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