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- Mpofu (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