

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MEMORANDUM # 997

DATE: 20, February 2019

TIME: 2:30 p.m.

PLACE: Museum Building, Graduate School Conference Room #410,

MEMBERS PRESENT: A. Farris, Y. Chen, R. Hale, S. Tavernier, R. Lindbeck,
T. Collum, G. Murphy, K. Marsh, K. Scott, A. Eakins, S. Pashikanti

MEMBERS ABSENT/EXCUSED: M. Levay, S. Mousavinezhad

GUESTS: Sonja Launspach sitting in for M. Levay

Brian Crawford @2:45 to discuss Medical Chemistry for Dental Students

David Kleist @ 3:15 to discuss Counseling Proposals

ANNOUNCEMENTS

A. Dean's Remarks

Notification of the change to the committee meetings has changed. We will have a meeting on the 28th of March with the search firm. We will have 90 minutes for that meeting. If you can make that meeting – you are encouraged to attend. We want to ensure that we may have multiple voices represented. The meeting will be held from 2:30- 4:00.

When the results (Faculty Nominations, Electronic Ballots) are not unanimous- the items should be brought back to the council for discussion and voting. When /If there is discussion to be had- it needs to move back to the council and the voting for that nomination is void.

I. MINUTES

Memorandum #996

(MSC 7y, 0n, 1ab)

Correction: Add 3MT before competition to the I section, second paragraph

IV C. Change “must” to “much”

Announcements- change 8th to 13th

S. Tavernier joined at 2:54

II. OLD BUSINESS

A. CP-COAL-Global Studies and Languages- Spanish Master curricular alignment

Previously submitted on 02/06/2019 (MSC 9y, 0n, 1ab) Motion to table

Discussion: Speak with the director of the Graduate program. On the capstone it says that there is a defense. Is this along the lines of a thesis? How does this capstone project work? Capstone project defense on page 12. Catalog needs to be clear on what is involved with a defense. Last page, change the language to say 30 credits. Remove the 2 years; two years implies 36 credits. Update the course titles for efficiency. 5541 or 5542 Survey of Literature. Critical Theory in the catalog is listed as 5540. M. Levay will update the department of these changes/edits.

(MSC 9y, 0n, 0ab) Motion to approve

Discussion: Fix graduate seminar being listed twice.

III. NEW BUSINESS

- A. CP-COHP- Community and Public Health/MPH Program- Credit reduction for MPH degree
(MSC 9y, 0n, 0ab) Motion to Approve
Discussion: No competencies were demonstrated- add.
- B. CP-COHP-Counseling- Changes to dismissal Policy
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion: point 6- earn a b- or below to be consistent with the other points.
- C. CP-COHP-Counseling- Combining Clinical Mental Health 6690
(MSC 8y, 0n, 1ab) Motion to Approve
- D. CP-COHP-Counseling- COUN 6611
MSC 8y, 0n, 1ab) Motion to approve
- E. CP-COHP-Counseling- COUN 6614 new course
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion:
- F. CP-COHP-Counseling- COUN 6624
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion: add the experiential activities to be reflected in the course description.
- G. CP-COHP-Counseling- COUN 6691
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion:
- H. CP-COHP-Counseling- COUN 6692
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion:
- I. CP-COHP-Counseling- COUN 6694
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion:
- J. CP-COHP-Counseling- COUN 7774
(MSC 8y, 0n, 1ab) Motion to Approve
Discussion:
- K. CP-COHP-Counseling- Ed.S in Counseling
(MSC 8y, 0n, 1ab) Motion to Approve
- L. CP-COHP-Dental Science- Medical Chemistry
(MSC 9y, 0n, 0ab) Motion to approve
Discussion: Is there a textbook for this course? No- the instructor will provide all the information that they need. No Library or Computer center form. How will you cover courses that are taught by faculty who aren't full time if they choose not to teach the course for unforeseen reasons? Is this a biochemistry class? Would there be prereqs? There are no prereqs for this course. Is this a cohort program? Add the list of courses using Form C.
- M. OI-Graduate Transfer Credits, Certificate
If a student wants to transfer credits from our institution or another institution into the certificate program. How many credits should be allowed to transfer into the program? We currently don't have a policy related to this. We have one for masters or doctoral degrees but none for EdS or certificate programs. The general

policy is for the masters and we allow the equivalent of the masters and generally have said 9 for the doctoral programs. Certificates can be as few as 9 credit hours. Per Selena, no percentage limitation- it is about the currency.

IV. ELECTRONIC VOTING

A. FF- COHP- Jennifer Forbes

Move to the 3/6/19 agenda. 1 abstention recorded. (See attachment).

V. NEXT MEETING:

Wednesday March 06, 2019

VI. OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal

FA- Faculty Nominations, Allied

FF- Faculty Nominations, Full

OI- Other Items

Three College Net Training in the upcoming week. The 25th, 26th and 27th at noon- If anyone you know needs the training let them know. They can contact Tracy directly for more information.

Symposium numbers are low this year. Symposium abstract submissions will remain open over the weekend. The update went out, March 29th is the day of the event. We do zoom for distance education students interested in participating. Student's research does not have to be completed. They can present based on where they are. It's an opportunity for a vitae line for students. We have workshops that we are doing to give students an idea and to give them ideas on presenting both oral and poster presentations.

Meeting adjourned @ 4:45 pm.

Faculty Nominations

[Overview](#) [Edit questions](#) [Templates](#) [Analysis](#) [Show responses](#)

Anonymous entries (6)

Download table data as Comma separated values (.csv) ▾ Download

Response number ▲ —	Motion to Approve Jennifer Forbes for Full Faculty —
Response number: 1	Yes
Response number: 2	Abstain
Response number: 3	Yes
Response number: 4	Yes
Response number: 5	Yes
Response number: 6	Yes

→ [Zoom Information](#)