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