IDAHO STATE UNIVERSITY GRADUATE COUNCIL MEMORANDUM # 992

DATE:	14, November 2018
TIME:	2:30 p.m.
PLACE:	Museum Building, Graduate School Conference Room #410
Members:	A. Farris, Y. Chen, M. Levay, D. Xu, G. Murphy, R. Hale, S. Tavernier, K. Marsh, R. Lindbeck, T. Collum, C. Van der Schyf (presiding)

MEMBERS ABSENT/EXCUSED: A.Eakins; S. Mousavinezhad GUESTS: Anna Siddoway sitting in for Amanda Eakins Dani & Darin @ 3:00 to discuss PTA-MSAT Derek Gerber @3:30pm, PTOT

I. ANNOUNCEMENTS

A. Dean's Remarks The last day to submit curriculum changes for the 2019-2020 catalog is December 5, 2018

II. MINUTES

Memorandum #991 (MSC 8y, 0n, 1 ab) motion to approve with edits on September 26, 18 minutes clarifying item G. MKTG 5580 has a MBA Core I equivalent, **MKTG 6613** – majority vote in favor– majority vote in favor

III. COUNCIL BUSINESS

- A. Curriculum Proposal COAL Graduate curriculum changes (MSC 8y, 0n, 1 ab) motion to approve majority vote in favor
- B. Curriculum Proposal COAL Updates to MSW Curriculum (MSC 8y, 0n, 1 ab) motion to approve majority vote in favor
- C. Curriculum Proposal COE Master of Art Education with Literacy Emphasis Curriculum Change (MSC 9y, 0n, 0ab) motion to approve pending the substitution of "Specific, evaluated graduate-level activities and/or performances are identified in the courses syllabus," for the last sentence in the proposed catalog copy– all in favor
- D. Curriculum Proposal COE PTAMSAT 3+2 (MSC 9y, 0n, 0ab) motion to approve – all in favor Dani & Darin invited to meeting @ 3:05 Discussed timeline for students to complete PTA program, BS in Health Science and the MSAT degree Discussed rigorous expectations and application requirements for prospective students
- E. Curriculum Proposal COE Revise Department of Organization Learning and Performance (MSC 9y, 0n, 0ab) motion to approve all in favor
- F. Curriculum Proposal DHS Changes to PAS Capstone Course Tabled – Not enough information
 What is the criteria for competency? What are they assessing? How do you measure the rigor?
 Council found the phrase, "...may include assignments and/or objective examinations," hard to define and too broad with the word "may"
- G. *Curriculum Proposal DHS Combination Clinical Procedures lecture and lab courses into one hybrid lecture lab

IDAHO STATE UNIVERSITY GRADUATE COUNCIL MEMORANDUM # 992

- H. *Curriculum Proposal DHS Combine Physical Agents lecture and lab courses into one hybrid lecture lab
- I. Curriculum Proposal DHS Course credit changes based on current curriculum (MSC 9y, 0n, 0ab) motion to approve all in favor
- X. *Curriculum Proposal DHS Musculoskeletal Systems Management and Mental Evaluation Invited Derek Gerber @ 3:39pm
 *Agenda items G, H, and J were all PTOT curriculum proposals.
 (MSC 9y, 0n, 0ab) motion to approve all PTOT course changes– all in favor
- K. Faculty Allied COSE Farshad A. Dailami Tabled – Council needs clarification. What from the Full Graduate Faculty Scholarship criteria do they meet? How will he be serving in MS and PhD committees, as his highest degree held is a MS in Electrical Engineering?
- L. Faculty Allied COSE Tom Baldwin (MSC 8y, 0n, 0ab) motion to approve – all in favor
- M. Other items
 - i. Graduate Program Dismissal from Draft Dr. Collum will send draft to council members to review for December 5 meeting
 - ii. Table course proposal for Graduate Courses in Mindfulness Practice and will be ready for review for December 5 meeting
 - iii. Updates in Graduate Admissions Performance Requirements
 - a) Change to only recommend one performance requirement not both. Either a student must (1) earn 3.5 GPA or higher in the first 9 credits or (2) to retake the GRE exam and meet minimum requirements
 - b) Change the procedures for GPA calculations for admissions to either calculate the last 60 credits for specific programs or otherwise use the cumulative GPA on the degree-bearing transcript.

(MSC 8y, 0n, 0ab) motion to approve to recommend proposed changes to President and Provost – all in favor

iv. Change Policy for Continuous Enrollment

(MSC 8y, 0n, 0ab) motion to recommend that the continuous enrollment be changed pending approval of updated policy description by council – all in favor