

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1015

DATE: 29 April 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code
(per COVID-19 gubernatorial proclamation)

Members:

Y. Chen, R. Lindbeck, K. Marsh, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu

Ex-Officio Members:

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

MEMBERS ABSENT/EXCUSED: N. Amin, R. Hale

ANNOUNCEMENTS: Dean's Remarks

GUESTS: Dr. Ryan Lindsay, Chair, Community and Public Health
Dr. Chris Owen, Associate Vice President, CoP

I. MINUTES:

1. Memorandum #1014, April 15, 2020 (Motion to Approve: 8y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. CC- CAL- SPAN 6680 (Motion to Approve: 8y, 0n, 0a)
2. CC- CoE- EDUC 6610 (Motion to Approve: 8y, 0n, 0a)
3. CC- CoHP- MS Nutrition (Motion to Approve: 8y, 0n, 0a)
4. CC- CRCS- AuD CSD 5571 (Motion to Table: 8y, 0n, 0a)
Discussion: Members were uncertain about what would happen to course requirements if approved (i.e., "Is the course being removed from the curriculum or simply not being offered?")

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS (2:47-4:39 pm)

1. Action Item: FA- CoSE- Baek (Resubmitted) (Motion to Approve: 8y, 0n, 0a)
2. Action Item: FA- CRCS- C. Miller (Motion to Approve: 3y, 5n, 0a)
3. Action Item: FA- CRCS- Falslev (Motion to Approve: 6y, 2n, 0a)
4. Action Item: FA- CRCS- K. Miller (Motion to Approve: 2y, 5n, 1a)
5. Action Item: FA- CRCS- Morgan (Motion to Approve: 6y, 1n, 1a)
6. Action Item: FF- CoE- Chatriand (Motion to Approve: 8y, 0n, 0a)
7. Action Item: FF- CoE- Park (Motion to Approve: 8y, 0n, 0a)
8. Action Item: FF- CoHP- Salazar (Resubmitted) (Motion to Table: 7y, 1n, 0a)

V. Meeting Adjourned at 4:24pm

VI. NEXT MEETING: August 26, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items