IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1027

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

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

I. MINUTES:

Action Item: Endorsement of Online Voting Outcomes
Action Item: Memorandum #1025, February 17, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:

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

IV. 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

V. OTHER BUSINESS:

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

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: March 31, 2021

VIII. 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