

**Graduate Council Meeting
11/16/2023– 3:30-5:00 p.m.**

x	Jerry McMurtry	x	Evan Williamson (Library)	x	Grant Harley (COS) 2024
x	Ann Brown (EHHS) 2024	x	Pedram Rezamand (CALs) 2026	x	John Cannon (At-Large/EHHS Boise) 2025
x	Tracey Anderson/Jeff Bailey (CBE) 2026	x	Rajal Cohen (CLASS) 2026	x	Eric Wolbrecht (ENGR) 2025
x	Casey Doyle (CAA) 2025	x	Kerri Vierling (CNR/ENVS) 2026	x	Abbey Rode (GPSA)
x	Paul Hohenlohe (UWP) 2024	x	Zachary Kayler (At-large CALs) 2026	x	Adamarie Marquez Acevedo (GPSA)
x	Sarah Wu (At Large/ENGR) 2024				

- I. Minutes from 10/12/2023. Minutes in shared folder. 14/0/1 Approved.
- II. Jerry’s announcements.
 - a. Job openings in COGS. In search of 1.5 admin positions in student support areas
 - b. Transition workgroup for Phoenix affiliation—Please share questions-call for feedback from your graduate faculty.
 - c. Excellence awards-need committees to choose and please encourage nominations. Nominate your best candidates or volunteer to review nominations for our 5 awards.
 - d. 3MT-Idaho, November 29 at 2:30PM Vandal Ballroom; 3MT-Idaho Feb. 6 at 1PM (pst) CSI
 - e. Grad Invite Day Feb 8-10. Space available.
 - f. COGS host Faculty Gathering, Feb. 27 in ICCU Arena Alumni Room 4:30-6:30
- III. These items are in a shared folder. Curricular and program changes to approve:
 - 282_Stats (MS) Tim Johnson-Removing consulting class as a requirement from MS. This is a change of the curriculum requirements to replace having to waive it. No questions. Moved and seconded. 13 Approved.
 - EMBA 520: Mark G. Contingent on creating new course-Assessing Data to Improve Firm Performance. Program approved contingent on this course. 1 to 3 more than a 50% change. New course part of core 9 courses. Question: Will E be dropped from subject name. Mark said yes, already miscellaneous change has been made to MBA. Moved and seconded. 13-Approved to move forward.
 - 310: Physics (MS) Andreas Vasdekis. Description clarification cleans up more explicit non-thesis explained in a table. Copy and paste issue of rogue text from PhD in the wrong section. Moved and seconded, 13 approved.

- 311: Physics (PhD) additional elective courses. 6 credits outside the discipline. Institutional Minimum of 78 not meet. Tabled to be revised/revisited.
- 395: Bioinformatics (MS) Paul H. To add a non-thesis option. Professional degree track. Previously, it was only a thesis research heavy option. Moved and seconded, 14 approved.
- 396: Bioinformatics (PhD) update description, split common language for the master's and PhD text for clarity. Added one elective course. Moved and seconded. 14 approved.
- 399: Chemistry (PhD) Ray v.W. 3:50 PM dropping 509 (historic roots) as a requirement emphasis quantum mechanics—changed---no longer necessary for the PhD. Moved and seconded. 15
- 502: Advanced Semiconductor Design Graduate Academic Cert. Suat Ay 4PM micron directors-these 12 credits. Moved and seconded. 15 approved.
- 506: Smart Grid Cybersecurity Graduate Academic Certificate Yacine C & Sheldon 15 certificate for ECE, computer science, all classes exist already. ECE 586 Dr. Roberson. Need to establish course. Moved and seconded.
- 527: Cybersecurity (PhD) Terry Soule New PhD CS department Moscow, IF, CDA campus. Grown to a separate field. CYB-600. New course offering. Update: Idaho Falls. INL big market for that. External Reviewers ready. Moved and seconded. 15, 0, 0
- 529: Combustion and Aeropropulsion (Course ME 429/529) Vibhav Durgesh Mechanical certificate in Aerospace so it will help with that. Jet and jet propulsion. Pre-requisite. Moved and seconded. Vote passes.

Discussions:

- a. Look at process wise to make them easier and simpler for the students. Better, faster, stronger. Efficient student experience.
- b. Role of instructors in graduate education.
- c. Question: Jumping back to the certificate approvals: Just curious about audience of the new certificate programs in general—Who are the people enrolling in these: new students, working professionals, or existing students adding on some further study? Short answer, Yes, all of the above.
- d. Virtual grad visit day or consider moving in-person to the fall, perhaps.

Motion and seconded to adjourn.

4:19 adjourned