DATE: 14 April 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1029

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

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: Dr. Andrew Chrysler, Assistant Professor, Electrical and Computer Engineering

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes
	2. Action Item: Memorandum #1028, March 31, 2021\*
1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: PRCP- CoE- MeSPED Admissions
	2. Action Item: PRCP- CoE- MS HRD
	3. Action Item: NPP- CoH- MS HSEM
	4. Action Item: NPP- CoH- CSD- LSLS Certificate
		1. Action Item: NCP- CoH- CSD 6655
	5. Action Item: NPP- CoSE- MS ECE
		1. Action Item: NCP- CoSE- ECE 5508
		2. Action Item: NCP- CoSE- ECE 5515
		3. Action Item: NCP- CoSE- ECE 6625
		4. Action Item: NCP- CoSE- ECE 6627
		5. Action Item: NCP- CoSE- ECE 6632
		6. Action Item: NCP- CoSE- ECE 6635
		7. Action Item: NCP- CoSE- ECE 6637
		8. Action Item: NCP- CoSE- ECE 6648
		9. Action Item: NCP- CoSE- ECE 6650
		10. Action Item: NCP- CoSE- ECE 6652
		11. Action Item: NCP- CoSE- ECE 6658
		12. Action Item: NCP- CoSE- ECE 6660
		13. Action Item: NCP- CoSE- ECE 6673
	6. Action Item: PP- GS- Employment Information Revision 2021
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FF- CoP- Prabha Awale

# OTHER BUSINESS:

* 1. Action Item: OI- Student Representative AY 21-22 Candidate - Jacob Gibson

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn
1. NEXT MEETING: August 25, 2021

# 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