DATE: 1 April 2020
TIME: 2:30-5:00 p.m.
PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code
(per COVID-19 gubernatorial proclamation)

Members:
Y. Chen, R. Hale, R. Lindbeck, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu

Ex-Officio Members:
A. Bradford, Chair; T. Collum, Associate Dean; B. Wood Roberts, Administrator

MEMBERS ABSENT/EXCUSED: N. Amin, K. Marsh

ANNOUNCEMENTS: Dean’s Remarks
Meeting called to order at 2:31pm

GUESTS: 2:45pm – Student Appeal – Departmental Response
  Dr Emma Wood, Assistant Dean (Interim), College of Education
  Dr Esther Ntuli, Associate Professor, College of Education
  Dr Shu-Yuan Lin, Clinical Associate Professor

I. MINUTES:
   1. Action Item: Memorandum #1012, March 4, 2020 (7y, 0n, 1a)

II. OLD BUSINESS:
    FACULTY NOMINATIONS
    1. FA- CoSE- Hodges (motion to approve, 5y, 0n, 0a)
    2. FF- CoE- Nelson (motion to approve, 5y, 0n, 0a)
    3. FF- CoSE- Murray (motion to approve, 5y, 0n, 0a)

III. NEW BUSINESS:
    1. Executive Session 74-206 (1)(b) - Student Appeal
       Motion to go into executive session (8y, 0n, 0a)
       Motion to leave executive session (8y, 0n, 0a)
       Motion to go into executive session (8y, 0n, 0a)
       Motion to leave executive session (8y, 0n, 0a)

    2. Action Item: Student Appeal – Motion to deny appeal (8y, 0n, 0a)

IV. OTHER BUSINESS: None

V. MEETING ADJOINDED: Motion to adjourn (8y, 0n, 0a) 3:44pm

VI. NEXT MEETING: Wednesday, April 15, 2020
VII. OTHER NOTES OR INFORMATION:
   CC- Course Change Proposal
   CP- Curriculum Proposal
   FA- Faculty Nomination, Allied
   FF- Faculty Nomination, Full
   OI- Other Items