

IDAHO STATE UNIVERSITY GRADUATE  
COUNCIL

Memorandum # 991

DATE: 24, October 2018  
TIME: 2:30 p.m.  
PLACE: Museum Building, Graduate School Conference Room #410,  
Members: A. Farris, Y. Chen, G. Murphy, R. Hale, S. Tavernier, K. Marsh, R. Lindbeck, S. Mousavinezhad,  
S. Launspach, T. Collum

MEMBERS ABSENT/EXCUSED: A.Eakins; M. Levay, Dr. Xu, Dr. Van der Schyf

GUESTS: Anna Siddoway sitting in for Amanda Eakins  
Sonja Launspach sitting in for M. Levay  
Tony and Paula Seikel @ 3:00  
Dan Huddock @ 3:30

I. ANNOUNCEMENTS

A. Dean's Remarks

The associate dean gave an update about Graduate Student Continuous Enrollment and members discussed rationale for changing the policy. Confirmed next Graduate Council Meeting for November 14.

II. MINUTES

Memorandum #990

(MSC 9y, 0n, 0 ab) motion to approve with edits clarifying item G. MKTG 5580 has a MBA Core I equivalent, MKTG 2280– majority vote in favor

III. COUNCIL BUSINESS

- A. Curriculum Proposal- COE- Changes to Master of Arts in Teaching (MAT) Program  
(MSC 9 y, 0 n, 0 ab) motion to approve – all in favor
- B. Curriculum Proposal- COSE- Add new course MATH 5505 Numerical Linear Algebra
- C. Curriculum Proposal- COSE- Add new course MATH 5563 Topics in Applied Mathematics  
MATH 5563 and MATH 5505 proposals are reviewed together  
(MSC 9 y, 0 n, 0 ab) motion to approve – all in favor
- D. Curriculum Proposal- COSE- Geosciences Proposal to Update Graduate Courses  
(MSC 9 y, 0 n, 0 ab) motion to approve – all in favor
- E. Curriculum Proposal- DHS- Changes to PAS Clinical Rotation Courses  
(MSC 9 y, 0 n, 0 ab) motion to approve – all in favor
  
- F. Curriculum Proposal- DHS- Graduate Courses in Mindfulness Practice  
@3:07pm- Paula and Tony Seikel invited to the room  
**Council members ask for clarification regarding the difference between undergraduate and graduate level?** Graduate students will lead a meditation session and will be required to write a research paper.  
**Council members ask about sustainability, specifically what happens if volunteer instructors are not available?** They plan to recruit more people to get certified and currently have prospects in training.  
**Council members ask what students are taking the courses?** Majority of health science students mostly take courses, as well as psychology and anthropology students. Due to the interdisciplinary interest, it's difficult to coordinate a time that fits all program schedules. Usually have 3± graduate and 10± undergraduate students.  
**Council members asked about pre-requisite courses?** They would like to have an introductory courses, but the limited scheduling options makes that difficult. They would have to integrate their courses with other health professional programs. The courses 4401/5501 used to be a pre-requisite.

**Council members asked how 5508 and 5509 are different, as the course descriptions in the proposal are the same?** 5509 is a meditation courses specifically for teachers in the classroom. 5508 is about self-compassion.

**Council members asked for clarification for courses 5411 and 4418 as their course numbers don't match?** They clarified that 5411 needs to be changed to 5518 to match the numbers for the undergraduate/graduate cross-listed course for Introduction for Mindfulness Practice.

Paula and Tony Seikel excused.

Council members discussed best practices/models/precedents for volunteer instructors.

Council members had questions about insurance coverage for volunteers? Suggest that the program finds a home department to potentially resolve some of the staffing and scheduling issues.

(MSC 9 y, 0 n, 0 ab) motion to **table** to resubmit with corrections regarding courses description and course prefixes/numbers – all in favor

- G. Curriculum Proposal- DHS- Ph.D. in Rehabilitation and Communication Sciences  
@3:40 – Dr. Dan Huddock invited to the room. Dr. Huddock gave a summary of the proposal. Discussed students' planned program of study. Council members asked questions how classes will be offered. Mostly face-to-face and Distant Learning. Council members discuss and review to determine if there are enough 7700 level courses offered for doctoral program.  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- H. Faculty Allied- COAL- Henry Evans  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- I. Faculty Allied- COE- Elizabeth Reinstein  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- J. Faculty Allied- COE- Kurt Schiess  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- K. Faculty Allied- DHS- Barbara Gordon  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- L. Faculty Allied- DHS- Corrie Smith  
(MSC 8 y, 0 n, 1 ab) motion to **approve** – majority in favor
- M. Faculty Allied- DHS- Mary Van Donsel  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- N. Faculty Full- COAL- Sarah Robey  
(MSC 6 y, 0 n, 3 ab) motion to **deny** with recommendations to include peer-reviewed publications, and grants related to scholarly work and discipline – majority in favor
- O. Faculty Full- COSE- Devaleena Pradhan  
(MSC 9 y, 0 n, 0 ab) motion to **approve** with condition to submit catalog copy – all in favor
- P. Faculty Full- COSE- Kinta Serve  
(MSC 9 y, 0 n, 0 ab) motion to **approve** with condition to submit catalog copy – all in favor
- Q. Faculty Full- COSE- Rhesa Ledbetter  
(MSC 8 y, 0 n, 1 ab) motion to **approve** with condition to submit catalog copy – majority in favor
- R. Faculty Full- COSE- Tom Baldwin  
(MSC 9 y, 0 n, 0 ab) motion to **table** and to review a new nomination for allied status – all in favor. Dr. Chen said he submitted the nomination for allied status earlier.
- S. Faculty Full- COSE- Yaqi You  
(MSC 8 y, 0 n, 1 ab) motion to **approve** – majority in favor
- T. Faculty Full- DHS- Alycia Cummings  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor
- U. Faculty Full- DHS- Kristofer Brock  
(MSC 9 y, 0 n, 0 ab) motion to **approve** – all in favor

- V. Graduate and Allied Faculty Status Review – Council members briefly discussed the review process and requirements to renew graduate and allied faculty status.
- W. Graduate Council Minutes – Members asked the Graduate School to publish the current year’s Graduate Council Minutes on the website, and to note that prior minutes are available upon request.

Meeting adjourned at 5:21 pm