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