

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1066

DATE: April 10, 2024

TIME: 3:00-5:00pm

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

MEMBERS PRESENT: 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: NA

ANNOUNCEMENTS:

1. Fall New Student Orientations: Tuesday, 8/13 (Meridian) & Saturday, 8/17 (Pocatello/ Online)
2. 2024 3 Minute Thesis: Thursday, 11/14
3. 2025 Research Symposium: Wednesday, 3/19
4. The Graduate School is in the process of hiring a new GPM position
5. The university has commenced the provost search
6. Reviewed where faculty can find the forms to request to schedule oral defense
7. The 2024-2025 catalog link has already been updated which has caused confusion when referencing dates and deadline. The Graduate School will ensure the link to change to the 2023-2024 catalog for the time being.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES:

- Motion to Approve by Karl Geisler, 2nd Dani Moffit, Unanimous (10y, 0n, 1a)

II. OLD BUSINESS:

1. Tabled, No Updates.
 - 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

III. NEW BUSINESS

1. NCP – COE – SPED 5541, Advanced Principles of Behavior
 - Duplicate submission from November 15, 2023 agenda
2. NCP – COH - CSD 6601, Remote Clinical Practicum
 - Motion to Table by Karl Geisler, 2nd Maria Wong, Unanimous (10y, 0n, 1a)
 - For the new course proposal, an updated curriculum map is needed to include an alternative option among CSD 6604, 6601, or 6601. Additionally, the council requires an updated course description with clearer details on simulation and case study content, as well as clarification on optional grading between pass/fail or letter grade.
3. PRC – COH – NURS 7740L, Primary Care Throughout the Lifespan Lab
 - Motion to Table by Karl Geisler, 2nd Dani Moffit, Unanimous (10y, 0n, 1a)
 - The courses 7740L is required for both DNP and certificate students, however, the proposal is asking to reduce the number of credits to 3 credits (250 hours) for certificate students, but still requires 5 credits for doctoral students. A prior submission was submitted in November for changes for the doctoral program. Need further clarification regarding this discrepancy.
4. PRC - COP – PhD Pharmaceutical Science Credit Requirements
 - Motion to Approve pending edit to change the minimum credits for Pharmaceutical Science Electives from 9 credits to 21 credits by Maria Wong, 2nd Danny Xu, Unanimous (10y, 0n, 1a)

IV. FACULTY NOMINATIONS:

1. FF – Alexandra Gantt - Howrey

V. OTHER BUSINESS:

1. Graduate Faculty Representative
 - The Graduate Council deliberated on the purpose and role of the Graduate Faculty Representative (GFR). The council explored whether thesis-based master's or doctoral programs should require an outside faculty member on the committee. Some note potential lack of expertise within the specific field of study. Conversely, others highlighted the crucial role of the GFR in upholding ethical standards and promoting interdisciplinary research. Additionally, concerns were raised regarding the difficulties students may encounter in securing a GFR. Making this requirement optional could also potentially leave students vulnerable. The Council agreed to have conversations within their colleges to gather additional feedback for continued discussion at the next council meeting.

VI. NOTES AND INFORMATION:

1. The Graduate School received 5 nominations for the student representative for Graduate Council. After students accept and submit their bios, an email will be sent to graduate student body asking them to vote for the graduate student representative by April 16.

VII. NEXT MEETING: 4/24/2024, 3:00 PM

VIII. ADJOURN: Motion to adjourn at 4:22 by Dani Moffit, 2nd Karl Geisler, Unanimous (10y, 0n, 0a)

IX. 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