Graduate Council Minutes – April 15, 2014

Time 1:30 – 2:33 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Russell Willerton, Department of English
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
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
David Wilkins, Department of Geosciences
Royce Hutson, School of Social Work
Tracey Smith, ASBSU Graduate Senator
Jack Pelton, Graduate College

Guest
Ross Perkins, Department of Educational Technology

New Business
   Minutes from April 1, 2014
   Motion to approve by Leonie Sutherland, seconded by Nader Rafla.
   Approved unanimously as written.

Curriculum Proposal
1. Proposal from the Department of Criminal Justice – Laura King
   - Create Delete and remove CJ 511 COMMUNITY CORRECTIONS.
   - Delete and remove CJ 510 PUNISHMENT & CORRECTIONS.
   - Create and add CJ 514 ISSUES IN CONTEMPORARY CORRECTIONS.
   - Create and add CJ 515 CRITICAL ISSUES IN CRIMINAL JUSTICE.
   - Change semester offered for CJ 505 SEMINAR: LAW AND SOCIAL CONTROL
   - Change semester offered for CJ 507 SEMINAR: ISSUES IN CONTEMPORARY POLICING.
   - Change semester offered for CJ 508 SEMINAR: THE LEGAL PROCESS.
   - Change semester offered for CJ 509 SEMINAR: JUVENILE JUSTICE.
     o On Request for Curriculum Action form add a check mark to Add/Remove program requirements
     o In Proposed Catalog Statement, Course Description section for CJ 514, determine if the course can be repeated for credit.
1. In Proposed Catalog Statement, Course Description section for CJ 514 change “will provide” to “provides”
   - In Justification of Change section add a justification statement for items 4-8
   - In Projected Enrollment change “2.-7.” to “3.-8.”
   - In Resources Required change “2.-7.” to “3.-8.”
   - In Resources Required add a sentence to address no addition to the faculty workload.
   - In Library Resources Required change “Civil Engineering” to “Criminal Justice”

Motion to approve by Russell Willerton, seconded by Tracy Bicknell-Holmes.
Approved unanimously as amended.

2. Proposal from the School of Nursing – Leonie Sutherland
   - Change course description for NURS 508 ADVANCED RESEARCH AND SCHOLARLY INQUIRY FOR NURSING
   - Change course title and description for NURS 526 THEORY GUIDED IMPLEMENTATION AND EVALUATION
   - Change course title and description for NURS 527 THEORY GUIDED IMPLEMENTATION AND EVALUATION PRACTICUM
     - In Proposed Catalog Statement, Course Description section for NURS 508, change “evidence-base” to “evidence-based”

Motion to approve by Russell Willerton, seconded by Nader Rafla.
Approved unanimously as amended.

3. Proposal from the Department of Electrical and Computer Engineering – Nader Rafla
   - Change semester offered and prerequisites for ECE 530 DIGITAL HARDWARE DESIGN.
   - Change semester offered and prerequisites for ECE 542 PHOTOLITHOGRAPHY.
   - Change semester offered and prerequisites for ECE 551 COMMUNICATION SYSTEMS.
   - Change semester offered for ECE 552 WIRELESS COMMUNICATIONS.
   - Change semester offered for ECE 554 DIGITAL SIGNAL PROCESSING.
   - Change semester offered and prerequisite for ECE 682 QUANTUM ELECTRONICS.
     - In Implementation Date, change implementation date for ECE 530 to Spring 2015

Motion to approve by Russell Willerton.
Approved unanimously as amended.

4. Proposal from the Department of Electrical and Computer Engineering – Nader Rafla
   - Change prerequisites for ECE 513 RF DESIGN.
   - Change prerequisites for ECE 535 SYSTEMS FOR MULTIMEDIA PROCESSING.
   - Change prerequisites for ECE 540 INTRO TO INTEGRATED CIRCUIT PROCESSING.
   - Change prerequisites for ECE 543 INTRODUCTION TO MEMS.
   - Change prerequisites for ECE 557 DIGITAL IMAGE PROCESSING.
   - Change prerequisites for ECE 564 ROBOTICS AND AUTOMATED SYSTEMS.
   - Change prerequisites for ECE 573 POWER SYSTEM ANALYSIS I.
   - Change prerequisites for ECE 574 POWER SYSTEM ANALYSIS II.
   - Change prerequisites for ECE 630 DIGITAL SYSTEMS VERIFICATION.
   - Change prerequisites for ECE 652 ADVANCED COMMUNICATIONS THEORY.
   - Change prerequisites for ECE 670 ELECTRIC MACHINE DYNAMICS.
   - Change prerequisites for ECE 671 POWER SYSTEM DYNAMICS.
     - In Proposed Catalog Statement, Course Description section for ECE 557 change “CS 125” to “CS 221”

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

5. Proposal from the Department of Electrical and Computer Engineering – Nader Rafla
- Change course description, semester offered, and prerequisites for ECE 511 CMOS ANALOG IC DESIGN.
- Change prerequisites for ECE 532 COMPUTER ARCHITECTURE.
- Change course description and prerequisites for ECE 541 ADVANCED TOPICS IN SILICON TECHNOLOGY.
- Change course description for ECE 561 (ME 561) CONTROL SYSTEMS.
- Change course description and prerequisites for ECE 651 INFORMATION AND CODING THEORY.

Motion to approve by Russell Willerton, seconded by Tracy Bicknell-Holmes. Approved unanimously as written.

Approved Consent Agenda Item
Proposal from the Department of Counselor Education – April Schottelkorb
- Change title, course description, credit hours, and prerequisites for COUN 624 ADVANCED SUPERVISION.
Approved as written on May 2, 2014.

Approved Graduate Faculty
Allen, Michael A., Political Science, Ph.D., 2011, Binghamton University

Approved Adjunct Graduate Faculty
Becker, Lesa, Organizational Performance and Workplace Learning, Ph.D., 2009, University of Idaho

Approved Affiliate Graduate Faculty
Christensen, Brett, Organizational Performance and Workplace Learning, M.S., 2010, Boise State University
Gibson, Erin, Organizational Performance and Workplace Learning, M.S., 2010, Boise State University
Porter, Carol L., Organizational Performance and Workplace Learning, M.B.A., 1988, University of British Columbia, and M.S., 2001, Boise State University
Scott, Glen D., Organizational Performance and Workplace Learning, M.S., 2012, Boise State University

Other Business
Meeting adjourned at 2:33 p.m.