# 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