

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1021

DATE: 4 November 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code
(per COVID-19 gubernatorial proclamation)

Members:

G. Bargaen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

A. Bradford, T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS:

I. MINUTES:

1. Action Item: Memorandum #1020, October 21, 2020

II. OLD BUSINESS:

1. Discussion Item: CP- CoE- Special Ed Dir Endorsement Certificate (revised)

III. NEW BUSINESS:

1. Action Item: CC- CAL- MA SPAN 5501, LANG 5537
2. Action Item: CC- CoH- PAS 6671
3. Action Item: CC- CoH- PAS 6672
4. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624
5. Action Item: CP- CoE- CTE & OLP Course Changes
6. Action Item: CP- CoSE- NE 5588
7. Discussion Item: ND- MA Theatre

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

1. Action Item: Motion to enter executive session
2. Action Item: Motion to leave executive session
3. Action Item: FA- CAL- Jenna Thomas
4. Action Item: FA- CAL- Jon Burnham
5. Action Item: FF- CAL- Darci Graves
6. Action Item: FF- CAL- Ines Jindra
7. Action Item: FF- CoH- Bryan Austin
8. Action Item: FF- CoH- Ne 'Shaun Borden

V. OTHER BUSINESS:

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: November 18, 2020

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

ND- Notification of Discontinuance

OI- Other Items

PP- Policy Proposal