IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1072

DATE: October 30, 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, D. Xu

Members Absent: A. Ali

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

* 3MT abstracts have been submitted 40 in total, 35 will be presenting. Last year 33 presented. The event will take place on November 14th at 6pm.
* The Research Symposium will be an all campus event like last year. The Keynote Speaker will be Tory Sharp and it will be held on March 19th, the Wednesday before Spring Break. Submission will be open mid-January. There will be an undergrad and graduate category, we will also need judges for the event. There will be an online poster session as well.
* The location of Late Night with the Grad School is changing for this Friday. It will now be held at the Union Tap Room from 7pm to 9pm.
* Book drive ends on October 31st.
* There will be new items coming to the Graduate Council this Spring and we are asking for input from the Graduate Council. These items are the Graduate School’s 5 year plan and the Community Assistantship Program.

GUESTS: none

1. RATIFY ONLINE VOTING OUTCOMES

Motion to Approve: R. Lindbeck 2nd: K. Geisler (8Y, 0N, 0AB)

Further discussion on Graduate Faculty Nominations that were not unanimously approved.

1. OLD BUSINESS:
* None
1. NEW BUSINESS:

1. ECC – CoH – HSEM 5520 Societal Resilience

2. ECC – CoH – HSEM 5570 Successful HSEM Leadership

4. ECC – CoH – HSEM 6650 Multidisciplinary Approaches to Homeland Security

Motion to Approve above items as a group: K. Geisler; 2nd: D. Moffit (8Y, 0N, 0AB)

3. NCP – CoH – HSEM 5580 Accessibility & Inclusion in Disasters

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (8Y, 0N, 0AB)

5. PRC – CoH – MS in HSEM

Motion to Approve: K. Geisler; 2nd: S. Ryu (8Y, 0N, 0AB)

6. PRC – CoH – Graduate Certificate in Homeland Security and Emergency Management

Motion to Approve: K. Geisler; 2nd: D. Moffit (8Y, 0N, 0AB)

7. ECC – CoH – COUN 6630 Addictions Counseling – attachment

Motion to Table: R. Lindbeck; 2nd: D. Moffit (8Y, 0N, 0AB)

Waiting on Program Requirement Change due to course being a core requirement for multiple degrees.

S. Ryu left meeting at 3:47PM

8. PRC – CoH – Community and Public Health - attachment

9. ECC – CoH – MPH 6609 Seminar in Public and Community Health

10. ECC – CoH – MPH 6640 Research and Writing in Health 2

11. ECC – CoH – HE 6640 Research and Writing in Health

Motion to Table: K. Geisler; 2nd: D. Moffit (7Y, 0N, 1AB)

12. ECC – CoH – NURSE XXXX Foundations of Clinical Practice

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (7Y, 0N, 1AB)

13. PRC – CoH – Master of Science in Health Informatics

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

Speaker scheduled for next week to speak to changes

14. NCP – CoSE – GEOL 5524 MATLAB for Geosciences

15. ECC – CoSE – GEOL 5581 GeoTechnology Internship

Motion to Approve above items as a group: D. Moffit; 2nd: K. Geisler (7Y, 0N, 1AB)

16. PRC – CoSE – MS GIS Concentrations

18. PRC – CoSE – Geosciences - attachment

Motion to Approve above items as a group: D. Moffit; 2nd K. Geisler (7Y, 0N, 1AB)

17. PRC – CoSE – PHYS 6649 Graduate Seminar

Motion to Approve: R. Lindbeck; 2nd: D. Moffit (7Y, 0N, 1AB)

19. ECC – COE – EDLT 6613 Designing Online Instruction

21. NCP – COE – EDLT 8801 Capstone Seminar

22. NCP – COE – EDLT 8830 Comp Exam

23. NCP – COE – EDLT 6645 Distance Learning Practicum

Motion to Approve above items together pending a Program Requirements Change:

D. Moffit; 2nd: R. Lindbeck (7Y, 0N, 1AB)

20. NCP – COE – EDLT 8800 Doctoral Seminar

Motion to Table: K. Geisler; 2nd: D. Moffit (7Y, 0N, 1AB)

24. NPP – COE – Certificate in Instructional Design

25. NPP – COE – Certificate in Online Teaching and Learning

26. NPP – COE – Certificate in Multimedia Design and Development

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

More information needed about overlapping courses for Certificates

27. PRC – COE – Med School Psychological Examiner

Motion to Approve: D. Moffit; 2nd: K. Geisler (7Y, 0N, 1AB)

28. NCP – CAL – POLS 5195 Special Topics in American Government

31. NCP – CAL – POLS 5950 Special Topics in Political Science

Motion to Table: D. Moffit; 2nd: R. Lindbeck (7Y, 0N, 1AB)

Need to confirm on number of times course in repeatable.

29. ECC – CAL – POLS 5501 POLS Multiple

Motion to Approve Disregarding UCC: D. Moffit; K. Geisler (7Y, 0N, 1AB)

30. ECC – CAL – POLS 5592 Seminar

Motion to Approve: K. Geisler; 2nd: D. Moffit (7Y, 0N, 1AB)

32. ECC – CAL – SOWK 5576 Field Practicum I

33. ECC – CAL – SOWK 5578 Field Practicum II

34. NCP – CAL – SOWK 6676 Field Practicum III

35. ECC – CAL – SOWK 6677 Field Seminar III

36. ECC – CAL – SOWK 6678 Field Practicum IV

37. ECC – CAL – SOWK 6679 Field Seminar IV

Motion to Approve above items together: K. Geisler; 2nd: D. Moffit (7Y, 0N, 1AB)

38. NCP – CAL – SPAN 6600 Topics in TESOL and Linguistics

Motion to Table: K. Geisler; 2nd: C. Febles (7Y, 0N, 1AB)

39. PRC – CAL – Doctor of Philosophy in English

Motion to Approve: D. Moffit; 2nd: R. Lindbeck (7Y, 0N, 1AB)

40. NCP – CAL – ENGL 5503 Advanced Nonfiction Workshop

Motion to Approve: C. Febles; 2nd: K. Geisler (7Y, 0N, 1AB)

41. ECC – CAL – ENGL 6630 Special Topics in Pedagogy

42. ECC – CAL – ENGL 5508 Advanced Prose Workshop

Motion to Approve above items together: D. Moffit; 2nd: K. Geisler (7Y, 0N, 1AB)

1. FACULTY NOMINATIONS:

1. Barbara R. Russo (Full)

Motion to Approve: K. Geisler; 2nd: R. Rodriguez (7Y, 0N, 1AB)

2. David Riedman (Full)

Motion to Approve: R. Lindbeck; 2nd: D. Moffit (7Y, 0N, 1AB)

3. Georgia Hart-Fredeluces (Full)

4. Jason P. Nairn (Allied)

5. Kyle W. McDonnell (Allied)

Motion to Approve: D. Moffit; 2nd: K. Geisler (7Y, 0N, 1AB)

6. Maria Claudia Huerta Vera (Full)

Motion to Table: C. Febles; 2nd: K. Geisler (7Y, 0N, 1AB)

More information is needed regarding CV

7. Rosemary McDonnell (Allied)

1. OTHER BUSINESS
2. NOTES AND INFORMATION

Motion to Adjourn: D. Moffit; 2nd: K. Geisler (7Y, 0N, 1AB)

Meeting adjourned at 5:04PM

1. NEXT MEETING:  November 13, 2024
2. 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