DATE: 07 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. Bargen, 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 #1018, September 23, 2020

II. OLD BUSINESS: None

III. NEW BUSINESS:
   1. Action Item: CC- CoE- AT 6602
   2. Action Item: CC-SRCS- PTOT 6608
   3. Action Item: CC-SRCS- PTOT Adjustments and Changes
   4. Action Item: CP- CoE- AT 6616
   5. Action Item: CP- CoH- DHS 5528
   6. Action Item: CP- CoH- SLP- GRE Removal
   7. Action Item: CP- SRCS- AuD- GRE Removal

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- CoE- Wood
   4. Action Item: FA- CoSE- Khadka
   5. Action Item: FA- CoSE- Mondal
   6. Action Item: FF- CoE- Kater
   7. Action Item: FF- CoE- Sánchez

V. OTHER BUSINESS:
   1. Discussion Item: Graduate Certificates - Double Counting Credits

VI. ADJOURNMENT:
   1. Action Item: Motion to adjourn
VI. NEXT MEETING: October 21, 2020

VII. OTHER NOTES OR INFORMATION:
CC- Course Change Proposal
CP- Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
OI- Other Items