

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1038

DATE: 02 March 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, J. Wood

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS: Angie Dangerfield (*arrives 3:08pm; leaves 3:55pm*)

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve; MSC, 9y, 0n, 0a)
2. Action Item: Memorandum #1037, February 2, 2022\* (Motion to approve; MSC, 5y, 0n, 0a)

II. OLD BUSINESS:

1. Action Item: PRC- CoE- TES- MEd EE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)
2. Action Item: PRC- CoE- TES- MEd SE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)

III. NEW BUSINESS:

1. Action Item: Editorial Committee (EC 102821)\* (Motion to approve; MSC, 7y, 0n, 0a)
2. Action Item: Editorial Committee (EC 111021)\* (Motion to approve; MSC, 7y, 0n, 0a)
3. Change agenda to address discussion item before executive session (Motion to approve; MSC, 9y, 0n, 0a)

IV. OTHER BUSINESS:

1. Discussion Item: Graduate School Budget AY 22-23

A. Ali leaves (*3:55pm*)

M. Thomas leaves (*3:57pm*)

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

1. Action Item: Motion to enter session executive session (3:59pm) (Motion to approve; MSC, 9y, 0n, 0a)
2. Action Item: FA- CoSE- Evans (Motion to approve; MSC, 7y, 0n, 0a)\*
3. Action Item: FA- CoSE- Pu (Motion to approve; MSC, 7y, 0n, 0a)
4. Action Item: FF- CAL- Behmer (Motion to approve; MSC, 5y, 0n, 0a)\*
5. Action Item: Motion to leave session executive session (4:07pm) (Motion to approve; MSC, 9y, 0n, 0a)

A. Ali returns (4:04pm)

#### VI. ADJOURNMENT:

1. Action Item: Adjournment (4:09pm)

VII. NEXT MEETING: March 30, 2022 (March 16, 2022, cancelled in support of Graduate Research Symposium)

#### VIII. 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 – It is these items that often result in differing vote tallies (e.g., minutes, faculty nominations).