

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MEMORANDUM #1002

DATE: 28 August 2019

TIME: 2:30-5:00 p.m.

PLACE: Museum Building, Graduate School Conference Room #410,

MEMBERS PRESENT: N. Amin, Y. Chen, G. Murphy, R. Hale, S. Tavenier, K. Marsh, R. Lindbeck,  
H. Mousavinezhad, S.Pashikanti (Alternate for D. Xu), T. Collum, KW Scott

MEMBERS ABSENT/EXCUSED: B. Wood Roberts, D Xu

GUESTS: 3:30 PM Chris Sanford (Appeal)

ANNOUNCEMENTS

- A. Welcome & Introductions of new members, Noran Amin [Graduate Student] and Dr. Terry Ownby [College of Arts and Letters –Humanities]
- B. Dean’s Remarks: Explanation of the Appeal Process

I. MINUTES

Memorandum #1001, May 1, 2019 [motion to approve Murphy, 2<sup>nd</sup> Lindbeck]  
Decision to amend Memorandum #1001 and future minutes to include detail sufficient to discern Council actions and decisions, e.g., vote record for agenda items, including electronic; differentiate course change proposals from curriculum proposals. Memorandum #1001 was tabled for amendment and approval on September 11<sup>th</sup>.

II. OLD BUSINESS

None

III. NEW BUSINESS

- A. OI-COE-LCSC-ISU-MPEAA Transfer Agreement/MOU  
Motion to approve MOU for BS/MS Program between LCSC and ISU MPEAA in College of Education [Murphy; 2<sup>nd</sup> Marsh]. Motion was approved subject to clarification of admission requirements to ISU and to inquiring as to how to establish a similar option for ISU students [Y-8; N-0, A-2]
- B. OI- Student Appeal  
Appealing Student elected to allow the letter to the Graduate School Dean to stand as student’s statement. Program Representative presented overview from 3:30 -3:45 PM, followed by 10-minute Q&A. Council members had access to evidentiary documents in Box, and discussed them and presentation with respect to adherence to procedure. Motion to sustain the decision of the Dean of the College of Rehabilitation and Communication Sciences to dismiss a student. [Y-10, N-0, A-0] The Interim Dean of the Graduate School will notify the student within 10 days.
- C. OI-All Graduate Faculty Meeting, 9-27-19, REND ABC Suite  
  
Discussion: According to the Bylaws, Graduate Faculty meetings are called by the Graduate Dean when items need to be addressed by the Graduate Faculty that cannot be addressed by Graduate Council and when Graduate Faculty present a petition signed by 10 graduate faculty to address a particular item. The Bylaws themselves are a potential area to be addressed. Currently, the Bylaws call for the Kasiska Division of Health Sciences to be represented by 2 members: 1 representing Pharmacy and 1 representing the other schools and colleges in the KDHS. As KDHS became 4 colleges in 2018, some faculty and all 4 KDHS College Deans want to see each College have a

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representative on Council. Per Bylaws, a motion must be made to the Graduate Faculty on any item to be acted upon by the body and are voted on by Full Graduate Faculty members.

In preparation for a Graduate Faculty meeting, Graduate Council members were encouraged to talk to their constituents about possible questions, information, and motion to be added to the Graduate Faculty agenda. Items for the agenda will be discussed at the September 11, 2019 meeting, allowing time to gather any needed information and to publish the agenda.

Representing Faculty requested numbers and numbers of full graduate faculty in their colleges. Bylaws will be included with invitations.

August 28, 2019 meeting was adjourned at 4:55 PM

IV. ELECTRONIC VOTING

FA-COE-Karla Judge, DAT, ATC -(Y-10, N-0, Ab-0]

FA-CON-Omotayo Omotowa, Ph.D. (No consensus\*; Moved to 9-11-19)

FF-CAL-Kathleen Terry, LISW-S (Recommendation to Apply for Allied)

FF-CAL-Sally Hagerman, Ph.D. (No consensus\*; Moved to 9-11-19)

FF-CON-Gina Clarkson, Ph.D. -(Y-10, N-0, Ab-0]

FF-CON-Irene van Woerden, Ph.D. -(Y-10, N-0, Ab-0]

\*Council practice is for nominations without consensus move to discussion in the next meeting.

V. NEXT MEETING

Wednesday, September 11, 2019

VI. OTHER NOTES OR INFORMATION

CP – Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items