DATE: 20 January 2021
TIME: 2:30-5:00 pm
PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code
(per COVID-19 gubernatorial proclamation)

Members Present:
G. Bargen, 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

ANNOUNCEMENTS: Dean’s Remarks – Graduate enrollment is up 11.5% (over 4 years) and GAs are up 17% (30 positions since Fall 2020). The GA increase is designed to further increase enrollment and spur development of additional grant funding across departments.

GUESTS: Dean Walter Fitzgerald, College of Pharmacy

I. MINUTES:
   1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 8y, 0n, 0a)
   2. Action Item: Memorandum #1022, November 18, 2020* (Motion to approve: 8y, 0n, 0a)

II. OLD BUSINESS:
   1. Action Item: CC- CoP- MSCP Curriculum Update (Revised) (Motion to approve: 8y, 0n, 0a)
   2. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624 (Revised) (Motion to approve: 8y, 0n, 0a)
   3. Action Item: CP- CoE- CTE & OLP Course Changes (Revised) (Motion to approve: 8y, 0n, 0a)
   4. Action Item: CP- CoSE- NE 5588 (Revised) (Motion to approve: 8y, 0n, 0a)

III. NEW BUSINESS:
   1. Action Item: CC- CoB- MBA- AA Emphasis (Motion to approve: 8y, 0n, 0a)
   2. Action Item: CC- CoH- NTD 6645, 6650 (Motion to approve: 8y, 0n, 0a)
   3. Action Item: CP- CoB- ACCT 6613 (Motion to approve: 8y, 0n, 0a)
   4. Action Item: Amend agenda to consider Other Business (Motion to approve: 8y, 0n, 0a)

IV. OTHER BUSINESS:
   1. Discussion Item: Budget Process for 2022
Dean Fitzgerald leaves meeting 4:14pm

V. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a) 4:15pm
   2. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a) 4:28pm
   3. Action Item: FA- CoSE – Ryan Anderson* (Motion to approve: 8y, 0n, 0a)

Gabe Bargen leaves meeting 4:30pm

VI. OTHER BUSINESS – cont’d.
   1. Discussion Item: Faculty nomination process, especially non-tenure track faculty; graduate faculty criteria; category distinctions.

VII. ADJOURNMENT:
   1. Action Item: Motion to adjourn (Motion to approve: 7y, 0n, 0a) 5:00pm

VIII. NEXT MEETING: February 3, 2021

IX. 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