IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Minutes #1064

DATE: 28 FEB 2024

TIME: 3:00-5:00pm

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

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

Absent: None

Chair: Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Brian Volk

ANNOUNCEMENTS:

1. Research and Creative Works Symposium – judges needed
2. Late Nights March 1
3. Spring Directors Meeting – April 4, 3 pm

GUESTS: None

1. RATIFY ONLINE VOTING OUTCOMES:

Motion to Approve: Moffit

Second: Sharma

Approve - Unanimous

1. OLD BUSINESS:

* 1. NCP- CoH- CRCS 8021 Doctoral Colloquium Extended
		1. Motion to approve: Moffit
		2. Second: Sharma
		3. Approved - Unanimous
	2. ECC- CoH- CRCS 8020 Change Credit
		1. Program Withdrawing item

* 1. Tabled, No Updates.
		+ PRC- CoH- MPH GRE removed, replaced with Proctored Essay
		+ 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 6614 Independent Study Mindfulness
		+ NCP- KDHS- DHS 6615 Capstone: Mindfulness
		+ NCP- KDHS- DHS 6616 Mindfulness-Based Strength Practice

1. NEW BUSINESS

1. PRC- CoH- CSD Audiology Credit Changes
	1. Motion to approve: Sharma
	2. Second:Moffit
	3. Approved - Unanimous

1. FACULTY NOMINATIONS:

1. None

1. OTHER BUSINESS:

1. Assistantship Update – Tracy has received the OSU Stipend Survey Data. Is reviewing it for updated stipend information.
2. Additional item – Interdisciplinary Policy Update to review
	1. The current policy leaves room for shared programs under this umbrella to be in the same college. To allow for more breadth of disciplines to take part in todays student need; Tracy would like a review of the policy phrasing to open the option up.

1. NOTES AND INFORMATION:

1. March 13 Graduate Council Cancelled Due to University Research Symposium

1. NEXT MEETING: 3/27/2024, 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