

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1026

DATE: 03 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:

MEETING CALLED TO ORDER: 2:32pm

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 8y, 0n, 0a)
2. Action Item: Memorandum #1025, February 17, 2021\* (Motion to approve: 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CAL- ANTH- Remove GRE, Cert Change (Motion to approve: 8y, 0n, 0a)
2. Action Item: CC- CAL- PTOT- MOT Changes (Motion to approve: 8y, 0n, 0a)
3. Action Item: CC- SCRS- PhD RCS Program of Study Correction (Motion to approve: 8y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

V. OTHER BUSINESS:

1. Discussion Item: Council Forms and Intake Process

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn approved: 8y, 0n, 0a) 3:38pm

VII. NEXT MEETING: March 17, 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