

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES #1041

DATE: 14 SEP 2022

TIME: 3:00-5:00pm

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

Members Present: Bradford, A.; Breuker, L; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Pearson, D.; Sharma, S. (arrived 3:45 pm); Wong, M (arrived 4:00 pm)

Members Absent: VanWinkle, M; Wood, J;

Ex-Officio Present:

T. Collum

MEMBERS ABSENT/EXCUSED:

Meeting began 3:00 pm

ANNOUNCEMENTS: Dean's Remarks – New GS Hire – Communication Coordinator
Academic Integrity

GUESTS: Curt Whitaker

Nancy Legge

I. MINUTES: Vote to Approve/Amend

1. 3/30/22 # 1039 – Motion – Ali, 2nd, Habashi – 3 Approve, Vote to approve

2. 9/14/22 #1040 – Motion - Ali, 2nd Clarkson - 6 Approve, 1 Abstain

Ratify online voting outcomes

Motion Ali, 2nd Clarkson – 8 approve unanimously

II. OLD BUSINESS:

1. Action Item: DHS 5501 Course Change - Motion to Approve– Habashi, 2nd Breuker – 8 Approve Unanimously

2. Action Item: HPSS 6651 Course Change – Motion to Approve – Gauthier, 2nd Breuker – 8 Approve Unanimously

3. Action Item: NURS 6647L Course Change – Motion to approve – Clarkson, 2nd Habashi - 8 Approve Unanimously

4. Action Item: PTOT Course Separation Request – Motion to TABLE – Clarkson, 2nd Habashi - 8 Approve Unanimously

5. Action Item Combine with PTOT program change PTOT 6619 New Course Proposal – Motion to Approve – Pearson,, 2nd Wong, - 9 approve unanimously

6. Action Item: PTOT Program Req Change – see above

7. Action Item: PTOT 5533 Course Change – Motion to Approve Clarkson; 2nd Wong - 9 approve unanimously

8. Action Item: SPED 6662 Course Change- Motion to approve Breuker; 2nd Gauthier - 9 approve unanimously

9. Action Item: Prof Sales Emphasis Prop – Motion to approve Clarkson, 2nd Habishi, 9 approve unanimously

III. NEW BUSINESS:

1. Action Item: BIOL 5529 Course Change - Motion to approve Wong, 2nd Clarkson - Habashi

IV. Executive Session 74-206 (1)(a) - - FACULTY NOMINATIONS

Motion to enter – ES – Habishi; 2nd Breuker, - 9 approve unanimously (4:16 pm)

Motion to exit – ES – Habishi; 2nd Gauthier - 9 approve unanimously (4:46 pm)

1. FF - COH - Billings – approved 8, 0
2. FF- COSE – Deemyad -approved 8,0
3. FF – COSE – Eishita-approved 7,0
4. FF – CAL – Edrington – Motion to confirm Clarkson, 2nd Habashi; 9 approve unanimously
5. FA – COH – Harryman - approved 6,0
6. FA – CAL – Heath – approved 7,0
7. FF – COH – Holien – approved 7,0
8. FF- COSE – Mahamud – approved 7,0
9. FF – COH – Mikitish - Motion to confirm Gauthier, 2nd Habashi, 9 approve unanimously
10. FF – COH – Sharma – approved 7,0
11. FF – CAL – Yeates – Motion to confirm Clarkson; 2nd Wong; 9 approve unanimously
12. FF – COSE – Zibran – approved 7,0

V. OTHER BUSINESS:

1. COE K-12 Principal Cert (waivers)
 - 6 credits aligns with the policy for transfer credits.
 - Special circumstances and review for additional review credits up to 9 credits.

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn – Habashi, 2nd Clarkson, all in favor – 5:00 pm

VII. NEXT MEETING: September 28, 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