## **IDAHO STATE UNIVERSITY GRADUATE COUNCIL**

## Agenda #1049

DATE: 15 FEB 2023 TIME: 3:00-5:00pm

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

Members: Saryu Sharma, Ali Habashi, Gina Clarkson, Dave Pearson, Amir Ali, Howard

Gauthier, Justin Wood, Matt Van Winkle, Maria Wong

Chair: Adam Bradford

Ex-Officio Present: Tracy Collum

Administrator: Brian Volk

## ANNOUNCEMENTS:

- 1. Graduate Research Symposium
- 2. Statewide 3MT Results
- 3. Catalog Deadline4. DegreeWorks Final Programs
- 5. Late Night

**GUESTS:** None

- I. RATIFY ONLINE VOTING OUTCOMES AND APPROVE MINUTES FOR 02-01-23:
- II. **OLD BUSINESS:** 
  - 1. None
- III. NEW BUSINESS
  - 1. ECC- CoB- MBA 6637 Title Change
  - 2. ECC- CoSE- BIOL 5529L Increase Credit Hours
  - 3. PRC- CoE- Remove Standardized Testing
- **FACULTY NOMINATIONS:** 
  - 1. Carmen House (Allied)
  - 2. William T. Spencer (Allied)
- V. OTHER BUSINESS:
  - 1. None
- VI. NOTES AND INFORMATION:
  - 1. GA, GTA, and GRA responsibilities
- VII. NEXT MEETING: 03/01/2023, 3:00 PM

## VIII. ACRONYM 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

<sup>\*</sup> Items included in Online Voting Endorsement