

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1025

DATE: 17 February 2021

TIME: 2:30-5:00pm

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

Members present:

G. Bargaen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator present:

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

MEMBERS ABSENT/EXCUSED: None

MEETING CALLED TO ORDER: *2:40pm*

ANNOUNCEMENTS: Dean's Remarks – Student Learning Outcomes (SLOs), NWCCU Accreditation in October 2021

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 8y, 0n, 0a)
2. Action Item: Memorandum #1024, February 3, 2021* (Motion to approve: 8y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CoSE- Physics – MS, PhD, & Prerequisite Changes (Motion to table: 8y, 0n, 0a)
2. Action Item: CP- CoE MS HRT-CTE Emphasis (Motion to approve: 8y, 0n, 0a)
3. Action Item: PP- GS- Transfer of Credits (Motion to approve: 8y, 0n, 0a)

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

1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a)
3:21pm
2. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a)
3:35pm
3. Action Item: FA- CoSE- Brian Small (see item 6)
4. Action Item: FA- CoSE- Shawn Narum (see item 6)
5. Action Item: FA- CoSE- Travis Seaborn (see item 6)
6. Action Item: Combine all nominations (Motion to approve: 8y, 0n, 0a)
7. Action Item: Motion to approve combined action item (8y, 0n, 0a)

V. OTHER BUSINESS:

1. Discussion Item: Graduate Credit Hour Policy

2. Discussion Item: Curriculum Assessment for Accreditation
3. Discussion Item: College and Department Needs in AY21-22

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (8y, 0n, 0a) *4:28pm*

VII. NEXT MEETING: March 3, 2021

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

ND- Notification of Discontinuance

OI- Other Items

PP- Policy Proposal

* Items included in Online Voting Endorsement