# 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