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|  | IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 999 |  |
| DATE: | 3, April 2019 |  |
| TIME: | 2:30 p.m. |  |
| PLACE: | Museum Building, Graduate School Conference Room #410 |  |
| Members: | A. Farris Y. Chen Exofficio:M. Levay S. Pashikanti G. Murphy R. Hale S. Tavernier K. Marsh R. Lindbeck S. Mousavinezhad  | K. Scott (presiding) A. Eakins (administrator) T. Collum  |

MEMBERS ABSENT/EXCUSED: T. Collum, A. Eakins

GUESTS: Angie Callaway sitting in for A. Eakins ANNOUNCEMENTS

A. Dean’s Remarks

# MINUTES

Memorandum #998

# OLD BUSINESS

CP- COAL- Global Studies MA

OI- KDHS- Graduate Council Representation

# NEW BUSINESS

CP- COE- MSAT Catalog Change

CP- COHP- Health Informatics Prefix Change OI- At-Large & Ad Hoc Faculty

OI- GPA Calculations

OI- Replacement for Outgoing Members

M. Levay (COAL/Fine Arts & Humanities)

S. Mousavinezhad (At-Large)

S. Tavernier (KDHS)

D. Xu/ S. Pashikanti (Pharmacy)

OI- Replacement for Student Representative – A. Farris

# ELECTRONIC VOTING

FA- COSE- Steven Aumeier FF- COAL- Kelly Lonergan FF- COAL- Neelam Sharma FA- COSE- Clell J. Solomon FF- COSE- Paul Stonaha

FA- COAL- Lacey Wuthrich

# NEXT MEETING:

Wednesday April 17, 2019

# OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal

FA- Faculty Nominations, Allied FF- Faculty Nominations, Full OI- Other Items