# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1021

DATE: 4 Novenber 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code (per COVID-19 gubernatorial proclamation)

Members:

G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks GUESTS:

# MINUTES:

* 1. Action Item: Memorandum #1020, October 21, 2020

# OLD BUSINESS:

* 1. Discussion Item: CP- CoE- Special Ed Dir Endorsement Certificate (revised)

# NEW BUSINESS:

* 1. Action Item: CC- CAL- MA SPAN 5501, LANG 5537
  2. Action Item: CC- CoH- PAS 6671
  3. Action Item: CC- CoH- PAS 6672
  4. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624
  5. Action Item: CP- CoE- CTE & OLP Course Changes
  6. Action Item: CP- CoSE- NE 5588
  7. Discussion Item: ND- MA Theatre

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session
   2. Action Item: Motion to leave executive session
   3. Action Item: FA- CAL- Jenna Thomas
   4. Action Item: FA- CAL- Jon Burnham
   5. Action Item: FF- CAL- Darci Graves
   6. Action Item: FF- CAL- Ines Jindra
   7. Action Item: FF- CoH- Bryan Austin
   8. Action Item: FF- CoH- Ne ‘Shaun Borden

# OTHER BUSINESS:

1. ADJOURNMENT:
   1. Action Item: Motion to adjourn
2. NEXT MEETING: November 18, 2020

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full

ND- Notification of Discontinuance OI- Other Items

PP- Policy Proposal