

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL

Minutes #1048

**DATE:** 1 FEB 2023

**TIME:** 3:01-5:00pm

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

**MEMBERS PRESENT:** Saryu Sharma, Ali Habashi, Gina Clarkson, Dave Pearson, Amir Ali, Howard Gauthier, Matt Van Winkle, Maria Wong

**MEMBERS ABSENT:** Justin Wood

**CHAIR:** Adam Bradford

**EX-OFFICIO PRESENT:** Tracy Collum

**ADMINISTRATOR:** Brian Volk

**ANNOUNCEMENTS:**

1. Graduate Research Symposium: Tracy Collum discussed Event.
2. Statewide 3MT: Tracy discussed Three Minute Thesis Statewide competition.
3. Catalog Deadline: Tracy discussed Catalog Deadline.
4. DegreeWorks Final Programs: Adam Bradford discussed the final Degreeworks roll out plan.

**GUESTS:** None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 01-18-23:

1. *ACTION ITEM*: Motion to Approve Minutes and Faculty voting, except William T. Spencer, by Ali Habashi, 2<sup>nd</sup> Matt Van Winkle, unanimous (9y, 0n, 0n).

II. **OLD BUSINESS:**

1. PRC- CoSE- EAS Program: Business Items 1-4 grouped and voted on together. No updates from departments on any of these proposals/items.
  - *ACTION ITEM*: Motion to Table, until additional information is collected from departments, by Matt Van Winkle, 2<sup>nd</sup> Maria Wong, unanimous (9y, 0n, 0n).
2. PRC- CoH- Community and Public Health Remove GRE and replace with Proctored Essay: Business Items 1-4 grouped and voted on together
  - *ACTION ITEM*: Motion to Table, until additional information is collected from departments, by Matt Van Winkle, 2<sup>nd</sup> Maria Wong, unanimous (9y, 0n, 0n).
3. ECC- CoH- MPH 6640 Research and Writing in Health: Business Items 1-4 grouped and voted on together
  - *ACTION ITEM*: Motion to Table, until additional information is collected from departments, by Matt Van Winkle, 2<sup>nd</sup> Maria Wong, unanimous (9y, 0n, 0n).

4. NCP- CoH- COUN 6617 New Course: Business Items 1-4 grouped and voted on together
  - *ACTION ITEM:* Motion to Table, until additional information is collected from departments, by Matt Van Winkle, 2<sup>nd</sup> Maria Wong, unanimous (9y, 0n, 0n).

### III. **NEW BUSINESS:**

1. ECC- CoE- HPSS 5585 Updating Course: New Business Items 1-3 discussed and voted on together. Adam Bradford discussed proposals.
  - *ACTION ITEM:* Motion to Approve by Ali Habashi, 2<sup>nd</sup> Matt Van Winkle, unanimous (9y, 0n, 0n).
2. ECC- CoE- HPSS 6649 Course Name Change: New Business Items 1-3 discussed and voted on together.
  - *ACTION ITEM:* Motion to Approve by Ali Habashi, 2<sup>nd</sup> Matt Van Winkle, unanimous (9y, 0n, 0n).
3. ECC- CoE- HPSS 6651 Course Name Change: New Business Items 1-3 discussed and voted on together.
  - *ACTION ITEM:* Motion to Approve by Ali Habashi, 2<sup>nd</sup> Matt Van Winkle, unanimous (9y, 0n, 0n).
4. PRC- CoH- Nutrition and Dietetics MA: Adam Bradford discussed proposal.
  - *ACTION ITEM:* Motion to Approve Ali Habashi, 2<sup>nd</sup> Amir Ali, unanimous (9y, 0n, 0n).

### IV. **FACULTY NOMINATIONS:**

1. Jake Rhodes - Full Faculty: Approved in Online Voting.
2. Lewis A Eakins - Allied Faculty: Approved in Online Voting.
3. Patrick Rault - Full Faculty: Approved in Online Voting.
4. William T. Spencer – Full Faculty: Faculty online vote was split. This is because the nomination was meant to be Allied instead of Full due to being Adjunct Faculty.
  - *ACTION ITEM:* Motion to Table by Matt Van Winkle, 2<sup>nd</sup> Maria Wong, unanimous (9y, 0n, 0n).
5. Zachary D. Swick - Allied Faculty: Approved in Online Voting.

### V. **OTHER BUSINESS:**

1. Non-Academic Complaint: Adam Bradford discussed a possible New Non-Academic Complaint process.
  - *ACTION ITEM:* Motion to Table by Maria Wong, 2<sup>nd</sup> Ali Habashi, unanimous (9y, 0n, 0n).

### VI. **NEXT MEETING:** 02/15/2023

### VII. **NOTES AND INFORMATION:**

None

- ### VIII. **ADJOURN:** Motion to Adjourn at 3:52pm by Maria Wong, 2<sup>nd</sup> Matt Van Winkle, unanimous (9y, 0n, 0n).

## **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