DATE: 23 September 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 #1017, September 9, 2020  

II. OLD BUSINESS:  
1. Action Item: CC- SRCS- AuD CSD 5571 resubmitted  

III. NEW BUSINESS: None  
1. Action Item: CP- CoH- Certificate in Rural Health  

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- Shelton  
4. Action Item: FA- CoH- Stephenson  
5. Action Item: FA- CoSE- Harris  
6. Action Item: FA- CoSE- Lu  
7. Action Item: FF- SON- Christopherson  

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

VI. NEXT MEETING: October 7, 2020  

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