# IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Agenda #1057

DATE: 18 OCT 2023 TIME: 3:00-5:00pm

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

Members: Dani Moffit, Saryu Sharma, Howard Gauthier, Karl Geisler, Maria Wong, David Pearson, Carmen Febles, Danny Xu, Amir Ali, Juliette Bedard

Chair: Tracy Collum

Ex-Officio: Anna Siddoway Administrator: Brian Volk ANNOUNCEMENTS:

1. Late Night November 3
2. Last Call Book Drive
3. Last Call 3MT Submissions

GUESTS: None

# RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 10-04-23:

1. OLD BUSINESS:
   1. ECC- CAL- ANTH 5535 Forensic Anthropology
   2. PRC- CoP- PharmD Add Footnote
   3. Tabled, No Updates.
      * PRC- CoE- TES- MEd Deaf Ed
      * NCP- KDHS- DHS 6601 Mindfulness in Health Science
      * NCP- KDHS- DHS 6605 Effects of Mindfulness
      * NCP- KDHS- DHS 6606 The Mindful Practitioner
      * NCP- KDHS- DHS 6608 Mindful Self-Compassion
      * NCP- KDHS- DHS 6610 Fundamentals of Mindfulness
      * NCP- KDHS- DHS 6612 Introduction to Yoga Nidra and Mindfulness
      * NCP- KDHS- DHS 6615 Capstone: Mindfulness
      * NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice
      * ECC- CoE- EDHH 5528 Title and Description Change
      * ECC- CoE- EDHH 5537 Title and Description Change
      * ECC- CoE- EDHH 5559 Title and Description Change
      * ECC- CoE- EDHH 6627 Title and Description Change
      * ECC- CoE- EDHH 6651 Title and Description Change
      * ECC- CoE- EDHH 6658 Title and Description Change
      * ECC- CoH- CRCS 8020 Change Credit
      * PRC- CoH- CRC Required Course Change:
      * NCP- CoH- COUN 6617 New Course
      * PRC- CoSE- EAS Add Concentration (Department Heads Need to Confirm Requirements or Additional Proposals are Needed for Each)
      * PRC- CoH- MPH GRE removed, replace with Proctored Essay

# NEW BUSINESS

* 1. ECC- CoH- CSD 6602 Grading Option Change
  2. ECC- CoH- NURS 6610 Remove Pre-Req
  3. PRC- CoH- OT Prefix Change
  4. ECC- CoH- OT Prefix Change
  5. ECC- CAL- ENGL 6651 MA Paper
  6. ECC- CAL- ENGL 5531 Remove Course
  7. NCP- CoE- OLP 5511 Consulting Skills in HRD
  8. NCP- CoE- OLP 5533 Coaching Skills for Leaders

# FACULTY NOMINATIONS:

* 1. Teresa Conner – Full

# OTHER BUSINESS:

* 1. None

# NOTES AND INFORMATION:

* 1. None

# NEXT MEETING: 11/04/2023, 3:00 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