

IDAHO STATE UNIVERSITY
GRADUATE FACULTY MEETING
AGENDA

DATE: 15 April 2021

TIME: 3-5pm

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

Members: The Graduate Faculty of Idaho State University

Chairperson: Dr. Adam C. Bradford

Vice-Chairperson and Moderator: Dr. Tracy Collum

Parliamentarian: Dr. Barbara Wood Roberts

Graduate Council: Dr. Ali Habashi, Dr. Gabriel Anne Barga, Dr. Gregory Murphy,
Dr. Michael Thomas, Dr. Robin Lindbeck, Dr. Susan Tavernier, Dr. Tera Letzring, Dr.
Terry Ownby

ANNOUNCEMENTS: Dean's Remarks

I. NEW BUSINESS – Bylaws Amendments*

1. Action Item: Preliminary Motions
2. Action Item: Headers and Numbering
3. Action Item: "ARTICLE 2" Changes
4. Action Item: "ARTICLE 3" Changes
5. Action Item: "ARTICLE 5" Changes
6. Action Item: "ARTICLE 6" Changes
7. Action Item: "ARTICLE 7, Section 1 Duties" Changes
8. Action Item: "ARTICLE 7, Section 2 Membership" Changes
9. Action Item: "ARTICLE 7, Sections 3 & 4 Editorial Change Committee & Terms" Changes
10. Action Item: "ARTICLE 7, Section 5 Election of Members" Changes
11. Action Item: "ARTICLE 8" Changes
12. Action Item: "ARTICLE 9" Changes

II. OTHER BUSINESS:

1. Discussion Item: Faculty Nomination Process

III. ADJOURNMENT:

1. Action Item: Motion to adjourn

IV. The "Headers and Numbering" associated with Action Item 2 have been highlighted in yellow on the updated version of the attached Graduate Faculty Bylaws April 2021 proposal document for your ease in identifying them.