

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1028

DATE: 31 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 – Call for judges for Graduate Research Symposium

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 7y, 0n, 0a)
2. Action Item: Memorandum #1027, March 17, 2021* (Motion to approve: 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CAL- GLBL MA Changes (Motion to approve: 7y, 0n, 0a)
2. Action Item: CC- CoE- AT Catalog Update (Motion to approve: 7y, 0n, 0a)
3. Action Item: CC- CoH- COUN 6611 Title (Motion to approve: 7y, 0n, 0a)
4. Action Item: CC- CoH- COUN 6697 Description (Motion to approve: 7y, 0n, 0a)
5. Action Item: CC- CoH- COUN 7712 (Motion to approve: 7y, 0n, 0a)
6. Action Item: CP- COE- Exercise Sci-MSAT Accelerated Program (Motion to approve: 7y, 0n, 1a)

TL arrived after item 5, voted on item 6 and subsequent items.

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

1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a)
3:04pm
2. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a)
3:07pm
3. FF- CAL- Nikyra Capson (Motion to approve 8y, 0n, 0a)

V. OTHER BUSINESS:

1. Discussion Item: Bylaws Draft
2. Discussion Item: Graduate Faculty Appointment Process

MT left at 4:40pm (approx.)

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (Motion to approve: 7y, 0n, 0a) 4:50pm

VII. NEXT MEETING: April 14, 2021

VIII. NOTES AND INFORMATION:

* Items included in Online Voting Endorsement

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