# IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Agenda #1055

DATE: 20 SEPT 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, (Student Rep)

Chair: Tracy Collum

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

1. Book Drive
2. 3 Minute Thesis

GUESTS: None

# RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 09-6-23:

1. OLD BUSINESS:
   1. Tabled, No Updates.
      * PRC- CoE- TES- MEd Deaf Ed
      * 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
      * ECC- CAL- ANTH 5535 Forensic Anthropology
      * 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. NCP- CoH- DHS 6601 Mindfulness in Health Science
  2. NCP- CoH- DHS 6605 Effects of Mindfulness
  3. NCP- CoH- DHS 6606 The Mindful Practitioner
  4. NCP- CoH- DHS 6608 Mindful Self-Compassion
  5. NCP- CoH- DHS 6610 Fundamentals of Mindfulness
  6. NCP- CoH- DHS 6612 Introduction to Yoga Nidra and Mindfulness
  7. NCP- CoH- DHS 6615 Mindfulness Capstone
  8. NCP- CoH- DHS 6616 Mindfulness-Based Strengths Practice
  9. ECC- CoH- MPH 6640 Adding Pre-Req MPH 6660
  10. ECC- CAL- ANTH 5590 Remove Course

# FACULTY NOMINATIONS:

* 1. Alicia Mondt - Graduate Faculty Nomination (Full)
  2. Chuting Tan - Graduate Faculty Nomination (Allied)
  3. Crystal Kanderis Lane - Graduate Faculty Nomination (Full)
  4. Derek Eckman - Graduate Faculty Nomination (Full)
  5. Emanuele Zappala - Graduate Faculty Nomination (Full)
  6. Erika Coles - Graduate Faculty Nomination (Full)
  7. Latician J. Herkshan - Graduate Faculty Nomination (Allied)
  8. Lucie Pelland - Graduate Faculty Nomination (Full)
  9. Mary Ellen Oesterle - Graduate Faculty Nomination (Full)

# OTHER BUSINESS:

* 1. None

# NOTES AND INFORMATION:

* 1. None

# NEXT MEETING: 10/4/2023, 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