

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1029

DATE: 14 April 2021

TIME: 2:30-5:00pm

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

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 – Review of the Graduate Faculty Meeting agenda

GUESTS: 3:00pm Dr. Andrew Chrysler, Assistant Professor, Electrical and Computer Engineering

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve 8y, 0n, 0a)
2. Action Item: Memorandum #1028, March 31, 2021* (Motion to approve 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Motion to change agenda to consider NPP- CoSE- MS ECE before other curricular items (Motion to approve 8y, 0n, 0a)
2. Action Item: NPP- CoSE- MS ECE (Motion to approve items 2(a)-(m); 8y, 0n, 0a)
 - a. Action Item: NCP- CoSE- ECE 5508
 - b. Action Item: NCP- CoSE- ECE 5515
 - c. Action Item: NCP- CoSE- ECE 6625
 - d. Action Item: NCP- CoSE- ECE 6627
 - e. Action Item: NCP- CoSE- ECE 6632
 - f. Action Item: NCP- CoSE- ECE 6635
 - g. Action Item: NCP- CoSE- ECE 6637
 - h. Action Item: NCP- CoSE- ECE 6648
 - i. Action Item: NCP- CoSE- ECE 6650
 - j. Action Item: NCP- CoSE- ECE 6652
 - k. Action Item: NCP- CoSE- ECE 6658
 - l. Action Item: NCP- CoSE- ECE 6660
 - m. Action Item: NCP- CoSE- ECE 6673

Proviso: Add language to agree with catalog re: 15 credits at the 6600 level
3. Action Item: PRCP- CoE- MeSPED Admissions (Motion to approve 8y, 0n, 0a)
4. Action Item: PRCP- CoE- MS HRD (Motion to approve 8y, 0n, 0a)

Proviso: Add OLP 6645 to professional option & address "paper for publication"
5. Action Item: NPP- CoH- MS HSEM (Motion to approve 8y, 0n, 0a)

6. Action Item: NPP- CoH- CSD- LSLs Certificate (Motion to approve items 6(a)-(m); 8y, 0n, 0a)
 - a. Action Item: NCP- CoH- CSD 6655
Proviso: Header needed for catalog
7. Action Item: PP- GS- Employment Information Revision 2021 (Motion to approve 8y, 0n, 0a)

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

1. FF- CoP- Prabha Awale (Motion to approve 6y, 0n, 0a)

V. OTHER BUSINESS:

1. Action Item: OI- Student Representative AY 21-22 Candidate - Jacob Gibson (Motion to approve 8y, 0n, 0a)

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (Motion to approve 8y, 0n, 0a) *4:18pm*

VII. NEXT MEETING: August 25, 2021

VIII. 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