

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1023

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. Barga, 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 Bargaen 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