IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1069

DATE: September 18, 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, R. Lindbeck, A. Ali, R. Rodriguez, D. Moffit, D. Xu

Members Absent: K. Geisler, A. Ali

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

1. Student appeal scheduled for next week.
2. 3MT is November 14th, submissions open on Monday September 23rd. It will be located at the Black Box Theater. There will be prep sessions, a rehearsal, and lots of support for all who plan to present. Last year had 30 presenters.
3. Fifth Annual Book Drive ribbon cutting will take place on Tuesday September 24th at 5:15pm. Our record number of books we have collected is 785 and our goal is 1000.

GUESTS: Department Representatives A. Henscheid and C. Canavan via Zoom at 3:30 PM

Guests arrived via Zoom at 3:29 PM – Discussed the reasoning behind the OT departments recent course submissions. The rational behind the course changes is to be in compliance and within the 24-month Master’s Program guidelines. Guests left Zoom at 4:20 PM.

1. RATIFY ONLINE VOTING OUTCOMES

Motion to Approve pending further discussion on Faculty Nomination of Karen Stevens.

Motion: R. Lindbeck; 2nd: S. Ryu (7Y, 0N, 0AB)

1. OLD BUSINESS:

1. New Course –

* + - NCP – CoH - CSD 6601 Remote Clinical Practicum Speech-Language

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

2. Program Requirements Change –

* + - ECC – CRCS - CSD 6600 Principles of Research in Com Disorders

Motion to Table: D. Moffit; 2nd: C. Febles (6Y, 0N, 1AB)

Needs descriptive difference for 2 to 3 credit work.

* + - ECC - CoH - MPH 6640 Research & Writing in Health

Motion to Approve on the condition it needs to be variable credit.

Motion: D. Moffit; 2nd: S. Ryu (7Y, 0N, 0AB)

1. NEW BUSINESS:
2. NCP – COB – MGT 5506 Business to Business Sales
3. NCP – COB – MKTG 5507 Advanced Sales Strategies & Tactics
4. NCP – COB – MGT 5551 Logistics Management
5. NCP – COB – MGT 5552 Procurement and Supply Management
6. PRC – COB - MGT 5562 Issues in Business and Society
7. PRC – COB – MBA 6626 Business Policy and Strategy

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

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

1. PRC – COB – Public Administration Emphasis

Discussion on officially allowing Business Students to take these courses without requiring a petition to be submitted.

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

S. Ryu excused at 3:50 PM

1. PRC - COE – EDUC 6614 Pedagogy and Content Knowledge
2. PRC - COE – EDUC 6618 Learning Communities
3. PRC – COE – EDUC 6631 Advanced Secondary Methods – add to catalog
4. PRC - COE – EDUC 6652 Field Practicum in Education: 1-6 semester

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

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

1. PRC - CoH - Audiology Program

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

1. PRC - CoH - MHE Admissions Requirements Change

Motion to Approve on the condition that the international student information is removed. Will be followed up on by Dr. Collum.

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

1. PRC – CoH – MSAT Application Deadline Change

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

1. PRC - CoH - NTD Change Capstone to Internal Management

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

New rational is needed for not going through the GFR process.

1. PRC – CoH – OT Reduce Credit Hours
2. ECC – CoH – OT 5513 Occupational Therapy Profession
3. ECC – CoH – OT 5514 Research Methodology
4. ECC – CoH – OT 5515 Service Delivery of Occupational Therapy
5. ECC – CoH – OT 5522 Occupational Performance
6. ECC – CoH – OT 5524 Physical function in Occupation
7. ECC – CoH – OT 5525 Psychosocial Function in Occupation
8. ECC – CoH – OT 5526 Neurological Function in Occupation
9. ECC – CoH – OT 5528 Occupation with Children and Adolescents
10. ECC – CoH – OT 5531 Clinical Affiliation I – Fieldwork I
11. ECC – CoH – OT 5532 Clinical Affiliation II – Fieldwork I
12. ECC – CoH – OT 5542 Occupational Performance Laboratory
13. ECC – CoH – OT 5544 Physical Function in Occupational Laboratory
14. ECC – CoH – OT 5545 Psychosocial Function in Occupation Laboratory
15. ECC – CoH – OT 5546 Neurological Function in Occupation Laboratory
16. ECC – CoH – OT 5548 Occupation with Children and Adolescents Laboratory
17. ECC – CoH – OT 6633 Clinical Affiliation III – Fieldwork II
18. NCP – CoH - OT 6616 OT Profession 3
19. NCP – CoH – OT 6621 Body Structure and Movement
20. NCP – CoH – OT 6629 Geriatric Function
21. NCP – CoH – OT 6641 Body Structure and Movement Lab
22. NCP – CoH – OT 6649 Geriatric Function Lab

Co-requisite needs changed to OT 6629

1. NCP – CoH – OT 6653 Level I FW C
2. NCP – CoH – OT 6699 Experimental Course
3. NCP – CoH – OT 6671 NBCOT Exam Prep
4. NCP – CoH – OT 6698 Independent Study
5. NCP – CoH – OT 7790 Research Applications

Motion to vote on the above items as a group: S. Ryu; 2nd: D. Moffit

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

1. ECC – KDHS – DHS 5514 Independent Study in Mindfulness
2. ECC – KDHS – DHS 5515 Capstone Interprofessional Certificate in Mindfulness
3. ECC – KDHS – DHS 5516 Mindfulness-Based Strength Practice
4. NCP – KDHS – DHS 5527 Evidence Based Complementary and Integrative Health

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

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

1. FACULTY NOMINATIONS:
2. Alexandra Gantt-Howrey (Full)
3. Brad E. Rhodes (Allied)
4. Curtis Lee Smith (Allied)
5. Emery Clayson (Allied)
6. George L Mesina (Allied)
7. Gilbert W. Collins (Allied)
8. Jonathan L. Whitworth (Allied)
9. Karen Stevens (Allied)

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

1. Lisette P. Waits (Allied)
2. Mahesh Acharya (Allied)
3. Meng Li (Allied)
4. OTHER BUSINESS
* There is a Feedback for Appeal document available on Moodle. Any additional feedback needs to be submitted to Dr. Collum by Friday 9/20/24.
1. NOTES AND INFORMATION

Motion to Adjourn: D. Xu; 2nd: D. Moffit (6Y, 0N, 1AB)

Adjournment at 4:38 PM

1. NEXT MEETING:  October 2, 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