

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1034

DATE: 17 November 2021

TIME: 2:30-5:00pm

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:

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: A. Ali

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
2. Action Item: Memorandum #1033, November 3, 2021* (MSC 8y, 0n, 0a)

II. OLD BUSINESS:

1. Action Item: NCP- CoH- DHS 5528 Revised (MSC 8y, 0n, 0a)

III. NEW BUSINESS:

1. Action Item: CoH- PTOT- MOT Program Changes
 - a. Action Item: ECC- CoH- PTOT 5501 (MSC 7y, 1n, 0a)
 - b. Action Item: ECC- CoH- PTOT 5504 4404 (Motion to Table SC 8y, 0n, 0a)
 - c. Action Item: ECC- CoH- PTOT 5504 (Motion to Table SC 8y, 0n, 0a)
 - d. Action Item: NCP- CoH- PTOT 6602 Revision Needed (Motion to Table SC 8y, 0n, 0a)
 - e. Action Item: NCP- CoH- PTOT 6603 Revision Needed (Motion to Table SC 8y, 0n, 0a)
 - f. Action Item: NCP- CoH- PTOT 55XX (FW Seminar I) (Motion to Table SC 8y, 0n, 0a)
 - g. Action Item: NCP- CoH- PTOT 55XX (FW Seminar II) (Motion to Table SC 8y, 0n, 0a)
 - h. Action Item: NCP- CoH- PTOT 55XX (FW Seminar III) (Motion to Table SC 8y, 0n, 0a)
 - i. Action Item: NCP- CoH- PTOT 55XX (FW Seminar IV) (Motion to Table SC 8y, 0n, 0a)
 - j. Action Item: NCP- CoH- PTOT 55XX or 66XX (Motion to Table SC 8y, 0n, 0a)
 - k. Action Item: NCP- CoH- PTOT 6604 (Motion to Table SC 8y, 0n, 0a)

1. Action Item: PRC- CoH- MOT FW Seminar Change (Motion to Table SC 8y, 0n, 0a)
- m. Action Item: PRC- CoH- MOT Professional Projects Change (Motion to Table SC 8y, 0n, 0a)
2. Action Item: ECC- CAL- ENGL 6662 (MSC 8y, 0n, 0a)
3. Action Item: ECC- CAL- SSWC- Course Updates (MSC 8y, 0n, 0a)
4. Action Item: ECC- CoH- CPH- Catalog Changes and Courses (MSC 8y, 0n, 0a)
5. Action Item: NCP- CAL- ENGL 5511 (MSC 8y, 0n, 0a)
6. Action Item: PRC- CoH- MSHI Admissions (MSC 8y, 0n, 0a)
7. Action Item: PRC- CoP- MSCP Drop GRE (MSC 8y, 0n, 0a)
8. Action Item: PRC- CoSE- CS- PhD EAS (Motion to Table SC 8y, 0n, 0a)

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

1. Action Item: Enter Executive Session at 4:14pm (MSC 8y, 0n, 0a)
2. Action Item: Exit Executive Session at 4:15pm (MSC 8y, 0n, 0a)
3. Action Item: FF- CoE- Foster (Motion to Table SC 8y, 0n, 0a)
4. Action Item: FF- CoH- Omotowa (MSC 5y, 0n, 0a)
5. Action Item: FF- CoH- Van De Griend (MSC 5y, 0n, 0a)
6. Action Item: FF- CoSE- Sundell (MSC 5y, 0n, 0a)
7. Action Item: FF- CoSE- Zibran (MSC 5y, 0n, 0a)

IV. OTHER BUSINESS:

1. Discussion Item: Graduate Faculty Appointment Process

V. ADJOURNMENT:

1. Action Item: Adjournment at 4:17pm (MSC 8y, 0n, 0a)

VI. NEXT MEETING: December 1, 2021

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