

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1037

DATE: 02 February 2022

TIME: 2:30-5:00pm

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

Members:

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

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED: J. Wood

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Memorandum #1036, January 19, 2021 (Motion to approve; MSC 8y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Motion to amend agenda to consider items 2-7 as a single action item (Motion to approve; MSC 8y, 0n, 0a)
2. Action Item: UCC-2022-23_Proposal-037_CoSE- ME- BS MS
3. Action Item: UCC-2022-23_Proposal-056_COH- CPH- BA BS MPH
4. Action Item: UCC-2022-23_Proposal-057_COSE- CEE- BS MS 4+1
5. Action Item: UCC-2022-23_Proposal-064_COSE- CHEM- BS-MS
6. Action Item: UCC-2022-23_Proposal-065_CAL- CMP- BA MA
7. Action Item: UCC-2022-23_Proposal-085_COH- CPH- BA BS MHE
8. Action Item: Items 2-7 (Motion to table; MSC 8y, 0n, 0a)
9. Action Item: Graduate Faculty Appointment Process (Motion to approve; MSC 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

IV. OTHER BUSINESS:

1. Discussion Item: None

V. ADJOURNMENT:

1. Action Item: Adjournment (Motion to approve; MSC 8y, 0n, 0a) 3:43pm

VI. NEXT MEETING: February 16, 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