

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1030

DATE: 8 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:

ANNOUNCEMENTS: Dean's Remarks

GUESTS: 3:30pm – Student, Executive Session
 4pm – Dr. Corrie Holmes, Clinic Director, Executive Session

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes (MSC 7y, 0n, 0a)
2. Action Item: Memorandum #1029, April 14, 2021* (MSC 7y, 0n, 0a)

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Executive Session 74-206 (1)(b) – Student Appeal (MSC 7y, 0n, 0a) 3:31-3:44pm
2. Executive Session 74-206 (1)(b) – Department Input – Dr. Corrie Holmes, AuD (MSC 7y, 0n, 0a) 3:58-4:33pm
M. Thomas leaves 4:27
3. Action Item: Student Appeal (Motion to Deny, SC 5y, 0n, 1a)

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

1. FA- CAL- Cochran (MSC 7y, 0n, 0a)
2. FF- CoE- Ortega (MSC 7y, 0n, 0a)
3. FF- CoSE- Nickerson (MSC 7y, 0n, 0a)

IV. OTHER BUSINESS:

1. Discussion Item: Bylaws
2. Discussion Item: Faculty Appointment Process

V. ADJOURNMENT:

1. Action Item: Motion to adjourn (MSC 6, 0n, 0a) 4:44pm

VI. NEXT MEETING: September 22, 2021

VII. NOTES AND INFORMATION:

FA- Faculty Nomination, Allied

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