DATE: 26 August 2020

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1016

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

Members:

Y. Chen, R. Hale, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, A. Habashi

Ex-Officio Members:

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

ANNOUNCEMENTS: Dean’s Remarks GUESTS:

# MINUTES:

* 1. Action Item: Memorandum #1015, April 29, 2020
1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CAL- POLS 5505
	2. Action Item: CC- CAL- POLS 5554
	3. Action Item: CC- CAL- POLS 5561
	4. Action Item: CC- CAL- POLS 5562
	5. Action Item: CC- CAL- POLS 5563
	6. Action Item: CC- CAL- POLS 5564
	7. Action Item: CC- SON- MSN
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
	1. Action Item: FF- CAL- Peer
	2. Action Item: FF- CoSE- Fouda

# OTHER BUSINESS

* 1. Duolingo
	2. ProQuest
	3. Faculty Appointments
	4. GTA Charter Update
	5. GTA Funding Flexibility
1. NEXT MEETING: September 9, 2020

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

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