DATE: 31 March 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1028

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 #1027, March 17, 2021\*

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CAL- GLBL MA Changes
  2. Action Item: CC- CoE- AT Catalog Update
  3. Action Item: CC- CoH- COUN 6611 Title
  4. Action Item: CC- CoH- COUN 6697 Description
  5. Action Item: CC- CoH- COUN 7712
  6. Action Item: CP- COE- Exercise Sci-MSAT Accelerated Program

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. FF- CAL- Nikyra Capson

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Faculty Appointment Process
  2. Discussion Item: Bylaws Draft

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: April 14, 2021

# NOTES AND INFORMATION:

\* Items included in Online Voting Endorsement 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