DATE: 17 March 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1027

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

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 #1025, February 17, 2021\*

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CoE- MSAT-DPT Catalog Changes

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. FA- CoSE- Amir Ali
   2. FA- CoSE- Benjamin W. Spencer
   3. FA- CoSE- Daniel LaBrier
   4. FA- CoSE- Emerald Ryan
   5. FA- CoSE- Fei Teng
   6. FA- CoSE- Joshua Peterson-Droogh
   7. FF- CoH- Barbara Kornblau

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Council Appointments
  2. Discussion Item: Graduate Council Nominations

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: March 31, 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