IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Agenda #1067

DATE: April 24, 2024

TIME: 3:00-5:00pm

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

Members: Dani Moffit, Saryu Sharma, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Carmen Febles, Amir Ali, Juliette Bedard

 Members Absent: Danny Xu

Chair: Tracy Collum

Ex-Officio: Anna Siddoway (absent)

Administrator: na

ANNOUNCEMENTS:

1. Graduate Student Representative update
2. Budget Update, Tracy provided a Budget Presentation from Leadership Council & reviewed the OSU Stipend Survey data

GUESTS: None

1. RATIFY ONLINE VOTING OUTCOMES:

Motion to Approve: Geisler; 2nd, Moffit. Unanimous

1. OLD BUSINESS:
	1. Tabled, No Updates.
		* 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
	2. New Course – COH – CSD 6601 Remote Clinical Practicum SLP
		* Motion to Table, Moffit; 2nd  , Geisler ; unanimous
		* Rationale for 8 credits to be repeated; need a corrected plan of study as credits aren’t adding up on revision.
	3. Program Requirements Change- COH – NURS – 7740L – Primary Care…. (FNP Cert)
		* Motion to Table, Moffit; 2nd  , Geisler ; unanimous
		* Did not receive an updated version from the previous meeting
	4. Graduate Faculty Representative
		* Not enough time to discuss with represented areas. Keep on agenda for future discussion.
2. NEW BUSINESS
	1. Existing Course Change - COH – MPH 6640 Research Writing in Health
		* Motion to Table, Moffit; 2nd  , Geisler ; unanimous
		* Need description difference for 2 to 3 credit work
		* HE 6640 is cross listed in catalog with MPH 6640 – do the credits need to be updated as well?
	2. Existing Course Change - CRCS – CSD 6600 Principles of Research in Com Disorders
		* Motion to Table, Geisler; 2nd  , Moffit ; unanimous
		* Need description difference for 2 to 3 credit work
		* Confirm current credit listing for SLP (plan of study)
	3. Program Requirements Change– COH Nutrition & Dietics – Capstone Requirements
		* Motion to Approve, Moffit; 2nd  , Geisler ; unanimous
3. FACULTY NOMINATIONS:
	1. \*Collins (Allied) - approved
	2. \*Li (Allied) - approved
4. OTHER BUSINESS:
5. NOTES AND INFORMATION:

Motion to Adjourn, Febles; 2nd Pearson; Unanimous

1. NEXT MEETING: September 4, 2024, 3 pm
2. ACRONYM 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