DATE: 3 February 2021

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1024

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

Members:

G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

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 #1023, January 20, 2021\*

1. OLD BUSINESS: None
2. NEW BUSINESS: None
   1. Action Item: CC- CoE- SPED 5543
3. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
4. Action Item: Motion to enter executive session
5. Action Item: Motion to leave executive session
6. Action Item: FF- CoH – Patricia Marincic\*

# OTHER BUSINESS:

* 1. Discussion Item: Curriculum Assessment for Accreditation
  2. Discussion Item: Council Intake Process

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: February 17, 2021

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

ND- Notification of Discontinuance OI- Other Items

PP- Policy Proposal

\* Items included in Online Voting Endorsement