

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1039

DATE: 30 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: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve; MSC, 9y, 0n, 0a)
2. Action Item: Memorandum #1038, March 2, 2022\* (Motion to approve; MSC, 5y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Editorial Committee (EC 120621)\* (Motion to approve; MSC, 5y, 0n, 0a)
2. Action Item: Editorial Committee (EC 121021)\* (Motion to approve; MSC, 5y, 0n, 0a)
3. Action Item: NCP- CoH- COUN 6617 (Motion to table; MSC, 9y, 0n, 0a)

*A. Habashi leaves 2:59*

4. Action Item: PRC- CoE- TES- MA Teaching (Motion to approve; MSC, 8y, 0n, 0a)
5. Action Item: PRC- CoE- TES- MEd Deaf Ed (Motion to table; MSC, 8y, 0n, 0a)

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

1. Action Item: FA- CoSE- Griswold (Motion to approve; MSC, 5y, 0n, 0a)
2. Action Item: FA- CoSE- Matsaw (Motion to approve; MSC, 5y, 0n, 0a)
3. Action Item: FA- CoSE- O'Hearn (Motion to approve; MSC, 5y, 0n, 0a)
4. Action Item: FF- CAL- Robey (Motion to approve; MSC, 5y, 0n, 0a)
5. Action Item: FF- CoH- Hightower (Motion to approve; MSC, 5y, 0n, 0a)
6. Action Item: FF- CoH- Howells (Motion to approve; MSC, 5y, 0n, 0a)
7. Action Item: FF- CoH- Mporfu (Motion to approve; MSC, 5y, 0n, 0a)
8. Action Item: FF- CoSE- Chakraborty (Motion to approve; MSC, 5y, 0n, 0a)

IV. OTHER BUSINESS:

1. Discussion Item: None

V. ADJOURNMENT:

1. Action Item: Adjournment (Motion to table; MSC, 8y, 0n, 0a)

VI. NEXT MEETING: April 13, 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