IDAHO STATE UNIVERSITY GRADUATE COUNCIL

Minutes #1049

**DATE:** 15 FEB 2023

**TIME:** 3:01-5:00pm

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

**MEMBERS PRESENT:** Saryu Sharma, Ali Habashi, Gina Clarkson, Dave Pearson, Howard Gauthier, Matt Van Winkle, Maria Wong, Justin Wood

**MEMBERS ABSENT:** Tracy Collum, Amir Ali

**CHAIR:** Adam Bradford

**EX-OFFICIO PRESENT:** Tracy Collum

**ADMINISTRATOR:** Brian Volk

# ANNOUNCEMENTS:

1. Graduate Research Symposium: Adam Bradford discussed upcoming Symposium.
2. Catalog Deadline: Adam Bradford discussed current Catalog Deadline
3. DegreeWorks Final Programs: Adam Bradford discussed degreeworks role out.
4. Late Night: Adam advised the participants that Late Nights with the Graduate Council have started up again.
5. Intermountain Graduate Conference: Matt Van Winkle discussed upcoming event.

**GUESTS:** None

1. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 02-01- 23:
	1. *ACTION ITEM:* Motion to Approve by Ali Habashi, 2nd Justin Wood, unanimous (9y, 0n, 0n).

# OLD BUSINESS:

* None

# NEW BUSINESS:

* 1. ECC- CoB- MBA 6637 Title Change: Adam Bradford discussed proposal.
		+ *ACTION ITEM:* Motion to Approve by Ali Habashi, 2nd Matt Van Winkle unanimous (9y, 0n, 0n).
	2. ECC- CoSE- BIOL 5529L Increase Credit Hours: Adam Bradford discussed proposal.
		+ *ACTION ITEM:* Motion to Approve by Justin Wood, 2nd Howard Gauthier, unanimous (9y, 0n, 0n).
	3. PRC- CoE- Remove Standardized Testing: Adam Bradford discussed proposal.
		+ *ACTION ITEM:* Motion to Approve by Matt Van Winkle, 2nd Howard Gauthier, unanimous (9y, 0n, 0n).

# FACULTY NOMINATIONS:

* 1. Carmen House - Allied Faculty
	2. William T. Spencer – Allied Faculty

# OTHER BUSINESS:

* None
1. **NEXT MEETING:** 03/01/2023

# NOTES AND INFORMATION:

* 1. Graduate Assistantship:
		+ Adam Bradford is working to update the definition and responsibilities of the Graduate Assistantships. Research Assistantship, Teaching Assistantship, Graduate Assistantship.
1. **ADJOURN**: Meeting Adjourned at 4:10 pm.
	1. No Motion

# ABBREVIATION KEY:

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full NCP- New Course Proposal NPP- New Program Proposal OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal ECC- Existing Course Change

LON- Letter of Notification

\* Items included in Online Voting Endorsement