IDAHO STATE UNIVERSITY GRADUATE COUNCIL

MEMORANDUM #994 (Adjourned Meeting)

|  |  |
| --- | --- |
| DATE: | 11, December 2018 |
| TIME: | 8:00 a.m. |
| PLACE: | Museum Building, Graduate School Conference Room #410 |
| MEMBERS PRESENT: | A. Farris, Y. Chen, M. Levay, R. Hale, S. Tavernier  R. Lindbeck, S. Mousavinezhad,T. Collum |

MEMBERS ABSENT/EXCUSED: C. Van der Schyf; A. Eakins GUESTS: Anna Siddoway sitting in for A. Eakins

1. ANNOUNCEMENTS
   1. Associate Dean’s Remarks None
2. MINUTES

Memorandum #993

(MSC 7y, 0n, 0ab) Motion to approve with clarification and corrections on Item O, letter b regarding the discussion with Dr. Tony Seikel – all in favor

1. COUNCIL BUSINESS
   1. CP-COAL-Anthropology-Medical Anthropology Certificate

(MSC 7y, 0n, 0ab) Motion to approve with corrections to take out “research” and replace with the word “seminar” – all in favor

* 1. CP-COHP-Physician Assistant Studies- Changes to PAS Capstone Course

(MSC 7y, 0n, 0ab) Motion to approve with revisions to simplify course descriptions noted below – all in favor.

# PAS 6671 Capstone Assessment I: 1 semester hour

Capstone Assessment I course is the first one in the series and students are required to study for and pass multiple assignments/objective examinations.

# PAS 6672 Capstone Assessment II: 2 semester hours

Capstone Assessment II course is the second one in the series and students are required to study for and pass multiple assignments/objective examinations.

* 1. CP-COSE-Mechanical Engineering-Catalog Changes (Addition of 2 new courses) (MSC 7y, 0n, 0ab) Motion to approve with corrections – all approve.

Correct ME 5524 course title to “*Intro* to Robotics 3 credits” and erase the duplicate sentence, “Specific, evaluated graduate-level activities and/or performances are identified in the course syllabus,” in the course description.

* 1. CP-CRCS-Communication Science and Disorders-2018 CSD removing elective from Graduate Catalog (MSC 7y, 0n, 0ab) Motion to deny – all approve.

The list of elective courses should remain in the catalog.

* 1. CP-KDHS- Graduate Course in Mindfulness Practice (MSC 7y, 0n, 0ab) Motion to table – all approve.

Council prefers to (1) wait for a response Academic Affairs regarding volunteer responsibilities and recommends to (2) offer an experimental graduate course (i.e. 5599) and (3) to strengthen proposal

* 1. Other Items
     1. Dismissal Appeal Draft Fall 18

(MSC 7y, 0n, 0ab) Motion to table – all approve.

Council reviewed draft and will wait until January for final changes.

* + 1. Grade Appeal \_Draft Update Fall 18 – Tabled
    2. Proposed Change in Graduate Admission Requirements

(MSC 7y, 0n, 0ab) Motion to table – all approve. Council prefers to wait for feedback from all graduate council members.

Meeting adjourned at 9:45 am