

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1035

DATE: 01 December 2021

TIME: 2:30-5:00pm

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

Members:

J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle, J. Wood

Chair, Ex-Officio:

T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED: A. Ali, A. Bradford

*Dr. Tracy Collum, Presiding*

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
2. Action Item: Memorandum #1034, November 17, 2021\* (MSC 8y, 0n, 0a)

II. OLD BUSINESS:

1. PTOT

- a. Action Item: MOT Changes (MSC 8y, 0n, 0a)
  - i. ECC- CoH- PTOT 5501 Deletion
  - ii. ECC- CoH- PTOT 5503 Deletion
  - iii. ECC- CoH- PTOT 5504 Title and Hour Change
  - iv. NCP- CoH- PTOT 5571
  - v. NCP- CoH- PTOT 5581 Fieldwork Sem I
  - vi. NCP- CoH- PTOT 5582 Fieldwork Sem II
  - vii. NCP- CoH- PTOT 5583 Fieldwork Sem III
  - viii. NCP- CoH- PTOT 5584 Fieldwork Sem IV
  - ix. NCP- CoH- PTOT 5591 Prof Project I
  - x. NCP- CoH- PTOT 5592 Prof Project II
  - xi. NCP- CoH- PTOT 5593 Prof Project III
  - xii. NCP- CoH- PTOT 5594 Prof Project IV
  - xiii. PRC- CoH- BSHS MOT Accelerated
  - xiv. PRC- CoH- BSHS MOT GS Revised
  - xv. PRC- CoH- PTOT MOT POS Changes
- b. Action Item: PTOT Minor Course Changes (MSC 8y, 0n, 0a)
  - i. ECC- CoH- MOT- Approval Minor Course Changes
  - ii. ECC- CoH- MOT- PTOT 5505

- iii. ECC- CoH- MOT- PTOT 5513
- iv. ECC- CoH- MOT- PTOT 5515
- v. ECC- CoH- MOT- PTOT 5521
- vi. ECC- CoH- MOT- PTOT 5522
- vii. ECC- CoH- MOT- PTOT 5523
- viii. ECC- CoH- MOT- PTOT 5524
- ix. ECC- CoH- MOT- PTOT 5525
- x. ECC- CoH- MOT- PTOT 5526
- xi. ECC- CoH- MOT- PTOT 5527
- xii. ECC- CoH- MOT- PTOT 5528
- xiii. ECC- CoH- MOT- PTOT 5532
- xiv. ECC- CoH- MOT- PTOT 5542
- xv. ECC- CoH- MOT- PTOT 5544
- xvi. ECC- CoH- MOT- PTOT 5545
- xvii. ECC- CoH- MOT- PTOT 5546
- xviii. ECC- CoH- MOT- PTOT 5547
- xix. ECC- CoH- MOT- PTOT 5548

### III. NEW BUSINESS:

- 1. Action Item: ECC- CAL- CMP Meta-Course Creation (Motion to Deny; SC 8y, 0n, 0a)
- 2. Action Item: ECC- CAL- ENGL 6694 (MSC 8y, 0n, 0a)
- 3. Action Item: ECC- CAL- PSYC 5539 (MSC 8y, 0n, 0a)
- 4. Action Item: ECC- CoB- MBA 6623 (MSC 7y, 0n, 1a)
- 5. Action Item: ECC- CoH- PTOT 6618 & 6619 (MSC 8y, 0n, 0a)
- 6. Action Item: ECC- CoSE- BIOL 5513 (MSC 8y, 0n, 0a)
- 7. Action Item: ECC- CoSE- BIOL 5535 (MSC 8y, 0n, 0a)
- 8. Action Item: NCP- CoB- MGT MKTG 5512 (Motion to Table; S, Withdrawn; MSC 8y, 0n, 0a)
- 9. Action Item: NCP- CoB- MKTG 5554 to include meta-course language (MSC 8y, 0n, 0a)
- 10. Action Item: NCP- CoB- MKTG 5570 to include meta-course language (MSC 8y, 0n, 0a)
- 11. Action Item: NCP- CoH- MLS 5591-5594 add title language to description (MSC 7y, 1n, 0a)
- 12. Action Item: NCP- CoSE- BIOL 5530 (MSC 7y, 1n, 0a)
- 13. Action Item: NCP- CoSE- MS ME MCE (Motion to Table; SC 8y, 0n, 0a)
- 14. Action Item: PRC- CAL- POLS- DA MA Drop GRE (MSC 8y, 0n, 0a)
- 15. Action Item: PRC- CAL- PSYC PhD MS (MSC 8y, 0n, 0a)
- 16. Action Item: PRC- CoSE- CEE- PhD EAS GRE Minimum (MSC 8y, 0n, 0a)

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

- 1. FA- CoE- Van Mullem (MSC 6y, 0n, 0a)

### IV. OTHER BUSINESS:

- 1. Discussion Item: Graduate Faculty Appointment Process – Tabled to January 19, 2022

V. ADJOURNMENT:

1. Action Item: Adjournment (MSC 8y, 0n, 0a)

VI. NEXT MEETING: January 19, 2022

VII. NOTES AND INFORMATION:

- ECC- Existing Course Change
- FA- Faculty Nomination, Allied
- FF- Faculty Nomination, Full
- NCP- New Course Proposal
- NPP- New Program Proposal
- OI- Other Items
- PP- Policy Proposal
- PRC- Program Requirements Change Proposal
- \* Items included in Online Voting Endorsement