IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA #1040

DATE: 31 AUG 2022
TIME: 3:00-5:00pm

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

Present: Bradford, A.; Breuker, L; Wong, M; VanWinkle, M; Wood, J; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Sharma, S.

Ex-Officio:
Present: T. Collum

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks
- Update regarding current graduate enrollment and general trends nationally.
- Review of submission forms
- Review of faculty nominations in Moodle

GUESTS:

I. MINUTES:

II. OLD BUSINESS: None

III. NEW BUSINESS:
1. Action Item: DHS 5501 Course Change
2. Action Item: HPSS 6651 Course Change
3. Action Item: NURS 6647L Course Change
4. Action Item: PTOT Course Separation Request
5. Action Item: PTOT 6619 New Course Prop
6. Action Item: PTOT Program Req Change
7. Action Item: PTOT 5533 Course Change
8. Action Item: SPED 6662 Course Change
9. Action Item: Prof Sales Emphasis Prop
IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*

V. OTHER BUSINESS:
   1. Action Item: Student Appeal
      • Student presentation & GC questions: 3:51
      • Department presentation & GC questions: 4:21
      • Motion vote: Justin Wood
      • 2nd: Maria Wong
      • Vote to sustain - 0 for
      • Vote to denying her appeal – 9 For; 1 Abstain

   2. COE K-12 Principal Cert (waivers)

VI. ADJOURNMENT:
   1. Action Item: Motion to adjourn
      Move to table rests of meeting and adjourn – Justin
      2nd – Ali
      Adjourned – 5:04 pm

VII. NEXT MEETING: September 14, 2022

VIII. NOTES AND INFORMATION:
   FA- Faculty Nomination, Allied
   FF- Faculty Nomination, Full
   NCP- New Course Proposal
   NPP- New Program Proposal
   OI- Other Items
   PP- Policy Proposal
   PRCP- Program Requirements Change Proposal
   * Items included in Online Voting Endorsement