IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1068

DATE:  September 4, 2024

TIME:  3:00-5:00pm

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

Members Present: B. Fitzpatrick, C. Febles, K. Geisler, R. Lindbeck, R. Rodriguez, D. Moffit, D. Xu

Members Absent: A. Ali

Members Excused: S. Ryu 3:45 PM

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

1. Introductions
2. Graduate Council Mission and Processes
3. State Board Deadlines – new programs need to be submitted three months earlier to be approved by the state board
4. October 16th is the last meeting for new additions to the catalog

GUESTS: Department Representative J. Bocanegra via Zoom at 3:45 pm, Student Appeal in person 4 pm

Program faculty described the chronology of the situation from 3:45-3:55 PM followed by 10-minute Q&A. Appealing Student presented overview from 4:05-4:25 PM, followed by 15-minute Q&A. Council members had access to evidentiary documents in google drive, and discussed them and presentation with respect to adherence to procedure. Motion to sustain the decision passed. Council made a number of suggestions for the program for the Interim Dean to convey. The Interim Dean of the Graduate School will notify the student within 10 days.

Motion: C. Febles; 2nd: D. Moffit [7-Y, 0-N, 2-Ab]

All agenda items moved to next meeting.

Motion to Adjourn: K. Geisler; 2nd: D. Moffit

September 4, 2023 meeting adjourned at 5:11 PM

1. RATIFY ONLINE VOTING OUTCOMES

II. OLD BUSINESS:

1. Tabled, No Updates.

* + - PRC - SON - NURS 7740L Primary Care throughout the Lifespan Lab

2. New Course –

* + - NCP - CoH- CSD 6601 Remote Clinical Practicum Speech-Language

3. Program Requirements Change –

* + - ECC – CSD 6600 Principles of Research in Com Disorders
    - ECC - CoH - MPH 6640 Research & Writing in Health

III. NEW BUSINESS:

1. PRC - COE – EDUC 6614 Pedagogy and Content Knowledge
2. PRC - COE – EDUC 6618 Learning Communities
3. PRC – COE – EDUC 6631 Advanced Secondary Methods – add to catalog
4. PRC - COE – EDUC 6652 Field Practicum in Education: 1-6 semester
5. PRC - CoH - Audiology Program
6. PRC - CoH - MHE Admissions Requirements Change
7. PRC – CoH – MSAT Application Deadline Change
8. PRC - CoH - NTD Change Capstone to Internal Management

IV. FACULTY NOMINATIONS:

1. Alexandra Gantt-Howrey (Full)
2. Brad E. Rhodes (Allied)
3. Curtis Lee Smith (Allied)
4. George L Mesina (Allied)
5. Gilbert W. Collins (Allied)
6. Jonathan L. Whitworth (Allied)
7. Karen Stevens (Allied)
8. Lisette P. Waits (Allied)
9. Mahesh Acharya (Allied)
10. Meng Li (Allied)

V. OTHER BUSINESS –

* Graduate Faculty Representative (GFR) as time allows

VI. NOTES AND INFORMATION

VII. NEXT MEETING:  September 18, 2024

VIII. 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