# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1038

DATE: 02 March 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

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes
  2. Action Item: Memorandum #1037, February 2, 2022\*

# OLD BUSINESS:

* 1. Action Item: PRC- CoE- TES- MEd EE Drop GFR - tabled from 011922
  2. Action Item: PRC- CoE- TES- MEd SE Drop GFR - tabled from 011922

# NEW BUSINESS:

* 1. Action Item: Editorial Committee (EC 102821)\*
  2. Action Item: Editorial Committee (EC 111021)\*

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. Action Item: FA- CoSE- Evans
   2. Action Item: FA- CoSE- Pu
   3. Action Item: FF- CAL- Behmer

# OTHER BUSINESS:

* 1. Discussion Item: Graduate School Budget AY 22-23

# ADJOURNMENT:

* 1. Action Item: Adjournment

1. NEXT MEETING: March 16, 2022

# 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