

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1031

DATE: 22 September 2021

TIME: 2:30-5:00pm

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

Members present:

J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED:

Meeting called to order at 2:34pm

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 7y, 0n, 0a)
2. Action Item: Memorandum #1030, September 8, 2021* (Motion to approve with correction SC 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Duolingo Language Scores – Temporary Accommodations (Motion to approve additional language to policy for catalog cycle AY 22-23, SC 7y, 0n, 0a)
2. Action Item: Editorial Committee Membership (Nominations for M. Thomas, A. Bradford, T. Collum; MSC 7y, 0n, 0a)
3. Action Item: PRC- Civil Engineering GRE (Motion to table, SC 7y, 0n, 0a)

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS* - Motions to enter and exit executive session 3:42pm-4:00pm (MSC 7y, 0n, 0a)

1. FA- CoH- Jepson (Motion to deny, SC 7y, 0n, 0a)
2. FA- CoH- Clarke (Motion to deny, SC 7y, 0n, 0a)
3. FA- CoH- Harris (MSC 7y, 0n, 0a)
4. FA- CoH- Henscheid (MSC 7y, 0n, 0a)
5. FF- CoH- Gerber (MSC 7y, 0n, 0a)
6. FA- CoH- Canavan (MSC 7y, 0n, 0a)

IV. OTHER BUSINESS:

7. Discussion Item: Faculty Appointment Process
8. Discussion Item: GA Charter

V. ADJOURNMENT:

1. Action Item: Motion to adjourn *5:02pm* (MSC 7y, 0n, 0a)

VI. NEXT MEETING: October 6, 2021

VII. NOTES AND INFORMATION:

FA- Faculty Nomination, Allied

ECC- Existing Course Change

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

* Items included in Online Voting Endorsement