Graduate Council Minutes – November 18, 2014

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

Present
Janet Holmes, Department of English
David Wilkins, Department of Geosciences
Charlotte Twight, College of Business and Economics
James Armstrong, Department of Literacy, Language, and Culture
Pam Strohfus, School of Nursing
Greg Hill, Department of Public Policy and Administration
Nader Rafla, Faculty Senate Liaison and Department of Electrical and Computer Engineering
Jack Pelton, Graduate College
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Arvin Farid, Department of Civil Engineering
Tracy Bicknell-Holmes, Library Representative
Molly Valceschini, ASBSU, Graduate Representative

Guests
Shawn Novak, Department of Accountancy
Zeynep Hansen, Department of Economics

New Business
Minutes from November 4, 2014
- In New Business, Minutes from October 21, 2014 add “In Present section remove David Wilkins, Department of Geosciences”
Motion to approve by Greg Hill, seconded by David Wilkins.
Approved unanimously as amended.

Curriculum Proposals
1. Proposal from the Department of Accountancy – Shawn Novak
   - Create ACCT 580 SELECTED ACCOUNTING TOPICS
   - Create ACCT 585 VOLUNTEER INCOME TAX ASSISTANCE (VITA) PROGRAM
   - Change the degree requirements for both the Master of Science in Accountancy (MSA) degree and the Master of Science in Accountancy-Taxation (MSAT) degree to include both ACCT 580 and ACCT 585 as available course options.
   - On Request for Curriculum Action cover page select Add/Remove program requirements
   - In Proposed Catalog Statement, Course Description section for ACCT 580 add “(Pass/Fail)”
1. In Proposed Catalog Statement, Course Description section for ACCT 580 verify with department if they want to keep “Topics may be taken once, as either ACCT 480 or ACCT 580.”
2. In Proposed Catalog Statement, Course Description section for ACCT 585 add “(Pass/Fail)”
3. In Resources Required, add a specific reason similar to faculty are already teaching ACCT 480 and already teaching for the VITA program.

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

2. Proposal from the Department of Economics – Zeynep Hansen
- Create a new course ECON 510 PUBLIC FINANCE.
  1. In Proposed Catalog Statement, Course Description section for ECON 510 change “This course examines” to “Examines”
  2. In Proposed Catalog Statement, Course Description section for ECON 510 change “indebtedness will be examined” to “indebtedness are examined”
  3. In Proposed Catalog Statement, Course Description section for ECON 510 change “This course draws” to “Draws”
  4. In Proposed Catalog Statement, Course Description section for ECON 510 change “ECON 201 and ECON 202 or PERM/INST” to “PERM/INST”
  5. In Justification for Change section change “to create and add” to “to create”
  6. In Resources Required add “ECON 510 is taught concurrently with ECON 410.”

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

3. Proposal from the Department of Geosciences – David Wilkins
- Change program requirements for the Graduate Certificate in Geographic Information Analysis
  1. In Resources Required section change “No new resources required” to “No new resources are required because this change will have no impact on the frequency of the courses offered”

Motion to approve by Janet Holmes, seconded by Greg Hill.
Approved unanimously as amended.

Approved Consent Agenda Items
1. Proposal from the Department of Computer Science – Tim Andersen
   - Change the number of credits and prerequisite for CS 518 INCLUSIVE STRATEGIES FOR TEACHING COMPUTER SCIENCE TO WOMEN AND MINORITIES from 1 to 2.
   Approved as written on November 18, 2014.
2. Proposal from the Department of Computer Science – Tim Andersen
   - Change the prerequisites for CS 521 DESIGN AND ANALYSIS OF ALGORITHMS.
   Approved as written on November 18, 2014.
3. Proposal from the Department of Civil Engineering – Robert Hamilton
   - Change the semester offered for CE 555 STRUCTURES II.
   Approved as written on November 18, 2014.

Approved Adjunct Graduate Faculty
Brendefur, Fernanda M., College of Education; Ed.D., 2005, Boise State University
Flay, Brian R., College of Education; Ph.D., 1976, Waikato University
Harm, J. Eian, College of Education; Ed.D., 2013, Boise State University
Hughes, Gwyneth R., College of Education; Ph.D., 2010, Stanford University
Price, Patrick M., Materials Science and Engineering; Ph.D., 2014, Boise State University
Turner, Lindsey R., College of Education; Ph.D., 2001, University of Illinois at Chicago
Approved Adjunct Graduate Faculty Endorsement to Chair Added
Blatt, Samantha H., Anthropology; Ph.D., 2013, Ohio State University

Emeritus Graduate Faculty
Renner, Celia J., Accountancy; Ph.D., 1995, University of Colorado

Approved Adjunct Graduate Faculty (Renewal)
Christensen, Fred, Accountancy; M.B.A., 1981, University of Utah
Gómez Valderrama, Luis Eduardo, World Languages; LL.M., 1989, Libre University of Bogotá
House, Kendall V., Anthropology; Ph.D., 1999, University of California, Davis
Illett, Frank, Accountancy; M.B.A., 1969, University of Chicago
Kushlan, Diane T., Community and Regional Planning; M.C.P.
Squires, Edward, Geosciences; M.S., 1992, Boise State University
Wilson, Stephen K., Public Policy and Administration; M.P.A., 1999, Boise State University

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