

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL

Minutes #1049

DATE: 15 FEB 2023

TIME: 3:01-5:00pm

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom Members

MEMBERS PRESENT: Saryu Sharma, Ali Habashi, Gina Clarkson, Dave Pearson, Howard Gauthier, Matt Van Winkle, Maria Wong, Justin Wood

MEMBERS ABSENT: Tracy Collum, Amir Ali

CHAIR: Adam Bradford

EX-OFFICIO PRESENT: Tracy Collum

ADMINISTRATOR: Brian Volk

ANNOUNCEMENTS:

1. Graduate Research Symposium: Adam Bradford discussed upcoming Symposium.
2. Catalog Deadline: Adam Bradford discussed current Catalog Deadline
3. DegreeWorks Final Programs: Adam Bradford discussed degreeworks role out.
4. Late Night: Adam advised the participants that Late Nights with the Graduate Council have started up again.
5. Intermountain Graduate Conference: Matt Van Winkle discussed upcoming event.

GUESTS: None

I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 02-01-23:

1. *ACTION ITEM:* Motion to Approve by Ali Habashi, 2nd Justin Wood, unanimous (9y, 0n, 0n).

II. **OLD BUSINESS:**

- None

III. **NEW BUSINESS:**

1. ECC- CoB- MBA 6637 Title Change: Adam Bradford discussed proposal.
 - *ACTION ITEM:* Motion to Approve by Ali Habashi, 2nd Matt Van Winkle unanimous (9y, 0n, 0n).
2. ECC- CoSE- BIOL 5529L Increase Credit Hours: Adam Bradford discussed proposal.
 - *ACTION ITEM:* Motion to Approve by Justin Wood, 2nd Howard Gauthier, unanimous (9y, 0n, 0n).
3. PRC- CoE- Remove Standardized Testing: Adam Bradford discussed proposal.
 - *ACTION ITEM:* Motion to Approve by Matt Van Winkle, 2nd Howard Gauthier, unanimous (9y, 0n, 0n).

IV. FACULTY NOMINATIONS:

1. Carmen House - Allied Faculty
2. William T. Spencer – Allied Faculty

V. OTHER BUSINESS:

- None

VI. NEXT MEETING: 03/01/2023

VII. NOTES AND INFORMATION:

1. Graduate Assistantship:
 - Adam Bradford is working to update the definition and responsibilities of the Graduate Assistantships. Research Assistantship, Teaching Assistantship, Graduate Assistantship.

VIII. ADJOURN: Meeting Adjourned at 4:10 pm.

1. No Motion

IX. ABBREVIATION KEY:

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal

ECC- Existing Course Change

LON- Letter of Notification

* Items included in Online Voting Endorsement