# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1034

DATE: 17 November 2021 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 #1033, November 3, 2021\*

# OLD BUSINESS:

* 1. Action Item: NCP- CoH- DHS 5528 Revised

# NEW BUSINESS:

* 1. Action Item: CoH- PTOT- MOT Program Changes
		1. ECC- CoH- PTOT 5501
		2. ECC- CoH- PTOT 5504 4404
		3. ECC- CoH- PTOT 5504
		4. FYI NCP- CoH- PTOT 6602 Revision Needed
		5. FYI NCP- CoH- PTOT 6603 Revision Needed
		6. NCP- CoH- PTOT 55XX (FW Seminar I)
		7. NCP- CoH- PTOT 55XX (FW Seminar II)
		8. NCP- CoH- PTOT 55XX (FW Seminar III)
		9. NCP- CoH- PTOT 55XX (FW Seminar IV)
		10. NCP- CoH- PTOT 55XX or 66XX
		11. NCP- CoH- PTOT 6604
		12. PRC- CoH- MOT FW Seminar Change
		13. PRC- CoH- MOT Professional Projects Change
	2. Action Item: ECC- CAL- ENGL 6662
	3. Action Item: ECC- CAL- SSWC- Course Updates
	4. Action Item: ECC- CoH- CPH- Catalog Changes and Courses
	5. Action Item: NCP- CAL- ENGL 5511
	6. Action Item: PRC- CAL- POLS Drop GRE
	7. Action Item: PRC- CoH- MSHI Admissions
	8. Action Item: PRC- CoP- MSCP Drop GRE
	9. Action Item: PRC- CoSE- CS- PhD EAS
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FF- CoE- Foster
	2. FF- CoH- Omotowa
	3. FF- CoH- Van De Griend
	4. FF- CoSE- Sundell
	5. FF- CoSE- Zibran

# OTHER BUSINESS:

* 1. Discussion Item: GA Charter
	2. Discussion Item: Graduate Faculty Appointment Process

# ADJOURNMENT:

* 1. Action Item: Adjournment
1. NEXT MEETING: December 1, 2021

# 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