# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1035

DATE: 10 December 2021 TIME: 2:30-5:00pm

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

Members:

A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle,

J. Wood

Chair, Ex-Officio:

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

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes
	2. Action Item: Memorandum #1034, November 17, 2021\*

# OLD BUSINESS:

* 1. PTOT
		1. MOT Changes
			1. Action Item: ECC- CoH- PTOT 5501 Deletion
			2. Action Item: ECC- CoH- PTOT 5503 Deletion
			3. Action Item: ECC- CoH- PTOT 5504 Title and Hour Change
			4. Action Item: NCP- CoH- PTOT 5571
			5. Action Item: NCP- CoH- PTOT 5581 Fieldwork Sem I
			6. Action Item: NCP- CoH- PTOT 5582 Fieldwork Sem II
			7. Action Item: NCP- CoH- PTOT 5583 Fieldwork Sem III
			8. Action Item: NCP- CoH- PTOT 5584 Fieldwork Sem IV
			9. Action Item: NCP- CoH- PTOT 5591 Prof Project I
			10. Action Item: NCP- CoH- PTOT 5592 Prof Project II
			11. Action Item: NCP- CoH- PTOT 5593 Prof Project III
			12. Action Item: NCP- CoH- PTOT 5594 Prof Project IV
			13. Action Item: PRC- CoH- BSHS MOT Accelerated
			14. Action Item: PRC- CoH- BSHS MOT GS Revised
			15. Action Item: PRC- CoH- PTOT MOT POS Changes
		2. PTOT Minor Course Changes
			1. Action Item: ECC- CoH- MOT- Approval Minor Course Changes
			2. Action Item: ECC- CoH- MOT- PTOT 5505
			3. Action Item: ECC- CoH- MOT- PTOT 5513
			4. Action Item: ECC- CoH- MOT- PTOT 5515
			5. Action Item: ECC- CoH- MOT- PTOT 5521
			6. Action Item: ECC- CoH- MOT- PTOT 5522
			7. Action Item: ECC- CoH- MOT- PTOT 5523
			8. Action Item: ECC- CoH- MOT- PTOT 5524
			9. Action Item: ECC- CoH- MOT- PTOT 5525
			10. Action Item: ECC- CoH- MOT- PTOT 5526
			11. Action Item: ECC- CoH- MOT- PTOT 5527
			12. Action Item: ECC- CoH- MOT- PTOT 5528
			13. Action Item: ECC- CoH- MOT- PTOT 5532
			14. Action Item: ECC- CoH- MOT- PTOT 5542
			15. Action Item: ECC- CoH- MOT- PTOT 5544
			16. Action Item: ECC- CoH- MOT- PTOT 5545
			17. Action Item: ECC- CoH- MOT- PTOT 5546
			18. Action Item: ECC- CoH- MOT- PTOT 5547
			19. Action Item: ECC- CoH- MOT- PTOT 5548

# NEW BUSINESS:

* 1. Action Item: ECC- CAL- CMP Meta-Course Creation
	2. Action Item: ECC- CAL- ENGL 6694
	3. Action Item: ECC- CAL- PSYC 5539
	4. Action Item: ECC- CoSE- BIOL 5513
	5. Action Item: ECC- CoSE- BIOL 5535
	6. Action Item: NCP- CoB- MGT MKTG 5512
	7. Action Item: NCP- CoH- MLS 5591-5594
	8. Action Item: NCP- CoSE- BIOL 5530
	9. Action Item: NCP- CoSE- MS ME MCE
	10. Action Item: PRC- CAL- POLS- DA MA Drop GRE
	11. Action Item: PRC- CAL- PSYC PhD MS
	12. Action Item: PRC- CoSE- CEE- PhD EAS Drop GRE
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FA- CoE- Van Mullem

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Faculty Appointment Process

# ADJOURNMENT:

* 1. Action Item: Adjournment
1. NEXT MEETING: January 19, 2022

# NOTES AND INFORMATION:

ECC- Existing Course Change FA- Faculty Nomination, Allied FF- Faculty Nomination, Full NCP- New Course Proposal NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRC- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement