Graduate Council Minutes – April 21, 2015

Time 1:30 – 2:35 p.m.
Place Chaffee Conference Room, Riverfront Hall, Room 307A

Present
David Wilkins, Department of Geosciences
Keith Harvey, College of Business and Economics
Ross Perkins, Department of Educational Technology
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
Molly Valceschini, ASBSU, Graduate Representative
Jack Pelton, Graduate College
Tracy Bicknell-Holmes, Library Representative
Christopher Hill, Graduate College
Mark Damm, Registrar’s Office
Dawn Ramirez, Graduate College

Absent
Janet Holmes, Department of English
Arvin Farid, Department of Civil Engineering

Guests
Joelle Powers, School of Social Work
Sarah Toevs, Department of Community and Environmental Health

New Business
Minutes from April 7, 2015
Motion to approve by Pam Strohfus, seconded by Tracy Bicknell-Holmes.
Approved unanimously as written.

Curriculum Proposals
1. Proposal from the School of Social Work – Joelle Powers
   - Change title and course credits for SOCWRK 514 ETHNICITY, GENDER AND CLASS from
     1 to 2 credits.
     o In Proposed Catalog Statement, Course Description section for SOCWRK 514 change
       “ETHNICITY, GENDER AND CLASS” to “ETHNICITY, GENDER. AND
       CLASS”
     Motion to approve by Tracy Bicknell-Holmes, seconded by Molly Valceschini.
     Approved unanimously as amended.

2. Proposal from the Department of Community and Environmental Health – Sarah Toevs
   - Delete MHLTHSCI 501 Epidemiology for Health Professionals from the list of Course
     Offerings.
   - Delete MHLTHSCI 510 Advanced Environmental Health from the list of Course Offerings.
   - Delete MHLTHSCI 515 Occupational Safety and Health from the list of Course Offerings.
- Delete MHLTHSCI 517 Principles of Toxicology from the list of Course Offerings.
- Delete MHLTHSCI 518 Environmental Health Law from the list of Course Offerings.
- Delete MHLTHSCI 540 Health Information Management from the list of Course Offerings.
- Delete MHLTHSCI 542 Hazardous Waste Management from the list of Course Offerings.
- Delete MHLTHSCI 576 Health Policy Making and Issues in Aging from list of Course Offerings.
- Delete the Environmental Health emphasis from the Master of Health Science degree.
- Delete the Evaluation and Research emphasis from the Master of Health Science degree.
- Delete the Graduate Certificate in Gerontological Studies degree.

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

3. Proposal from the Department of Community and Environmental Health – Sarah Toevs
   - Change course title, description and credit hours for MHLTHSCI 520 HEALTH CARE SYSTEMS ORGANIZATION AND ADMINISTRATION.
   - Change the requirements for the Graduate Core, Health Policy, Health Promotion, and Health Services Leadership emphases for the Master of Health Science degree.
   - Change the requirements for the Graduate Certificate in Health Services Leadership degree.

Motion to approve by Tracy Bicknell-Holmes, seconded by Greg Hill.
Approved unanimously as written.

4. Proposal from the School of Nursing – Pam Strohfus
   - Add the following language to the Doctor of Nursing Practice Catalog Statement. “Must have a “B or better” in all DNP courses.

Motion to approve by Tracy Bicknell-Holmes, seconded by Greg Hill.
Approved unanimously as written.

5. Proposal from the School of Nursing – Pam Strohfus
   - Change course description, credits, and prerequisite for NURS 614 Outcomes Management Analysis
   - Create NURS 622 FINANCIAL STRATEGIES FOR NURSE LEADERS
   - Change Degree Requirements for the Doctor of Nursing Practice.

Motion to approve by Tracy Bicknell-Holmes, seconded by Keith Harvey.
Approved unanimously as written.

Approved Consent Agenda Item
Proposal from the School of Nursing – Dawn Weiler
   - Change pre-requisite for NURS 520 PROFESSIONAL ROLE FOR THE ADVANCED PRACTICE NURSE.
   - Change pre-requisite for NURS 516 ADVANCED PHARMACOTHERAPEUTICS
   - Change pre-requisite for NURS 555 PRIMARY CARE CLINICAL SKILLS SYNTHESIS
   - Change pre-requisite for NURS 557 ACUTE CARE CLINICAL SKILLS SYNTHESIS

Approved as written on April 20, 2015.

