

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1033

DATE: 3 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

MEMBERS ABSENT/EXCUSED: A. Ali, B. Wood Roberts

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

Meeting called to order at 2:42pm

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
2. Action Item: Memorandum #1032, October 20, 2021* (MSC 8y, 0n, 0a)

II. OLD BUSINESS:

1. Action Item: NCP- CoH- DHS 5528 Revised (Motion to table SC 8y, 0n, 0a)
2. Action Item: PRC- CoSE- CEE GRE Revised (MSC 8y, 0n, 0a)

III. NEW BUSINESS:

1. Action Item: ECC- CoH- SRCS- PTOT 5501 (MSC 8y, 0n, 0a)
2. Action Item: NCP- CoH- CSD 6655 (MSC 8y, 0n, 0a)
3. Action Item: NCP- CoH- MLS 5591 (Motion to table SC 8y, 0n, 0a)
4. Action Item: NCP- CoH- MLS 5592 (Motion to table SC 8y, 0n, 0a)
5. Action Item: NCP- CoH- MLS 5593 (Motion to table SC 8y, 0n, 0a)
6. Action Item: NCP- CoH- MLS 5594 (Motion to table SC 8y, 0n, 0a)
7. Action Item: NCP- CoH- PTOT 6602 (Motion to table SC 8y, 0n, 0a)
8. Action Item: NCP- CoH- PTOT 6603 (Motion to table SC 8y, 0n, 0a)
9. Action Item: PRC- CAL- SOC- MA (MSC 8y, 0n, 0a)
10. Action Item: PRC- CAL- SOC- MSW (MSC 8y, 0n, 0a)
11. Action Item: PRC- CoB- MBA PharmD Update (Motion to table 8y, 0n, 0a)
12. Action Item: PRC- CoE- TES- Praxis GRE (MSC 8y, 0n, 0a)
13. Action Item: PRC- CoSE- GEOL- MSGIS (MSC 8y, 0n, 0a)
14. Action Item: PRC- CoSE-GEOL- MSGIS & Cert- Add GEOL 6611 (MSC 8y, 0n, 0a)

R. Lindbeck Left 3:36pm

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

1. FA- CoSE- Woolstenhulme (Motion to deny SC 7y, 0n, 0a)
2. FA- CoSE- Yoon (MSC 5y, 0n, 0a)*
3. FF- CoE- McGivney-Burelle (MSC 5y, 0n, 0a)*

IV. OTHER BUSINESS:

1. Discussion Item: GA Charter
2. Discussion Item: Graduate Faculty Appointment Process

V. ADJOURNMENT:

15. Action Item: Adjournment (MSC 7y, 0n, 0a)
- 1.

VI. NEXT MEETING: November 17, 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