

IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Memorandum # 989

DATE: 12, September 2018

TIME: 2:30p.m.

PLACE: Museum Building, Graduate School Conference Room #410

MEMBERS PRESENT: A. Farris, M. Levay, G. Murphy, S. Tavernier, R. Lindbeck, Y. Chen, R. Hale, K. Marsh, S. Mousavinezhad, T. Collum, Eakins, Van der Schyf

MEMBERS ABSENT/EXCUSED: D. Xu

GUESTS: [REDACTED] - Student Appeal @ 3:00

Chris Owens @ 4:00 to discuss M.S. in Psychopharmacology

Isaac Griffith, Kevin Parker, Paul Bodily & Bob Houghton to discuss Masters of Science in Computer Science

I. ANNOUNCEMENTS

A. Dean's Remarks

Student appeals does not happen often; student is appealing a grade but we will have to discuss this with him. Council cannot change the grade. Our role is to review whether or not the grade appeal was handled in a timely manner.

II. MINUTES

Memorandum #988(MSC 3y, 0n, 6ab) Motion to approve

Correction: Add A. Farris as present.

III. COUNCIL BUSINESS

A. Council Appeal- [REDACTED]

Discussion: The Dean, provided a synopsis of the process regarding meeting with the council. The student was provided with 10 minutes to share with the graduate council. The Graduate School will follow-up with the student via email and then via an official letter on the Graduate Councils Decision. Graduate council are not content experts and we cannot change the students grade, what we will adjudicate is process violations. Let's say that we discover that there has been a process violation. We would let the program know that they have been a process violation and they would have to move through the process again. Student noted that his impression was that the council would review and fairly adjudicate.

Is there a process violation. Is there a policy response. Discussion with legal regarding who would be involved in the process. Response occurred in 9 months.

Graduate council reached a consensus found that there was a procedural error, the corrective measure is to restart the process.

B. Curriculum Proposal- COAL- Graduate Certificate in Biomedical Ethics

(MSC 9y, 0n, 0ab) Motion to approve – all in favor

Discussion: It's a 15credit hour certificate. The courses listed are only two new courses. Repeatable for a total of 6 new credits. Is it actually a 6 credit course. The course is repeatable as long as the course topic is different.

C. Curriculum Proposal- COAL- Spanish Masters Program curricular alignment

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(MSC 9y, 0n, 0ab) Motion to table – all in favor

Discussion: Currently have a Spanish in health professions program. Faculty for the health professions would also be involved in this program. There is more faculty involved than just the tenured faculty. Put document in the correct form.

D. Curriculum Proposal- COSE- Masters of Science in Computer Science

Discussion from 4/11/18 (Non-voting Item)

Missing letters of support from BYU. Program title should be Masters of Computer Science. Need complete application. What is the number of faculty per anticipated number of graduate students? What is the scope of the thesis project? How much time will faculty spend supervising students? Minimum entrance to the program? What is the current enrollment in the Undergraduate program? Insert Appendices, letters of support, and faculty vitae. Address the Enrollment funnel.

(MSC 9y, 0n, 0ab) Motion to approve – all in favor

Discussion: There is a demand for the CS degree. Talked to BSU, UI, INL etc,. Master's program can be a feeder for PHD program- everyone in the area seems to be onboard. Letter of support for BYU Idaho- letter of support is now listed as Appendix B. 2 to 1 grow to 6 to 1 student to faculty ratio. Project option and thesis option. Anticipate more students taking the project option route. Build a partnership with Intel- designed with a network emphasis in mind as a scope of work for the project option. About 6 hours per faculty hours per week. The student's projects are very independent. TOEFL score and 3.0 gpa. 165 total undergraduate Appendices ABCD added. The enrollment funnel was discussed with BYU students. Project is listed under the course work. The non-thesis option is the project option. Is this a full time or part time? Summer- enrollment will determine this. Are you going to set a limit on the number of students considering that you will not be hiring any new faculty? Meridian is not in our designated area because it is not a health mission. The lines that we are hiring for will be based in Idaho Falls. We have faculty here in the Pocatello area. Students would be able to take up to 3 classes in the informatics section.

Curriculum is designed to be fall and spring which will give us the flexibility that we will need. Boise is 32. UofI does not list their required number of hours for masters since their student's earn their master's enroute to the PHD. You should be looking at the total number of credits for completion if it appears to be a factor between our program and Boise. Concerns about the enrollment- everything seems to be that they will reach their 12 students easily but they need to have a plan in place. This is a student 'dissatisfier'. Concerns about enrollment in the other direction. There needs to have a plan in place to cap.

E. Curriculum Proposal- DHS- M.S. in Psychopharmacology

(MSC 9y, 0n, 0ab) Motion to approve with clarification on clinical level expertise- all in favor

Discussion: How is competency evaluated in this program? Course grades, capstone and a licensure program. Any connections with ICOM? No overlap other than similar training sites. One more type of students to compete for these type of sites. Do these students actually work together in the clinical setting? This is something that we are actually doing. With psychologist not trained in the medical psychology component. This is going to be critical. Who is doing the supervising? These will be mental health nurse practitioners. They will be with prescribing professionals. This is paring well with a partnership with the University of Utah. Request that the language will be changed to reflect that students would be supervised by prescribing professionals.

F. Curriculum Proposal- DHS- Masters of Science in Nutrition

(MSC 9y, 0n, 0ab) Motion to approve – all in favor

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G. Curriculum Proposal- DHS- Physician Assistants Studies

(MSC 9y, 0n, 0ab) Motion to table – all in favor

Discussion: Table contingent that the department receives approval from the library Department will speak to Susan if they have questions. Provide a better title for the course.

H. Faculty Allied- COSE- Benjamin Spencer

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

I. Faculty Allied- COSE- Haiming Wen

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

J. Faculty Allied- DHS- Darin Jernigan

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

K. Faculty Allied- DHS- Monica Mispireta

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

L. Faculty Full- COAL- Leekyung Kang

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

M. Faculty Full- COAL- Samantha Blatt

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

N. Faculty Full- COAL- Sara Getz

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

O. Faculty Full- COE- Melika Shirmohammadi

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

P. Faculty Full- COSE- Guthrie Miller

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

Q. Faculty Full- COSE- Rick B. Spielman

(MSC 9y, 0n, 0ab) Motion to approve- all in favor

Meeting adjourned at 5:15 pm