IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1012

DATE: 04 March 2020
TIME: 2:30-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410

Members:
N. Amin, Y. Chen, R. Hale, R. Lindbeck, K. Marsh, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu
Ex-officio:
A. Bradford, Chair; T. Collum, Associate Dean; B. Wood Roberts, Administrator

MEMBERS ABSENT/EXCUSED: None

ANNOUNCEMENTS: Dean’s Remarks – Meeting called to order at 2:30pm
GUESTS:
3:15pm – Student Appeal Hearing – Student Statement
3:45pm – Student Appeal Hearing – Department Response
Dr Emma Wood, Assistant Dean (Interim), College of Education
Dr Esther Ntuli, Associate Professor, College of Education

I. MINUTES
Action Item: Memorandum #1011, February 5, 2020 – Motion to approve carried (7y, 0n, 0a)
Action Item: Memorandum #1010, January 22, 2020 – Motion to approve carried (7y, 0n, 0a)

II. OLD BUSINESS Action Item: None

III. NEW BUSINESS
1. Executive Session 74-206 (1)(b) - Student Appeal Hearing
   Motion to go into executive session (10y, 0n, 0a) 3:13pm – Student Statement
   Motion to exit executive session 3:36pm (10y, 0n, 0a)
   Motion to go into executive session (10y, 0n, 0a) 3:44pm – Department Response
   Motion to exit executive session 4:05pm (10y, 0n, 0a)
2. Action Item: Student Appeal – Motion to deny student appeal carried – (10y, 0n, 0a)
3. Action Item: Last Semester Senior Policy – Motion to strike stipulated sentence (regarding level 5000-6000 courses) carried (10y, 0n, 0a)

IV. OTHER BUSINESS
4. Discussion Item: ISUPP 4000 Academic Conduct – Open Forum held Feb. 26, 2020
5. Discussion Item: Accelerated Program Policy – Developing recommendation to Academic Affairs
6. Action Item: Admission Requirements, Performance Requirements, and GPA Cut-offs – Motion to approve new items carried (10y, 0n, 0a)

V. Executive Session 74-206 (1)(a) – FACULTY NOMINATIONS
   Motion to go into executive session 4:34pm (10y, 0n, 0a) – Faculty Nomination Discussion
   Motion to exit executive session 4:50pm (10y, 0n, 0a)
1. Action Item: FA- CoSE- Baek – Motion to remand to originator carried (10y, 0n, 0a)
2. Action Item: FA- CoE- Eakins – Motion to approve carried (10y, 0n, 0a)
3. Action Item: FF- CAL- Bradford – Motion to approve carried (10y, 0n, 0a)
4. Action Item: FF- CoE- Zhang – Motion to approve carried (10y, 0n, 0a)

VI. MEETING ADJOURNED – 4:52pm

VII. NEXT MEETING Wednesday, March 18, 2020
VIII. OTHER NOTES OR INFORMATION
CC – Course Change Proposal
CP – Curriculum Proposal
FA – Faculty Nomination, Allied
FF – Faculty Nomination, Full
OI – Other Items