

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1021

DATE: 4 November 2020

TIME: 2:30-5:00 pm

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

Members:

G. Bargaen, A. Habashi, T. Letzring, D. Moffit (for CoE/R. Lindbeck), G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

A. Bradford, T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED: R. Lindbeck

ANNOUNCEMENTS: Dean's Remarks

- Enrollment numbers are up 7% this year and 13% over the last 3 years
- GTA Impact Statistics shared
- 3MT breakout event from Graduate Research Symposium

GUESTS:

I. MINUTES:

1. Action Item: Memorandum #1020, October 21, 2020 (Motion to approve: 6y, 0n, 1a)

II. OLD BUSINESS:

1. Discussion Item: CP- CoE- Special Ed Dir Endorsement Certificate (revised)

III. NEW BUSINESS:

1. Action Item: CC- CAL- MA SPAN 5501, LANG 5537 (Motion to approve: 8y, 0n, 0a)
2. Action Item: CC- CoH- PAS 6671 (Motion to approve: 8y, 0n, 0a)
3. Action Item: CC- CoH- PAS 6672 (Motion to approve: 8y, 0n, 0a)
4. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624 (Motion to table: 8y, 0n, 0a)
5. Action Item: CP- CoE- CTE & OLP Course Changes (Motion to table: 8y, 0n, 0a)
6. Action Item: CP- CoSE- NE 5588 (Motion to deny: 6y, 0n, 2a)
7. Discussion Item: ND- MA Theatre

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

1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a; 3:39pm)
2. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a; 4:00pm)
3. Action Item: FA- CAL- Jenna Thompson (Motion to approve – Note: name to be corrected on 11-04-20 agenda: 8y, 0n, 0a)
4. Action Item: FA- CAL- Jon Burnham (Motion to approve: 8y, 0n, 0a)
5. Action Item: FF- CAL- Darci Graves (Motion to deny: 7y, 1n, 0a)

6. Action Item: FF- CAL- Ines Jindra (Motion to approve: 6y, 0n, 0a)
7. Action Item: FF- CoH- Bryan Austin (Motion to approve: 8y, 0n, 0a)
8. Action Item: FF- CoH- Ne 'Shaun Borden (Motion to approve: 6y, 0n, 0a)

V. OTHER BUSINESS:

1. Council Comm Plan
2. Elucidate Council Process on Website (e.g., list, flowchart)

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn: 8y, 0n, 0a

VII. NEXT MEETING: November 18, 2020

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