

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1030

DATE: 8 September 2021

TIME: 2:30-5:00pm

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:

J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS: 3:30pm – Student, Executive Session
4pm – Dr. Corrie Holmes, Clinic Director, Executive Session

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes
2. Action Item: Memorandum #1029, April 14, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Executive Session 74-206 (1)(b) – Student Appeal
2. Action Item: Student Appeal

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

1. FA- CAL- Cochran
2. FF- CoE- Ortega
3. FF- CoSE- Nickerson

IV. OTHER BUSINESS:

1. Discussion Item: Bylaws
2. Discussion Item: Faculty Appointment Process

V. ADJOURNMENT:

1. Action Item: Motion to adjourn

VI. NEXT MEETING: September 22, 2021

VII. NOTES AND INFORMATION:

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

* Items included in Online Voting Endorsement