

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES #1017

DATE: 09 September 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code  
(per COVID-19 gubernatorial proclamation)

Members: G. Bargen, T. Letzring, R. Lindbeck, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator: A. Bradford, T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED: A. Habashi, G. Murphy

ANNOUNCEMENTS: Dean's Remarks – meeting called to order at 2:32pm

GUESTS: None

I. MINUTES:

1. Action Item: Memorandum #1016, August 26, 2020 (Motion to approve: 4y, 0n, 2a)

II. OLD BUSINESS: None

1. Action Item: Motion to amend agenda to add action item CC- SON- MSN resubmitted: 6y, 0n, 0a
2. Action Item: CC- SON- MSN resubmitted (Motion to approve: 6y, 0n, 0a)

III. NEW BUSINESS: None

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

3. Action Item: Motion to enter executive session 2:50pm
4. Action Item: Motion to leave executive session 3:20pm
5. Action Item: FA- CoHP- Kohtz (Motion to table: 6y, 0n, 0a) - Remanded with feedback
6. Action Item: FA- CoHP- Krick (Motion to approve: 6y, 0n, 0a)

V. OTHER BUSINESS: None

VI. ADJOURNMENT

1. Action Item: Motion to adjourn (6y, 0n, 0a) 4:00pm

VII. NEXT MEETING: September 23, 2020

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items