

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES #1042

DATE: 28 SEP 2022

TIME: 3:00-5:00pm

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

Present: Breuker, L; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Pearson, D.; Sharma, S. (arrived 3:15 pm); Wong, M; VanWinkle, M; Wood, J

Ex-Officio Present:

T. Collum

MEMBERS ABSENT/EXCUSED: Adam Bradford;

ANNOUNCEMENTS: 3MT Submission Portal open;
Book Drive

GUESTS:

I. RATIFY ONLINE VOTING OUTCOMES:

- Motion to ratify (Wood); 2nd (VanWinkle), unanimous

II. OLD BUSINESS: NONE

III. NEW BUSINESS:

1. MGT 5585 COB NEW COURSE PROPOSAL

- Motion to Table (Habashi), 2nd (Ali), unanimous

2. MHA COB PROGRAM REQUIREMENTS CHANGE

- Motion to Approve (Ali), 2nd (Gauthier), unanimous

3. MBA COB PROGRAM REQUIREMENTS CHANGE

- Motion to Table (Clarkson), 2nd (Wong), unanimous

IV. FACULTY NOMINATIONS

1. FF - COE - FOSTER

2. FA - CAL – ROBERTS

3. FA – CAL – MOZAFARI

4. FF – COSE – HU

V. OTHER BUSINESS: NONE

VI. ADJOURNMENT:

- Motion to Adjourn (Wood), 2nd (VanWinkle), unanimous
- Adjourned at 3:52 pm

VII. NEXT MEETING: OCTOBER 12, 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