

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1027

DATE: 17 March 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

ANNOUNCEMENTS: Dean's Remarks

- Meeting of full graduate faculty for April 15th
- Upcoming GC Item: Graduate Faculty Nominations Process
- Proposed Bylaws Changes
- Graduate Research Symposium 2021

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve 8y, 0n, 0a)
2. Action Item: Memorandum #1026, March 3, 2021* (Motion to approve 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CoE- MSAT-DPT Catalog Changes (Motion to approve 7y, 0n, 0a)

GB leaves at 3:00pm

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

1. Motion to enter executive session (Motion to approve 7y, 0n, 0a) 3:10pm
2. Motion to exit executive session (Motion to approve 7y, 0n, 0a) 3:42pm
3. FF- CoSE- Amir Ali (Motion to approve 7y, 0n, 0a)
4. FA- CoSE- Benjamin W. Spencer (Motion to approve 7y, 0n, 0a)
5. FF- CoSE- Daniel LaBrier (Motion to approve 7y, 0n, 0a)
6. FA- CoSE- Emerald Ryan (Motion to approve 7y, 0n, 0a)
7. FA- CoSE- Fei Teng (Motion to approve 7y, 0n, 0a)
8. FA- CoSE- Joshua Peterson-Droogh (Motion to approve 7y, 0n, 0a)
9. FF- CoH- Barbara Kornblau (Motion to approve 5y, 1n, 1a)

GB back at 3:42pm

V. OTHER BUSINESS:

1. Discussion Item: Graduate Council Appointments

Preparation for student member AY 21-22

2. Discussion Item: Graduate Council Nominations

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (Motion to approve 8y, 0n, 0a)

VII. NEXT MEETING: March 31, 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