IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1074

DATE: December 04, 2024

TIME: 3:00-5:00PM

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

Members in Attendance: S. Ryu, C. Febles, K. Geisler, R. Lindbeck, R. Rodriguez, D. Moffit

Members Absent: B. Fitzpatrick, A. Ali, D. Xu

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

* January Graduate Council meeting dates were sent out to the Council.
* Near the end of January there will be a demo scheduled for a new software called Cim. This could possibly be a replacement for the submission forms and spreadsheets used for Graduate Council. It would allow workflows to be built out and it would also speak directly to Banner as well as the Catalog via forms.
* During the Spring meetings we will be starting to discuss the five year plan.

GUESTS:

1. RATIFY ONLINE VOTING OUTCOMES

Motion to Approve: R. Lindbeck; 2nd: C. Febles (6Y, 0N, 0AB)

Further discussion needed on Graduate Faculty Nomination that was not unanimously approved.

1. OLD BUSINESS:
2. NPP – COE – Certificate in Instructional Design
3. NPP – COE – Certificate in Multimedia Design and Development

Motion to Approve above items as a group: R. Lindbeck; 2nd: D. Moffit (6Y, 0N, 0AB)

1. NPP – COE – Certificate in Online Teaching and Learning – submission withdrawn
2. ECC – CoH – COUN 6629 Counseling Children and Adolescents – updated submission
3. ECC – CoH – COUN 6676 Small Group Activity – updated submission

Motion to Approve above items as a group: D. Moffit; 2nd: R. Lindbeck; (6Y, 0N, 0AB)

1. PRC – PHAR – PharmD GRE Requirement

Motion to Table: R. Lindbeck; 2nd: C. Febles; (6Y, 0N, 0AB)

Questions regarding having the same requirements for all students, High-School Graduate vs. College Graduate.

1. NEW BUSINESS:
2. NPP – CAL – Graduate Certificate in Public Humanities

Motion to Approve pending further discussion on Admission requirements: R. Lindbeck;

2nd: D. Moffit; (6Y, 0N, 0AB)

1. NPP – CAL – Accelerated BA to MA Program in Spanish

Motion to Approve: D. Moffit; 2nd: R. Lindbeck; (6Y, 0N, 0AB)

1. ECC – CAL – ANTH 5504 Material Culture Analysis
2. ECC – CAL – ANTH 5505 Analytical Techniques Laboratory
3. ECC – CAL – ANTH 5508 Topics in Medical Anthropology
4. ECC – CAL – ANTH 5552 American Indian Verbal Arts
5. ECC – CAL – ANTH 5554 Survey of American Indian Languages
6. ECC – CAL – ANTH 5555 Phonetics
7. ECC – CAL – ANTH 5526 Reading and Writing Ethnography
8. ECC – CAL – ANTH 5529 Survey of Primates
9. ECC – CAL – ANTH 5538 Human Growth and Development
10. ECC – CAL – ANTH 5534 Forensic Anthropology and Archaeology
11. ECC – CAL – ANTH 5574 Topics in Indian Education
12. ECC – CAL – ANTH 5506 American Indian Health Issues

Motion to Approve pending the terminology for Undergraduate cross listing is double checked: C. Febles; 2nd: K. Geisler; (6Y, 0N, 0AB)

1. PRC – COE – Med Instructional Design & Technology

Motion to Approve: D. Moffit; 2nd: R. Lindbeck; (6Y, 0N, 0AB)

1. PRC – COE – PhD Instructional Design

Motion to Approve: R. Lindbeck; 2nd: K. Geisler; (6Y, 0N, 0AB)

S. Ryu left meeting at 3:49PM

1. PRC – COSE – MS Computer Science
2. ECC – COSE – Multiple Titles

Motion to Approve above items as a group pending verification of changes for 5570 and 6673 courses: D. Moffit; 2nd: K. Geisler (5Y, 0N, 1AB)

1. PRC – COSE – Cyber Operations Certificate - attachment
2. NCP – COSE – CS 5591 Seminar in Computer Science
3. ECC – COSE – CS 5576 Introduction to Compilers
4. ECC – COSE – CS 5101 Computer Science Principles
5. ECC – COSE – CS 5102 Teaching and Learning Computer Science I
6. ECC – COSE – CS 5103 Teaching and Learning Computer Science II
7. ECC – COSE – CS 5108 Computer Organization, Networks, and Systems
8. ECC – COSE – CS 5135 Data Science at Scale
9. ECC – COSE – CS 6660 Computer Science Project

Motion to Approve above items as a group: D. Moffit; 2nd: R. Rodriguez; (5Y, 0N, 1AB)

1. NCP – CoH – NURS 6611L Advanced Health Assessment Lab
2. ECC – CoH – ANES 7771 Anesthesia Capstone 1-Project Design

Motion to Approve above items as a group pending change from NURS to ANES prefix: D. Moffit; 2nd: C. Febles; (5Y, 0N, 1AB)

1. PRC – CoH – Physical Therapy & Athletic Training
2. ECC – CoH – AT 6606 Continuum of Care II: Knee, Hip, Pelvis, Lumbar Spine
3. ECC – CoH – AT 6610 Continuum of Care IV: Head, Neck, Cervical and Thoracic Spine
4. ECC – CoH – AT 6663 Clinical Education in AT III

Motion to Approve the above items as a group: R. Lindbeck; 2nd: R. Rodriguez; (5Y, 0N, 1AB)

1. ECC – CoH – COUN 6684 Introduction to Animal Assisted Interventions in Counseling
2. ECC – CoH – COUN 6685 Best Practices in Animal Assisted Interventions in Counseling
3. ECC – CoH – COUN 6686 Applied Practice Animal Assisted Interventions

Motion to Approve the above items as a group pending new catalog description for COUN 6684: D. Moffit; 2nd: R. Lindbeck; (5Y, 0N, 1AB)

1. PRC – COB – Master of Accountancy

Motion to Table: K. Geisler; 2nd: D. Moffit; (5Y, 0N, 1AB)

Tabled waiting on other proposals to come through.

1. ECC – CoH – ANES 7771 Anesthesia Capstone I – Project Design
2. ECC – CoH – ANES 7772 Anesthesia Capstone II – Project Development
3. ECC – CoH – ANES 7773 Anesthesia Capstone III – Project Implementation

Motion to Approve the above items as a group: D. Moffit; 2nd: R. Lindbeck; (5Y, 0N, 1AB)

1. FACULTY NOMINATIONS:
2. Andrew Bernard (Allied)
3. Jose Eduardo Villalobos Graillet (Full)

Motion to Approve: C. Febles; 2nd: R. Lindbeck; (5Y, 0N, 1AB)

1. OTHER BUSINESS
2. NOTES AND INFORMATION
3. NEXT MEETING:  January 22, 2025

Motion to Adjourn: R. Lindbeck; 2nd: D. Moffit; (5Y, 0N, 1AB)

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