# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA #1040

DATE: 31 AUG 2022 TIME: 3:00-5:00pm

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

Present: Bradford, A.; Breuker, L; Wong, M; VanWinkle, M; Wood, J; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Sharma, S.

Ex-Officio:

Present: T. Collum

# MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks

* Update regarding current graduate enrollment and general trends nationally.
* Review of submission forms
* Review of faculty nominations in Moodle

# GUESTS:

1. MINUTES:
2. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: DHS 5501 Course Change
	2. Action Item: HPSS 6651 Course Change
	3. Action Item: NURS 6647L Course Change
	4. Action Item: PTOT Course Separation Request
	5. Action Item: PTOT 6619 New Course Prop
	6. Action Item: PTOT Program Req Change
	7. Action Item: PTOT 5533 Course Change
	8. Action Item: SPED 6662 Course Change
	9. Action Item: Prof Sales Emphasis Prop
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*

# OTHER BUSINESS:

* 1. Action Item: Student Appeal
		+ Student presentation & GC questions: 3:51
		+ Department presentation & GC questions: 4:21
		+ Motion vote: Justin Wood
		+ 2nd : Maria Wong
		+ Vote to sustain - 0 for
		+ Vote to denying her appeal – 9 For; 1 Abstain
	2. COE K-12 Principal Cert (waivers)

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# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

Move to table rests of meeting and adjourn – Justin 2nd – Ali

Adjourned – 5:04 pm

1. NEXT MEETING: September 14, 2022

# NOTES AND INFORMATION:

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

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement