Graduate Council Minutes – October 7, 2014

Time  1:30 – 2:24 p.m.
Place  Alexander Room, Student Union Building

Present
Janet Holmes, Department of English
David Wilkins, Department of Geosciences
Shawn Novak, College of Business and Economics
James Armstrong, Department of Literacy, Language, and Culture
Arvin Farid, Department of Civil Engineering
Pam Strohfus, School of Nursing
Greg Hill, Department of Public Policy and Administration
Nader Rafia, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Molly Valceschini, ASBSU, Graduate Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Jack Pelton, Graduate College
Tracy Bicknell-Holmes, Library Representative

Guest
Dawn Weiler, School of Nursing

New Business
Minutes from September 16, 2014
Motion to approve by Pam Strohfus, seconded by Janet Holmes.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the School of Nursing – Dawn Weiler
   - Create NURS 555 PRIMARY CARE CLINICAL SKILLS SYNTHESIS
   - Create NURS 557 ACUTE CARE CLINICAL SKILLS SYNTHESIS
   - Change degree requirements for the Master’s of Nursing: Adult-Gerontology Nurse Practitioner Primary Care
   - Change degree requirements for the Master’s of Nursing: Adult-Gerontology Nurse Practitioner Acute Care
   - Change degree requirements for the Graduate Certificate: Adult-Gerontology Nurse Practitioner Primary Care
   - Change degree requirements for the Graduate Certificate: Adult-Gerontology Nurse Practitioner Acute Care
     o In Proposed Catalog Statement, Course Description section for NURS 555 change “and culmination of” to “and submission of”
Motion to approve by David Wilkins, seconded by Janet Holmes. Approved unanimously as amended.

2. Proposals from the Department of Geosciences – David Wilkins
   - Change title and description for GEOPH 601 (GEOS 601) Graduate Orientation
   - Change title and description for GEOS 601 (GEOPH 601) Graduate Orientation
   - Add GEOPH 601 Graduate Orientation to Ph.D. Geophysics
   - Add GEOS 601 Graduate Orientation to Ph.D. Geosciences
   - Add GEOS 598 Graduate Seminar to Ph.D. Geophysics, Ph.D. Geosciences, and M.S. Geophysics
   - Add GEOS 687 DOCTORAL Preliminary Exam to Ph.D. Geophysics and Ph.D. Geosciences
   - Add GEOPH 691 Doctoral Comprehensive Examination to Ph.D. Geophysics
   - Change degree requirements for Ph.D. Geophysics, Ph.D. Geosciences
     - In Proposed Catalog Statements, Doctor of Philosophy in Geophysics degree box change “GEOS 687” to “GEOPH 687”
     - In Proposed Catalog Statements, Master of Science in Geophysics degree box remove “A.”, “B.”, “C.”, “D.”, “E.”
Motion to approve by Janet Holmes, seconded by Shawn Novak. Approved unanimously as amended.

Approved Consent Agenda Items
1. Proposal from the School of Nursing – Pam Strohfus
   - Change course title for HEALTH CARE POLICY AND ADVOCACY PRACTICUM.
   - Change course title and description for NURS 623 SCHOLARLY CLINICAL EXPERIENCE.
     - In Implementation Date section for NURS 623 change “Fall 2014” to “Spring 2015”
   Approved as amended on October 6, 2014.

2. Proposal from the Department of Public Policy and Administration – Suzanne McCorkle
   - Change the title and course description of DISPUT 546 MEDIATION COMPETENCY BOARD
   Approved as written on October 6, 2014.

3. Proposal from the Department of Geosciences – David Wilkins
   - Change course number, course description, and prerequisite for GEOS 451G PRINCIPLES OF SOIL SCIENCE
   - Create GEOS 529 FIELD HYDROGEOLOGIC METHODS
   - Delete GEOG 563 GEOSPATIAL PROJECT
   Approved as written on October 6, 2014.

Approved Graduate Faculty with Endorsement to Chair Committees
Champion, Joe, Mathematics; Ph.D., 2010, University of Northern Colorado

Approved Adjunct Graduate Faculty
Scorseby, Jon, Educational Technology; Ph.D., 2011, Utah State University
Approved Affiliate Graduate Faculty
There was a discussion regarding the intent connected with the use of the phrase "terminal degree" as a requirement for the Adjunct Graduate Faculty. By their vote on the following nominations, the members of the Graduate Council indicated that Adjunct Graduate Faculty should hold a terminal academic degree (such as a Ph.D. or an Ed.D.), while individuals that have a terminal professional degree (such as a master's in many fields) would be eligible to serve as Affiliate Graduate Faculty.

Brandstetter, Gwen, Social Work; M.S.W., 1991, Arizona State University
Breshears, Lorrie, Social Work; M.S.W., 2003, Northwest Nazarene
Obenshain, Jennifer, Social Work; M.S.W., 1996, Boise State University
Smith, Christina, Social Work; M.S.W., 2000, Walla Walla University

Approved Affiliate Graduate Faculty (Renewal)
Peterman, Dean R., Chemistry and Biochemistry; Ph.D., 1995, University of Cincinnati

Other Business
Meeting adjourned at 2:24 p.m.