

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1063

DATE: 14 FEB 2024

TIME: 3:00-5:00 pm

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

MEMBERS PRESENT: Dani Moffit, Howard Gauthier, Carmen Febles, Juliette Bedard, Maria Wong, Saryu Sharma, David Pearson, Danny Xu

MEMBERS ABSENT: Amir Ali, Karl Geisler

CHAIR: Tracy Collum

EX-OFFICIO: Anna Siddoway

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. Research and Creative Works Symposium: This event will be held on March 23. Priority submission deadline is February 21. There are typically a lot of last-minute submissions. Tracy urged the Council members to encourage their students to submit sooner rather than later. The students can submit at any level of their research. There is a creative works option for students who wish to participate. A call for judges is coming up as the judging form is being finalized. The directors will be sent reminders when it is ready and sent out. There is a need for judging undergraduate, graduate, and creative works. There will be a Meridian poster session, judges will be needed for that as well.
2. Press release for 10th-day enrollment. Enrollment for Graduate school is up. The graduate school, when separated from the School of Pharmacy, has increased by 1% from last Spring semester enrollment numbers.
3. Funding to help bring students to campus: The Psychology department has 11 students coming for offers, that are utilizing this funding available. Tracy encouraged the council members to spread the word with their departments if potential interviews are coming. Can give up to \$500 to help offset the cost of travel or other expenses. Will have swag bags at the graduate school if departments would like to hand them out to students.

GUESTS: Representative from the School of Nursing at 3:15 via Zoom

I. RATIFY ONLINE VOTING OUTCOMES:

- *ACTION ITEM:* Motion to Ratify Online Voting Outcome by Dani Moffit, 2nd Saryu Sharma, Unanimous (8y, 0n, 0a).

II. OLD BUSINESS:

1. NPP- SoN- Doctor of Nurse Anesthesia Practice (DNAP): Gina Clarkson joined the Graduate Council to explain items 1-3 further. Gina discussed needs assessments, cost of the program, and resources (faculty) to maintain the program. Additionally,

- due to the high number of clinical hours required – council asked about number of preceptors to handle the clinical. Gina stated with the low class number to being, they should be fine. Gina left the meeting at 3:24 pm.
- Motion to Approve by David Pearson, 2nd Dani Moffit, Unanimous (8y, 0n, 0a)
2. NCP- SoN- CRNA New Courses:
 - Motion to Approve by Dani Moffit, 2nd Maria Wong, Unanimous (8y, 0n, 0a)
 3. NCP- SoN- ANES 77XX Adv. Health Assess for ANES:
 - Motion to Approve by Dani Moffit, 2nd Saryu Sharma, Unanimous (8y, 0n, 0a)
 4. ECC- CoH- CSD 6600 Decrease Credits from 3 to 2
 - Ratified in Online Voting Outcome
 - Motion to Approve - pending the receipt of a program requirement change form, with the same information presented – Saryu
 - 2nd: Dani
 - Vote: 10 approve – others no response yet.
 5. ECC- CoH- CSD 6603 Reduce Total Number of Credits
 - Ratified in Online Voting Outcome
 - Motion to Approve - pending the receipt of a program requirement change form, with the same information presented – Saryu
 - 2nd: Dani
 - Vote: 10 approve – others no response yet.
 6. ECC- CoH- CSD 6673 Increase Credits from 1 to 2
 - Ratified in Online Voting Outcome
 - Motion to Approve - pending the receipt of a program requirement change form, with the same information presented – Saryu
 - 2nd: Dani
 - Vote: 10 approve – others no response yet.
 7. Tabled, No Updates.
 - PRC- CoH- MPH GRE removed, replaced with Proctored Essay: There are still hurdles for this change. The applicant will need a solid internet connection, this is a 3rd application system needed for the program, international students may be turned off if they do not have access to stable internet or funds to take the proctored essay. Tracy will talk with the chair to get an update on this process.
 - NCP- CoH- CRCS 8021 Doctoral Colloquium Extended
 - ECC- CoH- CRCS 8020 Change Credit
 - 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

III. NEW BUSINESS

1. NCP- CoP- PSCI 6637 Infectious Diseases:

- Motion to Approve by Dani Moffit, 2nd Danny Xu, Unanimous (8y, 0n, 0a)

IV. FACULTY NOMINATIONS:

1. None

V. OTHER BUSINESS:

1. Graduate Assistantship Student salary information has not been collected as of today. The report is being tracked down by Tracy. The goal is still to be in the top 90% of the country.

VI. NEXT MEETING: 2/28/2024

VII. NOTES AND INFORMATION:

1. March 13 Graduate Council Cancelled

VIII. ADJOURN: Motion to Adjourn at 4:00 p.m. by Dani Moffit, 2nd Saryu Sharma, 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