IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1007

PLACE: Museum Building, Graduate School Conference Room #410

DATE: 6 November 2019 TIME: 2:30-5:00 p.m.

Members Present: N. Amin, Y. Chen, R. Hale, R. Lindbeck, K. Marsh, H. Mousavinezhad, G. Murphy, T. Ownby

Chair Ex-officio & Administrator: B. Wolter, T. Collum, A. Eakins

MEMBERS ABSENT/EXCUSED: S. Tavernier, T. Collum, D. Xu

GUESTS: None

ANNOUNCEMENTS: None

Minutes:

Memorandum #1006, October 23, 2019

Motion to approve (8y, 0n, 0ab)

With provisos: Under Section IV, change next meeting date to November 6, 2019

Under Section III, correct the spelling of Arunima Datta's last name

There were no Dean's Remarks.

OLD BUSINESS

Community and Public Health- Graduate-faculty-nomination Lisa-Salazar
 Candidate's background is better suited for Allied faculty due to lack of first authorship on publications list.
 Additionally, the doctorate is not in the field that she would be practicing in. Resubmit.

Proposal to Change Assistantship Language for Processing-Motion to approve (8y, 0n, 0ab)

New language for the catalog:

Only those applying as classified (degree-seeking) students are eligible to apply for graduate assistantships or fellowships. Classified with Performance Requirements and Unclassified students are not eligible for internal graduate assistantships or fellowships.

NEW BUSINESS

A. 1 Curriculum-Proposal-FormJ.Gurenlian 9-24-19

Change to existing course for consistency with current activities. 6646- or 6600. Delete the table. Keep the classes as they are and are noted on form c. No reasons to have the form b relevant to form 6646. Motion to approve (8y, 0n, 0ab)

B.1. Curriculum Proposal Ed.S. Admin

Motion to approve (8y, 0n, 0ab)

B.2. Curriculum-Proposal-Form-PE 5573

Motion to approve (8y, 0n, 0ab)

B.3. Exercise Science-MSAT 3+2

to add a course a different number and form be would be required for 5598.

Motion to table (8y, 0n, 0ab)

B.4. FA- COE- Garrett Wood

Motion to approve did not carry (3y, 5n, 0ab)

B.5. MSAT Course Changes for 2020 Standards

6601 new class for a 1 credit hour lab

Next course is all for a lab. All of the other courses are for changes. They did change a few credit hours on a few of them.

Motion to approve (8y, 0n, 0ab)

B.6. PE 5514 Athletic Performance Nutrition

Motion to approve (8y, 0n, 0ab)

B.7. TESS 6641 + Catalog Changes

Form B, EDUC 6641 is simply removing the prerequisite. The objectives are numbered 5,6,7,8 instead of 1234. Remove the language about requiring a bachelor's degree. All graduate programs at ISU require a bachelor's- the language is redundant.

Motion to approve (8y, 0n, 0ab)

C.1. GCCP Eng Phil Remove ENGL 5501 replace with ANTH 5555, 10.2019

What is the general impact on staffing. Will the increased enrollment cause a staffing problem? Motion to approve (8y, 0n, 0ab)

C.2. GCCP Eng Phil Remove ENGL 5541, 10.2019

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

C.3. GCCP Eng Phil Remove ENGL 6682 ENGL 7783, 10.2019

Motion to approve (8y, 0n, 0ab)

C4. GCCP Eng Phil Revise 5500, 10.2019

Motion to approve (8y, 0n, 0ab)

C.5. GCCP Eng Phil streamline admissions pol for MA ENGL, 10.2019

Discussion: Concerns regarding multiple admissions criteria.

Motion to approve did not carry (0y, 5n, 3ab)

Discussion: GRE move to next agenda

E.1. MBA Curriculum Proposal/MBA Updates Fall 2019 Final

Motion to approve (8y, 0n, 0ab)

E.3. MHA Curriculum Proposal/MHA Updates Fall 2019 Final

Motion to approve (8y, 0n, 0ab)

Minimum requirements – apparent mathematical error, remove the line on page 28 about the MHA II.

Received After Council Submission Deadline

Spanish Graduate Clean Up 2019

Dean did not sign off on the document.

Motion to Table (8y, 0n, 0ab)

Curriculum-Proposal-Form-Exp Psyc PhD 2019 submission.pdf

Place on the next agenda. Clean up the typos and resubmit.

Deadline to vote should be Wednesdays at noon for electronic voting.

Move the GRE discussion to the next meeting.

Meeting adjourned at 3:59 pm