IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1070

DATE: October 02, 2024

TIME: 3:00-5:00PM

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members

Members in Attendance: B. Fitzpatrick, S. Ryu, C. Febles, K. Geisler, R. Lindbeck, R. Rodriguez, D. Moffit,

Members Absent: A. Ali, D. Xu

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

* Late Nights with the Grad School – October 4th 7 PM – 9 PM at “The Grill” 247 E. Center St.
	+ We are looking for additional suggestions for activities at our Late Nights Events
* 3MT is November 14th, submissions are due on October 28th at noon.
* Visitor - Student Appeal – 3:15 PM
* Visitor - Program Representative -3:35 PM

GUESTS: Student Appeal

* Student Appeal arrived via ZOOM at 3:13 PM – Student explained the hardships he and his family have been facing over the past few years as well as acknowledged that he should have reached out to the program for support and guidance. He also stated he was unaware of the medical withdrawal process. Student left ZOOM at 3:31PM.
* Program Representative arrived at 3:33 PM – They acknowledged that the student had a number unfortunate circumstances occur in the past few years. They also stated that many communications were sent out to the student encouraging them to meet with their Advisor to talk about next steps. Student was conditionally admitted to the program and they believe it would be in bad faith if they be allowed the student to continue on with the second part of the program. Program Representative left at 3:40 PM.
1. RATIFY ONLINE VOTING OUTCOMES

Motion to Approve with further discussion on Matthew Daily: R. Lindbeck; 2nd: D. Moffit

(7Y, 0N, 0AB)

1. OLD BUSINESS:
	* + 1. New Course – none
			2. Program Requirements Change –
		+ ECC – CRCS - CSD 6600 Principles of Research in Com Disorders

No new information

* + - PRC - CoH - NTD Change Capstone to Internal Management

Motion to Approve: D. Moffit; 2nd: K. Geisler (7Y, 0N, 0AB)

1. NEW BUSINESS:
	* + 1. ECC – CAL – ANTH 5531 Sepcial Topics in Biological Anthropology

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (7Y, 0N, 0AB)

* + - 1. ECC – CAL – SPAN 5593 Spanish Internship
			2. ECC – CAL – SPAN 5594 Topics in Language and Culture for the Professions I
			3. ECC – CAL – SPAN 5595 Topics in Language and Culture for Professions II

Motion to vote on above items as a group: C. Febles; 2nd: R. Lindbeck

Motion to Approve: D. Moffit; 2nd: C. Febles (7Y, 0N, 0AB)

* + - 1. NCP – CAL – HIST 5570 Historical Geography of the Atlantic World

Motion to Approve: R. Lindbeck; 2nd: R. Rodriguez (7Y, 0N, 0AB)

S. Ryu excused at 3:51 PM

* + - 1. NCP – COB – INFO 5380 Networking and Cybersecurity
			2. PRC – COB – MBA Information Systems Emphasis

Motion to vote on above items as a group: K. Geisler 2nd: R. Lindbeck

Motion to Approve: K. Geisler; 2nd: R. Lindbeck (6Y, 0N, 0AB)

* + - 1. ECC – CoH – ANES 7711L Advanced Simulation for Anesthesia Principles I
			2. ECC – CoH – ANES 7711 Anesthesia Principles I
			3. ECC – CoH – ANES 7712 Anesthesia Principles II
			4. ECC – CoH – ANES 7712L Advanced Simulation for Anesthesia Principles II
			5. ECC – CoH – ANES 7713 Anesthesia Principles III
			6. ECC – CoH – ANES 7714 Crisis & Trauma Management, Advanced Concepts in Anesthesia
			7. ECC – CoH – ANES 7721 Advanced Physiology for Anesthesia I
			8. ECC – CoH – ANES 7722 Advanced Physiology for Anesthesia II
			9. ECC – CoH – ANES 7723 Regional Anatomy, Skills Lab & Simulation for Anesthesia Practice
			10. ECC – CoH – ANES 7731 Advanced Pharmacology for Anesthesia I
			11. ECC – CoH – ANES 7732 Advanced Pharmacology for Anesthesia II
			12. ECC – CoH – ANES 7740 Intro to Clinical Anesthesia
			13. ECC – CoH – ANES 7741 Clinical Practicum for Anesthesia Practice I
			14. ECC – CoH – ANES 7742 Clinical Practicum for Anesthesia Practice II
			15. ECC – CoH – ANES 7743 Clinical Practicum for Anesthesia Practice III
			16. ECC – CoH – ANES 7744 Clinical Practicum for Anesthesia Practice IV
			17. ECC – CoH – ANES 7745 Clinical Practicum for Anesthesia Practice V
			18. ECC – CoH – ANES 7746 Clinical Practicum for Anesthesia Practice VI
			19. ECC – CoH – ANES 7750 Human Factors, Patient Safety, Ethics & Diversity in Anesthesia
			20. ECC – CoH – ANES 7760 Business and Leadership in Anesthesia
			21. ECC – CoH – ANES 7771 Anesthesia Capstone I Project Design
			22. ECC – CoH – ANES 7772 Anesthesia Capstone II Project Development
			23. ECC – CoH – ANES 7773 Anesthesia Capstone III Project Implementation
			24. ECC – CoH – ANES 7781 Anesthesia Board Prep I
			25. ECC – CoH – ANES 7782 Anesthesia Board Prep II
			26. NCP – CoH – ANES 7710 Foundations in Anesthesia
			27. NCP – CoH – ANES 7720 Advanced Pathologic Aspects of Disease
			28. PRC – CoH – Nurse Anesthesia

Motion to vote on above items as a group: K Geisler; 2nd: R. Rodriguez

Motion to Approve: K. Geisler; 2nd: R. Rodriguez (6Y, 0N, 0AB)

* + - 1. ECC – CoH – CSD 5560 Educational Audiology

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (6Y, 0N, 0AB)

* + - 1. NCP – CoSE – CHEM 5501 Chemistry TA Seminar
			2. NCP – CoSE – CHEM 5521 Topics in Laboratory Safety
* Approval with the contingency that “or equivalent” is written in for the prerequisite
	+ - 1. NCP – CoSE – CHEM 5566 Synthetic Methods Laboratory

Motion to vote on above items as a group: R. Rodriguez

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (6Y, 0N, 1AB)

* + - 1. NPP – COE – Teacher Leadership Certificate

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (6Y, 0N, 1AB)

* + - 1. ECC – SON – NURS 7740L Primary Care Throughout the Lifespan

Motion to Approve: R. Lindbeck; 2nd: K. Geisler (6Y, 0N, 0AB)

1. FACULTY NOMINATIONS:

1. Matthew Daily (Allied)

Questions arose in regards to Allied status, referred to clarification attached at the end of CV. Motion to Approve: D. Moffit; 2nd: K. Geisler (6Y, 0N, 0AB)

2. Meghan Wooley (Full)

1. OTHER BUSINESS
2. NOTES AND INFORMATION
	1. Next meeting is the tentative last meeting for submissions to make it on the 2025-2026 catalog
3. NEXT MEETING:  October 16, 2024

Motion to Adjourn: K. Geisler; 2nd: R. Lindbeck (6Y, 0N, 1AB)

Meeting Adjourned 4:22 PM

1. ACRONYM KEY:

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal

ECC- Existing Course Change

LON- Letter of Notification

\* Items included in Online Voting Endorsement