Ph.D. Residency (policy change is highlighted in yellow)
In the Regulations for Doctor of Philosophy Programs chapter, Degree Requirements section, under Residency replace “A Ph.D. student must spend at least one academic year in full-time, on-campus graduate study at Boise State University.” with “A Ph.D. student must spend at least one academic year in full-time, on-campus graduate study at Boise State University. Every Ph.D. student must fulfill this residency requirement or fulfill a substitute requirement or plan that is approved by the Graduate Council for the program in which the student is enrolled.” in the 2015-2016 Boise State University Graduate Catalog.
**No Available Advisor (policy change is highlighted in yellow)**
In the Graduate Academic Regulations chapter, Guidance of Graduate Students section, under Supervisory Committee replace “The major advisor is the primary mentor for the student and must be a member of the Graduate Faculty with an endorsement to chair a supervisory committee. A majority of the committee membership must hold appointments in the academic unit responsible for the program.” with “The major advisor is the primary mentor for the student and must be a member of the Graduate Faculty with an endorsement to chair a supervisory committee. **No student may remain in a graduate program that requires a thesis or dissertation without a major advisor.** A majority of the committee membership must hold appointments in the academic unit responsible for the program.” in the 2015-2016 Boise State University Graduate Catalog.

**Approved Affiliate Graduate Faculty**
Connor, Kelley, Nursing; M.S., 2006, University of Minnesota

**Other Business**
Meeting adjourned at 2:35 p.m.

**Other Graduate Faculty Nominations**
The following Graduate Faculty Nominations were approved by the Associate Dean, Christopher Hill, since the last Graduate Council meeting on April 21, 2015.

**Graduate Faculty**
Baxter, Ryan J., Accountancy; Ph.D., 2008, Case Western Reserve University
Boothe, Diane, Literacy, Language, and Culture; D.P.A., 1991, University of Southern California
Chen, Kelly, Economics; Ph.D., 2012, Dalhousie University
Crowley, Stephen, Philosophy; Ph.D., 2006, Indiana University
Filzen, Josh, Accountancy; Ph.D., 2011, University of Oregon
Gooden, Eric, Accountancy; Ph.D., 2012, Florida State University
Islam, Samia, Economics; Ph.D., 2004, West Virginia University
Magen, Randy, Social Work; Ph.D., 1992, University of Wisconsin-Madison
Park, Sunghe, Public Policy and Administration; Ph.D., 2009, Seoul National University
Serratt, Teresa D., Nursing; Ph.D., 2009, University of California, San Francisco

**Graduate Faculty with Endorsement to Chair Graduate Committees**
Chang, Wanchen, Curriculum, Instruction, and Foundational Studies; Ph.D., 2015, University of Texas at Austin
Finseth, Carley, English; Ph.D., 2015, Texas Tech University
Hagenah, Sara, Curriculum, Instruction, and Foundational Studies; Ph.D., 2015, University of Washington
Jorgensen, J. Cody, Criminal Justice; Ph.D., 2014, University of Texas at Dallas
Mallette, Jennifer C., English; Ph.D., 2015, University of Arkansas
Mikesell, Dylan, Geosciences; Ph.D., 2011, Boise State University
Siebert, Carl F., Curriculum, Instruction, and Foundational Studies; Ph.D., 2013, Florida State University
Stieha, Vicki, Curriculum, Instruction, and Foundational Studies; Ph.D., 2010, University of Cincinnati
Wanless, V. Dorsey, Geosciences; Ph.D., 2010, university of Florida
Wenner, Julianne A., Curriculum, Instruction, and Foundational Studies; Ph.D., 2013, University of Georgia
Williams, Heather P., Curriculum, Instruction, and Foundational Studies; Ph.D., 2008, University of Idaho

