# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1033

DATE: 3 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 #1032, October 20, 2021\*

# OLD BUSINESS:

* 1. Action Item: NCP- CoH- DHS 5528 Revised
	2. Action Item: PRC- CoSE- CEE GRE Revised

# NEW BUSINESS:

* 1. Action Item: ECC- CoH- SRCS- PTOT 5501
	2. Action Item: NCP- CoH- CSD 6655
	3. Action Item: NCP- CoH- MLS 5591
	4. Action Item: NCP- CoH- MLS 5592
	5. Action Item: NCP- CoH- MLS 5593
	6. Action Item: NCP- CoH- MLS 5594
	7. Action Item: NCP- CoH- PTOT 6602
	8. Action Item: NCP- CoH- PTOT 6603
	9. Action Item: PRC- CAL- SOC- MA
	10. Action Item: PRC- CAL- SOC- MSW
	11. Action Item: PRC- CoB- MBA PharmD Update
	12. Action Item: PRC- CoE- TES- Praxis GRE
	13. Action Item: PRC- CoSE- GEOL- MSGIS
	14. Action Item: PRC- CoSE-GEOL- MSGIS & Cert- Add GEOL 6611
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FA- CoSE- Woolstenhulme
	2. FA- CoSE- Yoon
	3. FF- CoE- McGivney-Burelle

# OTHER BUSINESS:

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

# ADJOURNMENT:

* 1. Action Item: Adjournment
1. NEXT MEETING: November 17, 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