

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MEMORANDUM # 1000

DATE: 17 April 2019

TIME: 2:30 p.m.

PLACE: Museum Building, Graduate School Conference Room #410

MEMBERS PRESENT: Y. Chen, T. Collum, R. Hale, M. Levay, R. Lindbeck, K. Marsh, S. Mousavinezhad, G. Murphy, S. Pashikanti, K. Scott, S. Tavernier

MEMBERS ABSENT/EXCUSED: A. Eakins, A. Farris

GUESTS: Barbara Wood Roberts sitting in for A. Eakins,
David Kleist, Chair, Dept. of Counseling @2p.m.
Velma Payne, Director of Health Informatics @3:15p.m.

ANNOUNCEMENTS

A. Dean's Remarks

The Dean's opening remarks pertained to the possibility of a special meeting to hear a student appeal. The prospect date would be Wednesday, May 1, 2019 at 3p.m. The student would use Zoom to attend the meeting.

I. MINUTES

Memorandum #999

Motion to Approve (MSC 8y, 0 n, 1 ab)

Correction: None

II. OLD BUSINESS

A. OI- KDHS- Graduate Council Representation

Discussion: The Dean provided a brief recap regarding last meeting's vote to keep Graduate Faculty Bylaws as they currently stand. The Dean explained, voting on the Bylaws was the purview of the Graduate Faculty, not Graduate Faculty Council and as such should go before the full Graduate Faculty. By consensus, the Council agreed this meeting would be scheduled in the Fall. The rationale for Fall was to promote faculty attendance. At this is proposed meeting, alternate motions would be presented. It was suggested Seikel would present a motion based on his request for representational changes. In turn, Graduate Council would formulate its own motion for consideration by Graduate Faculty. Other issues with the Bylaws should be reviewed by Council and presented at this Graduate Faculty meeting, if need be.

III. NEW BUSINESS

A. OI-TOEFL Requirement for applicants from English language institutions

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

Discussion of proposed edits to the existing policy. It was noted that the changes do not apply to the GTA/TOEFL policy and that these policies should be congruent.

B. CP-COHP-Masters Counseling Rehab

Motion to Approve to send proposal to SBOE (MSC 9y, 0n, 0ab)

Discussion: The date in the proposal footer needs to change to 2019 from 2017.

C. CP-COHP-Community and Public Health-KDHS Online Masters of Science

Discussion: Members voiced concerns of an overreliance on adjunct faculty and that accreditation seems unlikely with only one full faculty. Members called for the program to provide (a) letters of support from the Division, (b) a timeline for pursuing accreditation, and (c) a plan for supporting faculty before returning for a vote.

S. Pashikanti left Zoom connection @ 3:44p.m.

- D. CP-COHP-Community and Public Health-Change Course prefix for MSHI courses
Motion to approve (MSC 8y, 0n, 0ab)
Discussion: Change prefix to HI
- E. CP-COSE-Nuclear Engineering- Eliminate NE5578 and NSEN 6678
Crosslisting
Motion to approve (MSC 8y, 0n, 0ab)
Discussion: No new course request; Just a correction of a set up error when the courses were originally listed.
- F. CP-COE-OLP-Change capstone exit project
Motion to approve (MSC 8y, 0n, 0ab)
Discussion: Remove language regarding “dispute” from the general requirements and add “which includes a graduate GFR.”
- G. CP-COE-Sport Science Physical Education-Catalog Changes
Motion to approve (MSC 8y, 0n, 0ab)
Discussion: Change catalog to showcase the Master’s in Athletic Training program as its own program (as opposed to being a Sport Science and Physical Education concentration). No content changes proposed.
- H. CP-COHP-Counseling-COUN 6615 Foundation of Clinic Rehab Coun
CP-COHP-Counseling-COUN 6616 Prof Issues in Clinic Rehab Coun
Motion to approve pending program approval (MSC 8y, 0n, 0ab)
Discussion: These 2 proposals were considered together. Concerns regarding the lack of an overview.
- I. CP-CRCS-Physical and Occ Therapy-5503
CP-CRCS-Physical and Occ Therapy-5504
CP-CRCS-Physical and Occ Therapy-5505
CP-CRCS-Physical and Occ Therapy-5586
CP-CRCS-Physical and Occ Therapy-5586L
Motion to table (MSC 8y, 0n, 0ab)
Discussion: These 5 proposals were considered together. Concerns were raised regarding awareness, on the part of the Biology department, that these changes could lead to a drop in enrollment. While there were no objections to the courses themselves, a call was made for a change to the catalog to reflect the additions/deletions of the courses.

IV. ELECTRONIC VOTING

- A. CP- COAL- Global Studies MA
- B. CP- COHP- Community and Public Health-MSHI
- C. FA- COSE- Steven Aumeier
Motion to Approve (MSC 7y, 0n, 0ab)
- D. FF- COHP- Jessica August
Motion to Approve did not carry (MSC 6y, 1n, 0ab)

Discussion: Scholarship seems light for full faculty appointment with one scholarly article and one book chapter (not clear to me if this is a refereed book). Application indicated funded scholarly grants, but was not seen on her CV.

- E. FF- COHP- Leciel Bono
Motion to Approve (MSC 6y, 0n, 0ab)
- F. FF- COE- John Curry
Motion to Approve (MSC 6y, 0n, 0ab)
- G. FF- COAL- Kelly Lonergan
Motion to Approve (No consensus*; Moved to 9-11-19)
Discussion: Suggest apply for Allied.
- H. FF- COE- Celal Perihan
Motion to Approve (MSC 6y, 0n, 0ab)
- I. FF- COAL- Evan Rodriguez
Motion to Approve (MSC 6y, 0n, 0ab)
- J. FF- COAL- Neelam Sharma
Motion to Approve (MSC 7y, 0n, 0ab)
- K. FA- COSE- Clell J. Solomon
Motion to Approve (MSC 7y, 0n, 0ab)
- L. FF- COSE- Paul Stonaha
Motion to Approve (MSC 7y, 0n, 0ab)
- M. FF- COHP- Rachelle Williams
Motion to Approve (MSC 6y, 0n, 0ab)
- N. FA- COAL- Lacey Wuthrich
Motion to Approve (No consensus*; Moved to 9-11-19)
- O. OI- Replacement for Student Representative – A. Farris
Noran Amin is the new student representative for AY19-20. See page 4 for tally.

- V. NEXT MEETING:
Special meeting (tentative): Wednesday, May 1, 2019, 3-5p.m.
Regular meeting: Wednesday, Fall 2019

- VI. OTHER NOTES OR INFORMATION:
CP- Curriculum Proposal
FA- Faculty Nominations, Allied
FF- Faculty Nominations, Full
OI- Other Items

Comments:

The Dean reiterated the possibility of an emergency meeting on May 1, 2019 from 3-5pm pending notification of appeal from student.

Meeting adjourned @ 4:53 p.m.