# 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