

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1020

DATE: 21 October 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: None

I. MINUTES:

1. Action Item: Memorandum #1019, October 07, 2020

II. OLD BUSINESS:

1. Action Item: CP- CoH- Certificate in Rural Health resubmitted
2. Action Item: PP- GS- Accelerated Programs Policy
3. Action Item: PP- GS- Graduate Certificates - Double Counting Credits Policy

III. NEW BUSINESS:

1. Action Item: CC- CAL- SOWK 5510 Title Change
2. Action Item: CC- CAL- SOWK 5521
3. Action Item: CP- CoE- Principal Endorsement Certificate
4. Action Item: CP- CoE- Special Ed Dir Endorsement Certificate
5. Action Item: CP- SRCS- GRE & Course Changes PhD

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- Wilk
4. Action Item: FF- CAL- Shelton
5. Action Item: FF- CoSE- Ray

V. OTHER BUSINESS:

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: November 4, 2020

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items

PP- Policy Proposal