

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1020

DATE: 21 October 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, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier

Chair, Ex-Officio, Administrator:

T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED: A. Bradford, A. Habashi, M. Thomas

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Memorandum #1019, October 07, 2020 (Motion to Approve: 6y, 0n, 0a)

II. OLD BUSINESS:

1. Action Item: CP- CoH- Certificate in Rural Health resubmitted (Motion to Approve: 6y, 0n, 0a)
2. Action Item: PP- GS- Accelerated Programs Policy (Motion to Approve: 6y, 0n, 0a)
3. Action Item: PP- GS- Graduate Certificates - Double Counting Credits Policy (Motion to Approve: 4y, 1n, 1a)

III. NEW BUSINESS:

1. Action Item: CC- CAL- SOWK 5510 Title Change (Motion to Approve: 6y, 0n, 0a)
2. Action Item: CC- CAL- SOWK 5521 (Motion to Approve: 6y, 0n, 0a)
3. Action Item: CP- CoE- Principal Endorsement Certificate (Motion to Approve with amendments to be confirmed by department: 6y, 0n, 0a)
4. Action Item: CP- CoE- Special Ed Dir Endorsement Certificate (Motion to Approve with amendments to be confirmed by department: 6y, 0n, 0a)
5. Action Item: CP- SRCS- GRE & Course Changes PhD (Motion to Approve: 6y, 0n, 0a)

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

1. Action Item: Motion to enter executive session (6y, 0n, 0a; 3:32pm)
2. Action Item: Motion to leave executive session (6y, 0n, 0a; 3:37pm)
3. Action Item: FA- CAL- Wilk (Motion to Approve: 6y, 0n, 0a)
4. Action Item: FF- CAL- Shelton (Motion to Approve: 6y, 0n, 0a)
5. Action Item: FF- CoSE- Ray (Motion to Approve: 6y, 0n, 0a)

V. OTHER BUSINESS:

1. Programs of Study

*G. Borgen left meeting 3:46*

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (5y, 0n, 0a; 3:50pm)

VII. NEXT MEETING: November 4, 2020

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items

PP- Policy Proposal