IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1028

DATE: 31 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 #1027, March 17, 2021*

II. OLD BUSINESS: None

III. 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

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS*

1. FF- CAL- Nikyra Capson

V. OTHER BUSINESS:

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

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: April 14, 2021

VIII. 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