

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1016

DATE: 26 August 2020

TIME: 2:30-5:00 pm

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

Members:

T. Letzring, R. Lindbeck, G. Murphy, T. Ownby

Ex-Officio Members:

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

MEMBERS ABSENT/EXCUSED: S. Tavernier, A. Habashi

ANNOUNCEMENTS:

- Awaiting confirmation of two CoSE representatives and At-Large member
- Seeking suggestions for student member
- Welcome to new and returning members
- Reiteration of Graduate Council purpose
- Introduction of proposal submission process – noted feedback regarding proposal and nomination forms

GUESTS:

I. MINUTES:

1. Action Item: Memorandum #1015, April 29, 2020 (Motion to approve: 3y, 0n, 1a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Consolidate POLS proposals (Motion to approve: 4y, 0n, 0a)
2. Action Item: CC- CAL- POLS 5505, 5554, 5561, 5562, 5563, 5564 (Motion to approve: 4y, 0n, 0a)
3. Action Item: CC- SON- MSN (Motion to approve: 0y, 4n, 0a) – Remanded to originator with feedback.

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

1. Action Item: Enter executive session (Motion to approve: 4y, 0n, 0a) 3:43pm
2. Action Item: FF- CAL- Peer (Motion to approve: 4y, 0n, 0a)
3. Action Item: FF- CoSE- Fouda (Motion to approve: 4y, 0n, 0a)
4. Action Item: Leave executive session (Motion to approve: 4y, 0n, 0a) 3:47pm

V. OTHER BUSINESS

1. Duolingo – temporary acceptance an initial demonstration of proficiency where IELTS & TOEFL aren't options in the student's home country

2. ProQuest – moving forward with trial website
3. Faculty Appointments – proposal under development to address policy and procedure
4. GTA Charter Update – anticipated wrap up by the end of the semester
5. GTA Funding Flexibility – seeking approaches to balancing flexibility and equity

VI. ADJOURNMENT

1. Action Item: Motion to adjourn (4y, 0n, 0a) *4:30pm*

VI. NEXT MEETING: September 9, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items