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 Bargen, 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.