Graduate Council Minutes – February 4, 2014

Time 1:30 – 2:25 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
David Wilkins, Department of Geosciences
Kirk Smith, College of Business and Economics
James Armstrong, Department of Literacy
Nader Rafla, Department of Electrical and Computer Engineering, Faculty Senate Liaison
Leonie Sutherland, School of Nursing
Jack Pelton, Graduate College
Tracy-Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Royce Hutson, School of Social Work
Tracey Smith, ASBSU Graduate Senator

Guests
Donna Calhoun, Department of Mathematics
Amit Jain, Department of Computer Science
Jeanne Belfy, Department of Music

New Business
Minutes from January 21, 2014
Motion to approve by Russell Willerton, seconded by Kirk Smith.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the Department of Mathematics – Donna Calhoun
   - Create a new course MATH 527 INTRODUCTION TO APPLIED MATHEMATICS FOR SCIENTISTS AND ENGINEERS.
   - Change title, course description and prerequisite of MATH 537 APPLIED MATHEMATICS.
     - In Proposed Catalog Statement section for MATH 537 change “Exact content will be determined by” to “Exact content is determined by” or “Exact content determined by”
     - In Justification for Change section for MATH 527 change “engineering, which will combine resources with similar courses taught in those departments.” to “engineering.”
     - In the Resources Required section, the Department of Mathematics must write a new statement before the curriculum is sent to the Office of the Provost for final signature. James Armstrong suggested adding, “It will be taught as part of the regular rotation
of elective courses.” Once the new statement is added, Jack Pelton and Christopher Hill will review the final statement.

Motion to approve by David Wilkins, seconded by Nader Rafla.

Approved unanimously as amended.

2. Proposal from the Department of Computer Science – Amit Jain

- Remove “permission of instructor” from graduate catalog course descriptions and replace with “regular admission to the program”
  - In Proposed Catalog Statement for CS 525 change “PREREQ: CS 425 and MATH 361 or regular admission to the program.” to “PREREQ: CS 425 and MATH 361, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 530 change “PREREQ: CS 253 and CS 321 or regular admission to the program.” to “PREREQ: CS 253 and CS 321, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 541 change “PREREQ: CS 117 or CS 121 and ECE 330 or regular admission to the program.” to “PREREQ: CS 117 or CS 121, and ECE 330; or regular admission to the program.”
  - In Proposed Catalog Statement for CS 550 change “PREREQ: CS 253 and CS 321 and CS 354 or regular admission to the program.” to “PREREQ: CS 253 and CS 321 and CS 354, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 552 change “PREREQ: CS 253 and CS 321 and CS 354 or regular admission to the program.” to “PREREQ: CS 253 and CS 321 and CS 354, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 554 change “PREREQ: CS 453 or CS 552 or regular admission to the program.” to “PREREQ: CS 453 or CS 552, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 555 change “PREREQ: CS 453 or CS 552 or regular admission to the program.” to “PREREQ: CS 453 or CS 552, or regular admission to the program.”
  - In Proposed Catalog Statement for CS 557 change “PREREQ: CS 321 and CS 354 or regular admission to the program.” to “PREREQ: CS 321 and CS 354, or regular admission to the program.”
  - In Justification for Change section change “added to a special student group by the registrar,” to “added to a special student group,”

Motion to approve by David Wilkins, seconded by Tracy-Bicknell-Holmes.

Approved unanimously as amended.

3. Proposals from the Department of Music – Jeanne Belfy

- Change course description for MUS 561 ADVANCED INSTRUMENTAL CONDUCTING.
- Change title, semester offered, course description, and prerequisites for MUS 572 LISTENING AND SINGING EXPERIENCES FOR THE ELEMENTARY SCHOOL.
- Delete and remove MUS-APL 544 LECTURE/RECITAL.
- Delete and remove MUS 355G ROCK MUSIC: ITS PERFORMANCE AND HISTORY.
- Delete and remove MUS 454G SECONDARY GENERAL MUSIC METHODS.
- Delete and remove MUS 472G ADVANCED METHODS FOR ELEMENTARY MUSIC TEACHING.
- Delete and remove MUS 513 THEORY PEDAGOGY.
- Delete and remove MUS 575 ADMINISTRATION OF SCHOOL MUSIC.
  - In Proposed Catalog Statement section for MUS 572 change “(3-2-3)” to “(3-0-3)”

Motion to approve by David Wilkins, seconded by Russell Willerton.

Approved unanimously as amended.

4. Proposal from the Department of Geosciences – David Wilkins

- Change Create GEOPH 660 VOLCANO GEOPHYSICS
- Create GEOS 661 ADVANCED IMAGE PROCESSING
- Create GEOS 581 SELECTED TOPICS IN REMOTE SENSING
- Create GEOS 586 SELECTED TOPICS IN VOLCANOLOGY
- Change description for GEOG 561 remote sensing and image processing
  o In Proposed Catalog Statement section for GEOS 581 change “Select topics will vary, ranging from atmospheric correction and modeling, image classification,” to “Selected topics will vary, ranging from atmospheric correction and modeling, to image classification,”

Motion to approve by Tracy-Bicknell-Holmes, seconded by Leonie Sutherland.
Approved unanimously as amended.

Approved Graduate Faculty
Conard, Jim, Computer Science; Ph.D., 2010, University of Idaho
Conley, Quincy, Organizational Performance and Workplace Learning; Ph.D., 2013, Arizona State University
Cutchin, Steven M., Computer Science; Ph.D., 2000, Purdue University
Dialani, Vijay, Computer Science; Ph.D., 2005, University of Southampton
Panou, Petros, Literacy; Ph.D., 2007, Illinois State University
Prengaman, Molly, Nursing; M.S., 1999, Idaho State University

Approved Adjunct Graduate Faculty
Lewinsohn, Charles, Materials Science and Engineering; Ph.D., 1994, Pennsylvania State University
Motion to approve by David Wilkins, seconded by Nader Rafla.
Approved unanimously.

Meeting adjourned at 2:25 p.m.