DATE: 20 October 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1032

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 #1030, September 22, 2021\*
1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: ECC- CoE- EDLA 6657
	2. Action Item: ECC- CoH- PTOT 6681
	3. Action Item: NCP- CoE- SPEL- EDLH 6649
	4. Action Item: NCP- CoH- PTOT 6628
	5. Action Item: NPP- UCC- CAL- Combined BA MA ENGL
		1. NPP- CAL- ENGL- BA MA catalog description
	6. PRC- CoE- HPSS- MPE-AA (HPSS 6655)
	7. PRC- CoE- SPEL- MEd
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FF-CAL- Mink
	2. FF- CoH- Anstett
	3. FF- CoSE- Lane

# OTHER BUSINESS:

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

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn
1. NEXT MEETING: November 3, 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