DATE: 20 November 2019
TIME: 2:30 p.m.
PLACE: Museum Building, Graduate School Conference Room #410,
MEMBERS PRESENT: Y. Chen, T. Collum, R. Hale, R. Lindbeck, K. Marsh,
S. Mousavinezhad, G. Murphy, T. Ownby, B. Wolter, D. Yu
MEMBERS ABSENT/EXCUSED: N. Amin, A. Eakins, S. Tavernier
GUESTS:

ANNOUNCEMENTS
A. Dean’s Remarks
- Going forward the Graduate Council will observe Idaho Open Meeting Law.
- Proposals to be submitted the Friday prior to the meeting.

I. MINUTES
Memorandum #1007
Motion to Table (8y, 0n, 0ab)

II. OLD BUSINESS
A. OI- GRE
Motion to approve (8y, 0n, 0ab)

III. NEW BUSINESS

COAL
1. COAL- CMP Graduate Curriculum Changes
   Motion to approve (8y, 0n, 0ab)

2. COAL- Curriculum-Proposal-Form-Art-1- Impacts
   Motion to approve (7y, 0n, 1ab)
   Provisos:
   1. Verify repeatability credit stipulations
   2. Review for misspellings and correct

3. GCCP Soc SOWK 6625
   Motion to remand to originator (7y, 0n, 1ab)

COB
1. MAcc Program Changes
   Motion to approve (8y, 0n, 0ab)
   Proviso: Ensure academic requirements are consistent with Graduate School policy. Delete two
   sentences under the “Academic Requirements” heading beginning with “A student dismissed for…” and
   ending with “…satisfactorily in the MAcc program.”

3:00PM - Motion to amend agenda (8y, 0n, 0ab)
3:02PM - Motion to enter Special Executive Session 74-206 (1)(b) Student Appeal (8y, 0n, 0ab)
3:55PM – Regular Session resumed
   Motion to grant grade appeal (2y, 5n, 1ab), motion failed
Motion to grant dismissal appeal (1y, 6n, 1ab), motion failed

**CON**

1. CON - Curriculum-Proposal-Form-DNP_L_course_Grading  
   Motion to approve (7y, 0n, 1ab)

**CRCS**

1. GS Cur Prop Prog of Study change DPOT  
2. GS Cur Prop PTOT 66XX  
3. GS Cur Prop PTOT 6620  
4. GS Cur Prop PTOT 7728  
5. GS Cur Prop Remove prereq  
   Motion to combine items 1-5 (7y, 0n, 1ab), Motion to approve combined item (7y, 0n, 1ab)

IV. **OTHER BUSINESS:**  
   Discussion Item: Accelerated Programs  
   Requests from Members:  
   - Review and make changes  
   - Take to constituents and ask them to make suggestions policy development

V. **ELECTRONIC VOTING**  
   FF- COAL- Shandra K. Helman  
   Motion to approve (8y, 0dn)

VI. **NEXT MEETING:**  
   Wednesday, December 4, 2019

VII. **OTHER NOTES OR INFORMATION:**  
   CP- Curriculum Proposal  
   FA- Faculty Nominations, Allied  
   FF- Faculty Nominations, Full  
   OI- Other Items

   Possible curriculum proposal outcomes:  
   • Approved  
   • Approved with proviso (s)  
   • Denied  
   • Remanded to originator  
   • Tabled

   Possible graduate faculty nomination outcomes:  
   • Approved  
   • Denied  
   • Discussion Needed (electronic voting only - moves to next agenda under old business)

Comments:

Meeting adjourned @ 4:30 pm.