

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1022

DATE: 18 November 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code
(per COVID-19 gubernatorial proclamation)

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:

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 #1021, November 4, 2020* (Motion to approve: 8y, 0n, 0a)

II. OLD BUSINESS:

1. Discussion Item: CP- CoE- Idaho K-12 Principal Endorsement Certificate (revised) – significant changes
2. Discussion Item: Accelerated Programs
3. Discussion Item: Council Comm Plan & Elucidate Council Process on Website (e.g., list, flowchart)

III. NEW BUSINESS:

1. Action Item: CC- CoE- Doctorate in IDT (Motion to approve: 8y, 0n, 0a)
2. Action Item: CC- CoE- Masters in IDT (Motion to approve: 8y, 0n, 0a)
3. Action Item: CC- CoE- MAT Catalog Changes (Motion to approve: 8y, 0n, 0a)
4. Action Item: CC- CoE- Online Teaching Endorsement (Motion to approve: 8y, 0n, 0a)
5. Action Item: CC- CoP- MSCP Curriculum Updates (Motion to deny: 6y, 0n, 2a)
6. Action Item: CC- CoSE- Chemistry 4+1 Updates (Motion to approve: 8y, 0n, 0a)
7. Action Item: CC- CoSE- Math & Statistics Prerequisite Changes (Motion to approve: 8y, 0n, 0a)
8. Action Item: CC- CoSE- Physics - MS, PhD, & Prerequisite Changes (Motion to deny: 8y, 0n, 0a)
9. Action Item: CC- SRCS- AuD CSD 5517 (Motion to approve: 8y, 0n, 0a)
10. Action Item: CP- CAL- ENGL & PHIL- Eliminate GRE (Motion to approve: 8y, 0n, 0a)

11. Action Item: CP- CAL- HIST 5568 & New Joint Emphasis (Motion to table: 8y, 0n, 0a)
12. Action Item: CP- CoSE- CEE 4+1 (Motion to table: 7y, 0n, 1a)
13. Action Item: CP- CoSE- CS Secure Cyber Operations Certificate (Motion to approve: 8y, 0n, 0a)

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

1. Action Item: Motion to enter executive session
2. Action Item: Motion to leave executive session
3. Action Item: FA- CoH - Kathleen Peterson* (Motion to approve: 8y, 0n, 0a)
4. Action Item: FA- CAL- Darci Graves (revised & resubmitted)* (Motion to approve: 6y, 0n, 0a)

V. OTHER BUSINESS:

1. Discussion Item: OI- LON- KDHS Reorganization

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (8y, 0n, 0a) 4:34pm

VII. NEXT MEETING: January 20, 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