

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1032

DATE: 20 October 2021

TIME: 2:30-5:00pm

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

Members Present:

J. Gibson, F. Giesler, 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, A. Habashi

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 6y, 0n, 1a)
2. Action Item: Memorandum #1030, September 22, 2021* (MSC 6y, 0n, 1a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Motion to change agenda order to facilitate online presentation (MSC 7y, 0n, 0a)
2. Action Item: NPP- UCC- CAL- Combined BA MA ENGL (MSC 7y, 0n, 0a)
 - a. NPP- CAL- ENGL- BA MA catalog description (MSC 7y, 0n, 0a – w. amendment to Year 4 re: Admission to Graduate School)
3. Action Item: ECC- CoE- EDLA 6657 (MSC 7y, 0n, 0a)
4. Action Item: ECC- CoH- PTOT 6681 (MSC 7y, 0n, 0a)
5. Action Item: NCP- CoE- SPEL- EDLH 6649 (MSC 7y, 0n, 0a)
6. Action Item: NCP- CoH- PTOT 6628 (Motion to table SC 7y, 0n, 0a) (Motion to approve SC 7y, 0n, 0a w. clarity from department re: POS)
7. Action Item: PRC- CoE- HPSS- MPE-AA (HPSS 6655) (MSC 7y, 0n, 0a)
8. Action Item: PRC- CoE- SPEL- MED (MSC 7y, 0n, 0a)

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

1. FF- CAL- Mink (MSC 6y, 0n, 1a)
2. FF- CoH- Anstett (MSC 6y, 0n, 1a)
3. FF- CoSE- Lane (MSC 6y, 0n, 1a)

IV. OTHER BUSINESS:

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

V. ADJOURNMENT:

1. Action Item: Adjournment (MSC 7y, 0n, 0a at 3:50pm)

VI. NEXT MEETING: November 3, 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