Graduate Council Minutes – November 4, 2014

Time 1:30 – 2:21 p.m.
Place Chaffee Conference Room, Business Building, Room 307A

Present
Janet Holmes, Department of English
David Wilkins, Department of Geosciences
Christy Suciu, College of Business and Economics
James Armstrong, Department of Literacy, Language, and Culture
Pam Strohfs, School of Nursing
Stephanie Witt, Department of Public Policy and Administration
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Arvin Farid, Department of Civil Engineering
Nader Rafla, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Molly Valceschini, ASBSU, Graduate Representative
Jack Pelton, Graduate College

Guests
Zach Teitler, Department of Mathematics
John Francis, Department of Art
Ross Burkhart, Department of Political Science
Aimée Hall, Registrar’s Office

New Business
Minutes from October 21, 2014
- In the Present section, remove “Christopher Hill, Graduate College”
- In Absent section, remove “David Wilkins, Department of Geosciences”

Motion to approve by Pam Strohfs, seconded by Tracy Bicknell-Holmes. Approved unanimously as amended.

Curriculum Proposals
1. Proposal from the Department of Mathematics – Zach Teitler
   - Change course description, semester offered, prerequisite, and make it repeatable once for credit.
     o In Nature of Change, change “prerequisite, and” to “prerequisite, grading basis, and”
     o In Proposed Catalog Statement, Course Description section for MATH 598 change “(F,S)” to “(F/S)”
     o In Proposed Catalog Statement, Course Description section for MATH 598 change “Students will attend” to “Students attend”
o In Resources Required add the sentence “Creation of the course reflects already existing research activity in the department.”
o In Justification of Change, add a sentence about the change in grading basis.
o Add a Semester Offered section.

Motion to approve by David Wilkins, seconded by Janet Holmes.
Approved unanimously as amended.

2. Proposal from the Department of Art – John Francis
   - Change course description, semester offered and prerequisite for ART 575 GRADUATE SEMINAR.
   - Change course description and semester offered for ART 577 GRADUATE CONCOURSE.
   - Change degree requirements to require 6 credits of ART 575 GRADUATE SEMINAR for the Master of Fine Arts, Visual Arts degree.
   - Change degree requirements to require 6 credits of ART 589 SELECTED TOPICS ART HISTORY or other graduate level art history for the Master of Fine Arts, Visual Arts degree.
     o In Proposed Catalog Statement, Course Description section for ART 577 change “The course may also” to “May also”

Motion to approve by David Wilkins, seconded by Stephanie Witt.
Approved unanimously as amended.

3. Proposal from the Department of Art – John Francis
   - Create ART 560 ART AND DESIGN STUDY PROGRAM IN JAPAN
     o In Proposed Catalog Statements, Course Description section for ART 560 change “Graduate students will explore” to “Students explore”
     o In Projected Enrollment change “about 10-12 students per term” to “about 10-12 students per term based on previous offerings as a special topics course”
     o In Resources Required change “assignments cover these courses” to “assignments cover this course”

Motion to approve by Janet Holmes, seconded by David Wilkins.
Approved unanimously as amended.

4. Proposal from the Department of Political Science – Ross Burkhart
   - Change program requirements for Master of Arts in Political Science
   - Delete and remove POLS 523 FOREIGN POLICY ANALYSIS
     o In Nature of Change add “3. Delete and remove POLS 507 POLITICAL THEORY”
     o In Current Degree Box for the Master of Arts in Political Science, Other Departments section remove “(maximum of 6 credits)”
     o Secure an Affected Department Signatures page signed by the Department of Public Policy and Administration acknowledging changes as they relate to PUBADM coursework.

Motion to approve by Tracy Bicknell-Holmes, seconded by Pam Strohfus.
Approved unanimously as amended.

Approved Consent Agenda Items

1. Proposal from the Graduate Certificate in College Teaching Program – Megan Frary
   - Change semester offered and prerequisite for GCOLL 515 COLLEGE TEACHING PORTFOLIO.

Approved as written on November 3, 2014.

2. Proposal from the Department of Mathematics – Jaechoul Lee
   - Change course description and semester offered for MATH 571 DATA ANALYSIS.

Approved as written on November 3, 2014.

3. Proposal from the Department of Mathematics – Andres Caicedo
   - Change course title and prerequisite for MATH 503 ADVANCED LINEAR ALGEBRA.

Approved as written on November 4, 2014.
Approved Graduate Faculty
Simmonds, Paul J., Materials Science and Engineering; Ph.D., 2008, University of Cambridge

Approved Adjunct Graduate Faculty
La Fraatta, Patrick A., Computer Science; Ph.D., 2010, University of Notre Dame
Murphy, Richard C., Computer Science; Ph.D., 2006, University of Notre Dame
Wheeler, Kyle B., Computer Science; Ph.D., 2009, University of Notre Dame

Emeritus Graduate Faculty
Hanlon, Heather, Art; Ed.D., 1974, University of Oregon

Approved Affiliate Graduate Faculty (Renewal)
Evanouski, Lora, Educational Technology; M.E.T., 2011, Boise State University
Hinck, Glori, Educational Technology; M.E.T., 2010, Boise State University

Other Business
Meeting adjourned at 2:21 p.m.