

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1036

DATE: 19 January 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. VanWinkle, J. Wood

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED: M. Thomas

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Memorandum #1035, December 01, 2021 (MSC 8y, 0n, 0a)
2. Action Item: Endorsement of Online Special Vote - December 2021 (MSC 8y, 0n, 0a)
  - a. NCP- CoSE- ME 5521
  - b. PRC- CoP- Clinical Psychopharmacology MS Online

II. OLD BUSINESS:

1. Action Item: PRC- CoSE- CS- PhD EAS Revised (MSC 8y, 0n, 0a)

III. NEW BUSINESS:

1. Action Item: PRC- CAL- ENGL Lang Req Courses (MSC 8y, 0n, 0a)
2. Action Item: PRC- CAL- ENGL Lang Req Narrative (MSC 8y, 0n, 0a)
3. Action Item: PRC- CAL- ENGL PhD Lang Req (MSC 8y, 0n, 0a)
4. Action Item: PRC- CoE- TES- MEd EE Drop GFR (Motion to table SC 8y, 0n, 0a)
5. Action Item: PRC- CoE- TES- MEd SE Drop GFR (Motion to table SC 8y, 0n, 0a)

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

1. FF- CAL- Graves (MSC 8y, 0n, 0a)

*3:52pm Amir Ali leaves*

IV. OTHER BUSINESS:

1. Discussion Item: Graduate Faculty Nomination Process

V. ADJOURNMENT:

1. Action Item: Adjournment

VI. NEXT MEETING: February 2, 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