IDAHO STATE UNIVERSITY GRADUATE COUNCIL

MINUTES #1042

DATE: 28 SEP 2022 TIME: 3:00-5:00pm

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

Present: Breuker, L; Gauthier, H; Ali, A; Clarkson, G; Habashi, A; Pearson, D.; Sharma,

S. (arrived 3:15 pm); Wong, M; VanWinkle, M; Wood, J

Ex-Officio Present:

T. Collum

MEMBERS ABSENT/EXCUSED: Adam Bradford; ANNOUNCEMENTS: 3MT Submission Portal open;

Book Drive

GUESTS:

1. RATIFY ONLINE VOTING OUTCOMES:
	* Motion to ratify (Wood); 2nd (VanWinkle), unanimous
2. OLD BUSINESS: NONE
3. NEW BUSINESS:
4. MGT 5585 COB NEW COURSE PROPOSAL
	* Motion to Table (Habashi), 2nd (Ali), unanimous
5. MHA COB PROGRAM REQUIREMENTS CHANGE
	* Motion to Approve (Ali), 2nd (Gauthier), unanimous
6. MBA COB PROGRAM REQUIREMENTS CHANGE
	* Motion to Table (Clarkson), 2nd (Wong), unanimous
7. FACULTY NOMINATIONS
8. FF - COE - FOSTER
9. FA- CAL – ROBERTS
10. FA – CAL – MOZAFARI
11. FF – COSE – HU
12. OTHER BUSINESS: NONE
13. ADJOURNMENT:
	* Motion to Adjourn (Wood), 2nd (VanWinkle), unanimous
	* Adjourned at 3:52 pm
14. NEXT MEETING: OCTOBER 12, 2022
15. 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