**Adjunct Graduate Faculty no Endorsement**
Allen, Peter B., Materials Science and Engineering; Ph.D., 2008, University of Washington
Budwig, Ralph S., Mechanical and Biomedical Engineering; Ph.D., 1985, Johns Hopkins University
Coats, Erik R., Biological Sciences; Ph.D., 2005, Washington State University
Darnell, Matthew, Kinesiology; Ph.D., 2015, University of Pittsburg
Frander, Elizabeth, Nursing; D.N.P., 2010, Medical College of Georgia
Graff, Robert, Anthropology; Ph.D., 2005, Southern Methodist University
Henderson, Jonathan, T., Mechanical and Biomedical Engineering; 2014, Purdue University
Katzner, Todd E., Biological Sciences; Ph.D., 2003, Arizona State University
Mercaldo, David, Literacy, Language, and Culture; Ed.D., 1977, University of Rochester
Newby, Deborah T., Biological Sciences; Ph.D., 2000, University of Arizona
Rothemund, Paul, W.K., Materials Science and Engineering; Ph.D., 2001, University of Southern California
Sage, Judith A., Accountancy; Ph.D., 1987, Oklahoma State University
Sills, Scott, E., Materials Science and Engineering; Ph.D., 2004 University of Washington
Tonina, Daniele, Civil Engineering; Ph.D., 2005, University of Idaho
Vos, Jaap, School of Public Service; Ph.D., 1996, University of Illinois at Urbana-Champaign

Affiliate Graduate Faculty
Anderson, Shauna, English; M.S., 1994, Utah State University
Bubb, Karen, Public Policy and Administration; M.P.A., 2008, Boise State University
Connor, Kelley, Nursing; M.S., 2006, University of Minnesota
Hellman, Sandra L., Nursing; M.P.H., 1984, University of North Carolina
Jaquet, Wendy, Public Policy and Administration; M.A., University of Washington
Kavanaugh, Tara J., Nursing; M.S., 2004, Yale University
Kleiman, Lisa, College of Business and Economics; 2011, University of Idaho
Lang, Nicole, Social Work; M.S.W., 2003, Boise State University
Lee, E. Scott, Public Policy and Administration; D.A., 2014, Idaho State University
Lowe, Tim, Curriculum, Instruction, and Foundational Studies, Ed.S., 2001, University of Idaho
McCarthy-Jaggi, Mary Jean, Social Work, M.H.S., 2011, Boise State University
Purdy, Debra W., English; M.A., 2012, Boise State University
Salinger, Kim, Nursing; M.S.N., 2012, Sonoma State University
Sandmeyer, Tamara, Nursing; M.S., 2014, Idaho State University
Schimpf, Maya, Nursing; M.S., 2013, Idaho State University
Seth, Shelly, Nursing; M.S.N., 2002, West Texas A&M University
Stephens, Janet A., College of Business and Economics; Ph.D., 2014, University of Idaho
Thompson, Victoria E., Social Work; M.S.W., 2012, Boise State University
Welch, Nathan, Geosciences; M.A., 2006, Duke University
Wood, JoAnn, Accountancy; M.S., 2013, Boise State University

Emeritus Graduate Faculty
Barrash, Warren, Geosciences; Ph.D., 1986, University of Idaho
English, Thomas J., Biological Sciences; Ph.D., 1988, Arizona State University
Ilett, Frank, Accountancy; M.B.A., 1969, University of Chicago
Lathen, William C., Accountancy; Ph.D., 1982, Arizona State University

Emeritus Graduate Faculty with Endorsement to Chair Thesis and/or Dissertation Committee
Stepich, Donald, Organizational Performance and Workplace Learning; Ph.D., 1989, Purdue University

Endorsement to Chair Thesis and/or Dissertation Committee Added
Anderson, David L., Biological Sciences; Ph.D., 2010, Louisiana State University
Mulhern, Margaret M., Literacy, Language, and Culture; Ph.D., 1994, University of Illinois at Chicago
Nadelson, Louis, Curriculum, Instruction, and Foundational Studies; Ph.D., 2007, University of Nevada, Las Vegas
Refinetti, Roberto, Psychology; Ph.D., 1987, University of California, Santa Barbara
Teitler, Zachariah C., Mathematics; Ph.D., 2005, University of Michigan