

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1017

DATE: 09 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. Barga, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas, 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 #1016, August 26, 2020

II. OLD BUSINESS: None

III. NEW BUSINESS: None

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

1. Action Item: Motion to enter executive session
2. Action Item: FA- CoHP- Kohtz
3. Action Item: FA- CoHP- Krick
4. Action Item: Motion to leave executive session

V. OTHER BUSINESS: None

VI. NEXT MEETING: September 23, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items