

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Memorandum # 990

DATE: 26, September 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. Launspach,
T. Collum, C. Van der Schyf

MEMBERS ABSENT/EXCUSED: M. Levay, S. Mousavinezhad, D. Xu, A. Eakins (administrator)

GUESTS: ██████████ – Student Appeal @ 3:00
██████████ – ██████████ Appeal @ 3:30
Sonja Launspach sitting in for M. Levay
Anna Siddoway sitting in for A. Eakins

I. ANNOUNCEMENTS

A. Dean's Remarks

The October 10th Graduate Council meeting is cancelled due Dr. Van der Schyf and Dr. Collum's absence. Discussed timeline of Tim Browning's appeal history. The student was invited to the graduate council meeting by email but did not respond.

II. MINUTES

Memorandum #989
(MSC 7y, 0n, 1 ab) motion to approve – majority vote in favor

III. COUNCIL BUSINESS

- A. Appeal - ██████████
@ 3:00 pm – Student did not arrive; @ 3:33 pm – invited ██████████ to the room
The Dean reminded council members the objective is to assess procedural errors. Student was not present. ██████████ was given 10 minutes to provide information regarding background, process and implications of the dismissal. Council members asked questions regarding the policies and procedures followed. Policies were not written. The student's case is unique because students are rarely dismissed specifically during the practicum year.
(MSC 8 y, 0 n, 0 ab) motion to sustain dismissal– all in favor to deny appeal and uphold dismissal with recommendations for the PAS program to create procedures and policies regarding successful academic progress and obtain MPAS student input for those changes. Department needs to expound/define the continuation standards for pre-clinical and clinical year students effective for Fall 2019 catalog.
- B. Curriculum Proposal- COAL - Masters in Spanish
Discussed impact of 4400/5500 level cross-listed courses
(MSC 8 y, 0 n, 0 ab) motion to approve – all in favor
- C. Curriculum Proposal- COB- Change course title and description for MKTG 5565
- D. Curriculum Proposal- COB- Change MGT 5510 Title and Description
- E. Curriculum Proposal- COB- Change MGT 5541 Title and Description
- F. Curriculum Proposal- COB- Change MKGT 5510 Title and Description
(MSC 8 y, 0 n, 0 ab) motion to approve – all in favor to review COB curriculum proposals together (Agenda Items: C, D, E, F)
(Marketing).
(MSC 8 y, 0 n, 0 ab) motion to approve – all in favor with conditions to fix MKTG 5510 prefix information
Council had questions regarding MKGT 5510 prefix. It was determined the course was MKTG

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- G. Curriculum Proposal- COB- Change MKT 5580 Title and Description
Council had questions about requiring an undergraduate course as a prerequisite
(MSC 8 y, 0 n, 0 ab) motion to approve – all in favor with conditions to edit prerequisite requirements
- H. Curriculum Proposal- COB- Health Informatics MSHI Program
Discussed rational for requiring graduate students to take three undergraduate courses
(MSC 8 y, 0 n, 0 ab) Motion to approve – all in favor
- I. Curriculum Proposal- COB- Master of Healthcare Administration Clarifications
(MSC 8 y, 0 n, 0 ab) Motion to approve – all in favor
- J. Curriculum Proposal- COE- School Psychology Educational Leadership
(MSC 8 y, 0 n, 0 ab) Motion to approve – all in favor
- K. Curriculum Proposal- DHS- Addition to OT Program (PTOT 4403)
(MSC 8 y, 0 n, 0 ab) Motion to table – all in favor

Need clarification for:
Resubmit proposal to be more succinct and readable. Submit changes for graduate level content only. Suggest to separate the curriculum proposals

What is the academic value?
Clarify the contact hours. The information is not clear. (40 hours of work=1 credit)
Clarify the graduate level and 4400 content. Are the courses going to be cross listed for 5503?
Need to talk with Biology regarding changes to the BIO 5500 class. Biology needs to submit those changes.
- L. Curriculum Proposal- DHS- Change of Scholarly Project
(MSC 8 y, 0 n, 0 ab) Motion to approve – all in favor with recommendations to include statement in catalog

Effective immediately
Discussed allied faculty may chair committees for Doctoral Nursing students per approval by the dean due to limited full graduate faculty in the department
- M. Curriculum Proposal- DHS- Graduate Course in Mindfulness Practice
(MSC 8 y, 0 n, 0 ab) Motion to table – all in favor

Need clarification for:

Contradictions of workload issues, specifically with restricted scheduling
What's the difference with undergraduate and graduate level?
Clarification about prerequisite requirements
- N. Curriculum Proposal- DHS- Non-Thesis capstone project
(MSC 8 y, 0 n, 0 ab) Motion to table – all in favor
Need clarification for:

Provide more information what the non-thesis option would entail. Clarify the project description.
Need clarification on total number program credits? The proposal only listed total program 27 credits.

*Amanda Eakins will create voting poll on Moodle to collect council votes for remaining agenda for Allied/Full Graduate Faculty
(MSC 8 y, 0 n, 0 ab) motion to table – all in favor vote online via Moodle before next council meeting*

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- O. Faculty Allied- COAL- Megan K. Warnement
(MSC 8Y 0N 0AB) Motion to approve – all in favor
Discussion: Assuming her Ph.D. is awarded in December 2018.
- P. Faculty Full- COE- Lyn Redington
(MSC 8Y 0N 0AB) Motion to approve – all in favor
- Q. Faculty Allied- COSE- Robert Fox
(MSC 7Y 0N 1AB) Motion to approve – all in favor
- R. Faculty Full- COSE- Tom Baldwin
(MSC 7Y 0N 1AB)- Pending further discussion- Item was not voted on electronically.
- S. Faculty Full- COSE- Xiaoxia Jessica Xie

Meeting adjourned at 5:20 pm