

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1019

DATE: 07 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, M. Thomas

Chair, Ex-Officio, Administrator:

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

MEMBERS ABSENT/EXCUSED: A. Habashi

ANNOUNCEMENTS: Dean's Remarks

GUESTS:

I. MINUTES:

1. Action Item: Memorandum #1018, September 23, 2020 (Motion to approve: 7y, 0n, 0a; with amendment to indicate FA- CAL- Shelton approved)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CoE- AT 6602 (Motion to approve: 7y, 0n, 0a)
2. Action Item: CC-SRCS- PTOT 6608 (Motion to approve: 7y, 0n, 0a)
3. Action Item: CC-SRCS- PTOT Adjustments and Changes (Motion to approve: 7y, 0n, 0a)
4. Action Item: CP- CoE- AT 6616 (Motion to approve: 7y, 0n, 0a)
5. Action Item: CP- CoH- DHS 5528 (Motion to table: 7y, 0n, 0a; Need to have correct catalog copy to show graduate level)
6. Action Item: CP- CoH- SLP- GRE Removal (Motion to approve: 7y, 0n, 0a)
7. Action Item: CP- SRCS- AuD- GRE Removal
8. (Motion to approve: 7y, 0n, 0a)

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

1. Action Item: Motion to enter executive session (Motion to approve: 7y, 0n, 0a; 2:38pm)
2. Action Item: Motion to leave executive session (Motion to approve: 7y, 0n, 0a; 2:48pm)
3. Action Item: FA- CoE- Wood (Motion to approve: 7y, 0n, 0a)
4. Action Item: FA- CoSE- Khadka (Motion to approve: 7y, 0n, 0a)
5. Action Item: FA- CoSE- Mondal (Motion to approve: 7y, 0n, 0a)
6. Action Item: FF- CoE- Kater (Motion to approve: 7y, 0n, 0a)
7. Action Item: FF- CoE- Sánchez (Motion to approve: 7y, 0n, 0a)

V. OTHER BUSINESS:

1. Discussion Item: Graduate Certificates - Double Counting Credits

B. Wood Roberts arrived 3:22pm

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn (Motion to approve: 7y, 0n, 0a)

VI. NEXT MEETING: October 21, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items