Graduate Council Minutes – November 19, 2013 (Amended)

Time 1:30 – 2:23 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
David Wilkins, Department of Geosciences
Scott Roark, College of Business and Economics
James Armstrong, Department of Literacy
Maria Mitkova, Department of Electrical and Computer Engineering, Faculty Senate Liaison
Leonie Sutherland, School of Nursing
Tracey Smith, ASBSU Graduate Senator
Jack Pelton, Graduate College
Tracy-Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Dawn Ramirez, Graduate College

Absent
Royce Hutson, School of Social Work
Mark Damm, Registrar’s Office

Guests
Brittany Archuleta, Graduate College
Peter Müllner, Department of Materials Science and Engineering
Joelle Powers, School of Social Work

New Business
Minutes from November 5, 2013
Motion to approve by David Wilkins, seconded by Leonie Sutherland.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the Department of Materials Science and Engineering – Peter Müllner
   - Change course title of MSE 605 BONDING AND STRUCTURE OF MATERIALS
   Motion to approve by David Wilkins, seconded by Leonie Sutherland.
   Approved unanimously as written.
2. Proposals from the School of Social Work – Joelle Powers
   - Change course title, course description, and prerequisite for SOCWRK 561 ADVANCED CHILD WELFARE
   - Change degree requirements for Master of Social Work — Two Year Program and Master of Social Work — Advanced Standing programs.
     o In Proposed Catalog Statement for SOCWRK 561 change “TRAUMA INFORMED” to “TRAUMA-INFORMED”
     o In Proposed Catalog Statement for SOCWRK 561 change “role” to “roles”
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- In Proposed Catalog Statement for SOCWRK 561 change “care giving” to “care-giving”
- In Nature of Change item 1, change “Delete SOCWRK 516” to “Delete and remove SOCWRK 516”
- In Proposed Degree Box for Master of Social Work — Two Year Program change, “Aids” to “AIDS”

Motion to approve by David Wilkins, seconded by Russell Willerton.
Approved unanimously as amended.

Graduate Faculty Nominations Form

By suggestion of the Graduate Council the Graduate Faculty Nominations form will be updated by Chris Hill, Associate Dean of the Graduate College. Chris will update the form to include clarifying language on the front of the form for each graduate faculty nomination category.

Approved Adjunct Graduate Faculty
Hamilton, Melinda, Curriculum, Instruction, and Foundational Studies; Ph.D., Utah State University
Hill-Mekoba, Carmen, Nursing; D.N.P., 2011, Georgia Southern University
Webster, Kerri, English; M.F.A., 1999, Indiana University

Approved Affiliate Graduate Faculty
Bell, Layne, Accountancy; M.S., 2006, Boise State University
Fox, Daniel, Accountancy; B.S., 1979, Portland State University
Hurley, Kathleen Evans, Accountancy; M.S., Boise State University
Skinner, Vince, Accountancy; M.S., 2004

Other Business
Policy #7170 Graduate Assistantships – Jack Pelton
- In section III. Basic Terms of an Appointment to a Graduate Assistantship, item A Contract Period, change “The contract period of a graduate assistantship” to “Each contract period of a graduate assistantship”

Motion to approve by Tracey Smith, seconded by Russell Willerton.
Approved unanimously as amended

Meeting adjourned at 2:23 p.m.