# ISU Graduate Council

# Meeting Minutes

March 19, 2018

**Attendance:**

Members: Rusty Gonser, Liz O’Laughlin, Stephen Aldrich, Marion Schafer, Jennifer Latimer, Jolynn Kuhlman, Chris MacDonald, Kenneth Games.

Representatives: Lynn Maurer, Bridget Roberts-Pittman, Jacqueline Shin, April Hay, Denise Collins, Bassam Yousif.

Assistant: Josue Millan

Call to Order

Liz O’Laughlin called to order at 1:59 pm.

**Adoption of Agenda** (by acclamation)

1. Approval of 3/5/18 Minutes
	1. Motion to approve minutes with corrections moved by Marion Schafer, Chris MacDonald second. (8,0,0)

**New business**

1. Curriculum
	1. ATTR 871: Health Information Technology
	2. ATTR 872: Innovations in Collaborative Health Care
	3. ATTR 875: Applied Physiology for Patient Care
		1. Motion to bundle together ATTR 871, 872 & 875 and approve move by Chris MacDonald, Marion Schafer second. (7,0,1)
	4. BIO 683: Human Population Genetics
		1. Motion to approve move by Kenneth Games, Stephen Aldrich second. (7,0,1)
	5. GEOG 629: Individual Research in Geography and Sustainability
	6. GEOG 699: Master’s Thesis
	7. GEOG 711: Seminar in Geography and Sustainability
		1. Motion to bundle together GEOG 629, 699 & 711 and approve move by Kenneth Games, Rusty Gonser second. (6,0,2)
	8. PASS 613: Clinical Diagnostics
		1. Motion to approve move by Stephen Aldrich, Chris MacDonald second. (6,1,1)
2. Program Review
	1. EES Programs: MA Geography, MS Earth & Quaternary Sciences, Ph.D. Spatial and Earth Sciences
		1. Stephen Aldrich introduced the EES program proposals to the graduate council. With proposed changes the EES department expect to enhance enrolment into their graduate programs.
		2. Potential consolidation of programs in the future.
		3. Motion to approve moved by Jolynn Kuhlman, Rusty Gonser second. (6,0,2)
	2. Psychology: Clinical Psychology Doctoral program (Psy.D.)
		1. Liz O’Laughlin noted that the Program Review Committee included an error in regard to number of tenured faculty in the program.
		2. Motion to approve move by Marion Schafer, Stephen Aldrich second. (7,0,1)
	3. Psychology: MA/MS in Experimental Psychology
		1. Liz O’Laughlin noted that almost all of the coursework for the MA/MS program overlaps with courses required for the Psy.D. program.
		2. Motion to approve moved by Chris MacDonald, Stephen Aldrich second. (7,0,1)
	4. History MA/MS
		1. Tabled until next meeting when department representative is available to answer questions.
	5. Math MA/MS
		1. Tabled until next meeting when department representative will be available to answer questions.

**Old Business**

1. Proposed changes to graduate catalog (General Policies and Regulations)
	1. Edits were suggested by J. Shin in regard to thesis and dissertation approval form (hard copy with signatures is forwarded electronically rather than hard copy)
		1. GC Exec will review document and propose additional revisions in future meeting.

**Reports**

1. Administrative (CGPS Dean, Registrar)
	1. Lynn Maurer
		1. April 18, 2018: graduate faculty appreciation reception.
	2. Jacqueline Shin
		1. Graduate award breakfast will be held on March 27, 2018.
2. Graduate Student Representatives
	1. No report
3. Faculty Senate Liaison
	1. Bridget Roberts-Pittman
		1. Senate continuing to review the Biennial Review process
4. Graduate Council
	1. Liz O’Laughlin
		1. Representatives from three departments will join our next meeting to address challenge noted in the Program Review Committee reports.
		2. Next meeting will include latest review for proposed changes to the graduate catalog.
			1. April 16, 2018 is the deadline for catalog changes but will not be publicly available until May.
			2. Updates for expectation for students and advisors will be discussed.
			3. Conditional admission policies will be considered in future revisions (will keep as is for now).

**Adjournment**

Liz O’Laughlin adjourned the meeting at 2:50 pm.