 50-52, by Karl Geisler, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
51. ECC- CoH- HE 5543 Name Change
  - *ACTION ITEM:* Motion to Approve Items 50-52, by Karl Geisler, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
52. ECC- CoH- HE 5556 Name Change
  - *ACTION ITEM:* Motion to Approve Items 50-52, by Karl Geisler, 2<sup>nd</sup> Dani Moffit, Unanimous (9y, 0n, 0a)
53. PRC- CAL- Social Work Curriculum Changes
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
54. UCC- CAL- MSW Credit changes
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
55. ECC- CAL- SOWK 6676 Credit Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
56. ECC- CAL- SOWK 6620 Semester Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
57. ECC- CAL- SOWK 5578 Credit Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
58. NCP- CAL- SOWK 6635 Diversity in SOWK Practice
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
59. ECC- CAL- SOWK 5576 Credit Hour Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
60. ECC- CAL- SOWK 6678 Credit Hour Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
61. NCP- CAL- SOWK 6664 Adv Diagnostics/Clinical Prtc
  - *ACTION ITEM:* Motion to Approve 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
62. ECC- CAL- SOWK 5520 Semester Change
  - *ACTION ITEM:* Motion to Approve Items 53-62, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
63. NCP- CAL- SOC 5535 Environmental Sociology
  - *ACTION ITEM:* Motion to Approve, pending confirmation that SOC 535 is changed to SOC 5535, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
64. PRC- CAL- Sociology MA Discontinued
  - *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Carmen Febles, Unanimous (9y, 0n, 0a)
65. PRC- CAL- SPAN MA Portfolio Option

- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
66. NPP- CoE- Certificate in Organizational Leadership
- *ACTION ITEM:* Motion to Approve Items 66, 78, and 79, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
67. NPP- CoH- Graduate Certificate in Homeland Security and Emergency Management: Will likely change the 5-page paper requirement to a 1–2-page paper essay requirement.
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
68. PRC- CoB- MHA Core 1 Changes
- *ACTION ITEM:* Motion to Approve Items 68 and 69, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
69. PRC- CoB- PharmD/MBA Footnote Change
- *ACTION ITEM:* Motion to Approve Items 68 and 69, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
70. NPP- CoP- PharmD/MPH dual degree program
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
71. PRC- KDHS- BIOL 6605 Footnote
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
72. ECC- CoSE- BIOL 6690 Introduction to Graduate Studies
- *ACTION ITEM:* Motion to Approve by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
73. ECC- CoB- HCA 5540 Co-Req Addition: This needs to be changed to a Pre or Co-Requisite.
- *ACTION ITEM:* Motion to Approve, pending a change to make this a pre-requisite, by Dani Moffit, 2<sup>nd</sup> Karl Geisler, Unanimous (9y, 0n, 0a)
74. PRC- CAL- MPA and MBA partnership
- *ACTION ITEM:* Motion to Approve by Karl Geisler, 2<sup>nd</sup> Carmen Febles, Unanimous (8y, 0n, 0a)
75. ECC- CoH- CSD 6625 Wording Change
- *ACTION ITEM:* Motion to Approve Items 75 and 76, by Karl Geisler, 2<sup>nd</sup> Saryu Sharma, Unanimous (8y, 0n, 0a)
76. ECC- CoH- CSD 6691 Course Number Change
- *ACTION ITEM:* Motion to Approve Items 75 and 76, by Karl Geisler, 2<sup>nd</sup> Saryu Sharma, Unanimous (8y, 0n, 0a)
77. NPP- CAL- Environmental Studies Graduate Certificate
- *ACTION ITEM:* Motion to Approve by Carmen Febles, 2<sup>nd</sup> Saryu Sharma, Unanimous (8y, 0n, 0a)
78. NPP- CoE- Certificate Career and Technical Education (CTE)
- *ACTION ITEM:* Motion to Approve Items 66, 78, and 79, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)
79. NPP- CoE- Cert in Human Resource Development (HRD)
- *ACTION ITEM:* Motion to Approve Items 66, 78, and 79, by Dani Moffit, 2<sup>nd</sup> Howard Gauthier, Unanimous (9y, 0n, 0a)



**IV. FACULTY NOMINATIONS:**

- *ACTION ITEM:* Motion to move into executive session at 1:55 by Howard Gauthier, 2<sup>nd</sup> Carmen Febles, unanimous (8y, 0n, 0a)
  - *ACTION ITEM:* Motion to move out of executive session at 2:10 by Howard Gauthier, 2<sup>nd</sup> Karl Geisler, unanimous (8y, 0n, 0a)
1. Catherine Canavan (Full)
    - *ACTION ITEM:* Motion to Approve by Howard Gauthier, 2<sup>nd</sup> Saryu Sharma, (6y, 1n, 1a)
  2. Corwin Sutherin (Allied)
    - *ACTION ITEM:* Motion to Approve by Karl Geisler, 2<sup>nd</sup> Saryu Sharma, Unanimous (8y, 0n, 0a)
  3. Lauren MacDonald (Full)
    - *Approved in ratification of online voting*

**V. OTHER BUSINESS:**

- None

**VI. NEXT MEETING: 1/17/2024**

**VII. NOTES AND INFORMATION:**

- None

**VIII. ADJOURN:** Motion to Adjourn at 2:15 p.m. by Carmen Febles, 2<sup>nd</sup> Howard Gauthier, 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