IDAHO STATE UNIVERSITY

GRADUATE COUNCIL

Minutes #1073

DATE: November 13, 2024

TIME: 3:00-5:00PM

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

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

Members Absent: A. Ali, D. Xu

Chair:  Tracy Collum

Ex-Officio: Anna Siddoway

Administrator: Amy Clark

ANNOUNCEMENTS:

* 3MT is tomorrow 11/14 at 6pm. Rehearsal was yesterday. We have 33 students participating this year. We will also be celebrating the Grad School’s 70th birthday that night. We will have a dip jar there for donations to the Dean’s Excellence Fund. We will also have a live YouTube link for those who would like to watch from home.
* Friday 11/15 is our Graduate Program Manager Krista Carnaroli’s last day.
* We have an offer out on the Graduate School’s AA2 position, position should be filled soon.

GUESTS:

* Velma Payne – Joined meeting at 3:09PM

Council had no questions regarding the sunsetting of the Master of Science in Health Informatics program.

Left meeting at 3:11PM

* Joshua Swift – Joined meeting at 4:00PM

The Psychology department has been tasked by the Provost to put together a PsyD. Program. This program trains people specifically to practice. The program would initially accept 6 students to start and would accept students with a Batchelor’s or a Master’s Degree. Advising for the program will be similar to the other Psychology programs available at ISU. Costs for students in the program would be around $40,000 a year. This program would be very similar to other programs found nation wide due to APA regulations.

Left meeting at 4:17PM

1. RATIFY ONLINE VOTING OUTCOMES

Motion to Approve: K. Geisler; 2nd: D. Moffit (7Y, 0N, 0AB)

Further discussion needed on Faculty Nominations with Abstain Votes

1. OLD BUSINESS:
2. PRC – CoH – Master of Science in Health Informatics

Motion to Approve: D. Moffit; 2nd: R. Rodriguez (7Y, 0N, 0AB)

1. PRC – CoH – Community and Public Health – attachment

Motion to Approve: D. Moffit; 2nd: R. Rodriguez (7Y, 0N, 0AB)

1. ECC – CoH – MPH 6609 Seminar in Public and Community Health

Motion to Approve: D. Moffit; 2nd: R. Rodriguez (7Y, 0N, 0AB)

1. ECC – CoH – MPH 6640 Research and Writing in Health 2
2. ECC – CoH – HE 6640 Research and Writing in Health

Motion to Approve Above Items as a Group: D. Moffit; 2nd: C. Febles (7Y, 0N, 0AB)

1. NCP – COE – EDLT 8800 Doctoral Seminar

Motion to Approve: R. Lindbeck; 2nd: K. Geisler (7Y, 0N, 0AB)

1. NPP – COE – Certificate in Instructional Design
2. NPP – COE – Certificate in Online Teaching and Learning
3. NPP – COE – Certificate in Multimedia Design and Development

 Motion to Table Above Items: R. Lindbeck; 2nd: D. Moffit (7Y, 0N, 0AB)

1. NCP – CAL – POLS 5195 Special Topics in American Government - attachment
2. NCP – CAL – POLS 5950 Special Topics in Political Science – attachment

 Motion to Approve: D. Moffit; R. Rodriguez (7Y, 0N, 0AB)

1. NCP – CAL – SPAN 6600 Topics in TESOL and Linguistics – attachment

4. NCP – CAL – SPAN 6601 Topics in TESOL and Linguistics II – attachment

Motion to Approve SPAN 6600 from Old Business and SPAN 6601 from New Business together: S. Ryu; 2nd: C. Febles (7Y, 0N, 0AB)

1. NEW BUSINESS:
	* + 1. ECC – CAL – POLS 5518 Topics in Political Theory - attachment
			2. ECC – CAL – POLS 5525 Topics in International Politics - attachment
			3. ECC – CAL – POLS 5535 Topics in National or Regional Studies – attachment

Motion to Approve Pending Comments on Graduate Course Cross-Listing:

R. Lindbeck; 2nd: D. Moffit (7Y, 0N, 0AB)

S. Ryu left meeting at 3:50PM

1. ECC – CAL – SOWK 5577 Field Seminar I
2. ECC – CAL – SOWK 5579 Field Seminar II

Motion to Approve Above Items Together: D. Moffit; 2nd: R. Rodriguez (6Y, 0N, 1AB)

1. PRC – CAL – History (Environmental Studies Certificate)

Motion to Approve: K. Geisler; 2nd: C. Febles (5Y, 0N, 2AB)

1. PRC – CoH – Counseling PhD GRE/MAT Requirement

Motion to Approve: K. Geisler; 2nd: C. Febles (6Y, 0N, 1AB)

1. ECC – CoH – COUN 6629 Counseling Children and Adolescents

 Motion to Table: R. Lindbeck; 2nd: R. Rodriguez (6Y, 0N, 1AB)

1. ECC – CoH – COUN 6676 Small Group Activity

 Motion to Table: D. Moffit; 2nd: K. Geisler (6Y, 0N, 1AB)

1. PRC – COB – MBA Informatics Emphasis

Motion to Approve: K. Geisler; 2nd: D. Moffit (6Y, 0N, 1AB)

1. ECC – COB - HCA 5573 Applied Healthcare Solutions
2. ECC – COB – MBA 6628 Applied Business Solutions

Motion to Approve Above Items as a Group: K. Geisler; 2nd: R. Lindbeck (6Y, 0N, 1AB)

1. PRC – PHAR – Pharmacy PhD and MS Course Requirements

 Motion to Approve: K. Geisler; 2nd: D. Moffit (6Y, 0N, 1AB)

1. PRC – PHAR – PharmD GRE Requirement

 Motion to Table: K. Geisler; 2nd: R. Lindbeck (6Y, 0N, 1AB)

1. ECC – COE – HPSS 5513 Sport in Cinema

 Motion to Approve: D. Moffit; 2nd: R. Lindbeck (6Y, 0N, 1AB)

1. NPP – CAL – Doctorate of Psychology (Psy.D) in Clinical Psychology

Motion to Delay Vote to Electronic Vote for Mid Next Week: D. Moffit

2nd: R. Rodriguez (6Y, 0N, 1AB)

1. FACULTY NOMINATIONS:
	* + 1. Maria Claudia Huerta Vera (Full)

Motion to Approve: K. Geisler; 2nd: D. Moffit (6Y, 0N, 1AB)

* + - 1. Marin Laufenberg (Full)

Motion to Approve: K. Geisler; 2nd: C. Febles (6Y, 0N, 1AB)

* + - 1. Palash Kumar Bhowmik (Allied)
			2. Pedro Mena (Allied)
1. OTHER BUSINESS
2. NOTES AND INFORMATION
3. NEXT MEETING:  December 4, 2024

Motion to Adjourn: R. Rodriguez; 2nd: D. Moffit (6Y, 0N, 1AB)

Meeting Adjourned: 4:48PM

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