

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1016

DATE: 26 August 2020

TIME: 2:30-5:00 pm

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

Members:

Y. Chen, R. Hale, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, A. Habashi

Ex-Officio Members:

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS:

I. MINUTES:

1. Action Item: Memorandum #1015, April 29, 2020

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CAL- POLS 5505
2. Action Item: CC- CAL- POLS 5554
3. Action Item: CC- CAL- POLS 5561
4. Action Item: CC- CAL- POLS 5562
5. Action Item: CC- CAL- POLS 5563
6. Action Item: CC- CAL- POLS 5564
7. Action Item: CC- SON- MSN

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

1. Action Item: FF- CAL- Peer
2. Action Item: FF- CoSE- Fouda

V. OTHER BUSINESS

1. Duolingo
2. ProQuest
3. Faculty Appointments
4. GTA Charter Update
5. GTA Funding Flexibility

VI. NEXT MEETING: September 9, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
OI- Other Items