IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1037

DATE: 02 February 2022 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

I. MINUTES:

1. Action Item: Memorandum #1036, January 19, 2021

II. OLD BUSINESS: None

III. NEW BUSINESS:

- 1. Action Item: Graduate Faculty Appointment Process
- 2. Action Item: UCC-2022-23 Proposal-037 CoSE- ME- BS MS
- 3. Action Item: UCC-2022-23 Proposal-056 COH- CPH- BA BS MPH
- 4. Action Item: UCC-2022-23 Proposal-057 COSE- CEE- BS MS 4+1
- 5. Action Item: UCC-2022-23 Proposal-064 COSE- CHEM- BS-MS
- 6. Action Item: UCC-2022-23 Proposal-065 CAL- CMP- BA MA
- 7. Action Item: UCC-2022-23 Proposal-085 COH- CPH- BA BS MHE

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

IV. OTHER BUSINESS:

1. Discussion Item: None

V. ADJOURNMENT:

1. Action Item: Adjournment

VI. NEXT MEETING: February 16, 2022

VII. 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