DATE: 20 January 2021

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1023

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 #1022, November 18, 2020\*

# OLD BUSINESS:

* 1. Action Item: CC- CoP- MSCP Curriculum Update (Revised)
  2. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624 (Revised)
  3. Action Item: CP- CoE- CTE & OLP Course Changes (Revised)
  4. Action Item: CP- CoSE- NE 5588 (Revised)

# NEW BUSINESS:

* 1. Action Item: CC- CoB- MBA- AA Emphasis
  2. Action Item: CC- CoH- NTD 6645, 6650
  3. Action Item: CP- CoB- ACCT 6613

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session
   2. Action Item: Motion to leave executive session
   3. Action Item: FA- CoSE – Ryan Anderson\*

# OTHER BUSINESS:

* 1. Discussion Item: Budget Process for 2022

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: February 3, 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