# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1020

DATE: 21 October 2020

TIME: 2:30-5:00 pm

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code (per COVID-19 gubernatorial proclamation)

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

# MINUTES:

* 1. Action Item: Memorandum #1019, October 07, 2020

# OLD BUSINESS:

* 1. Action Item: CP- CoH- Certificate in Rural Health resubmitted
  2. Action Item: PP- GS- Accelerated Programs Policy
  3. Action Item: PP- GS- Graduate Certificates - Double Counting Credits Policy

# NEW BUSINESS:

* 1. Action Item: CC- CAL- SOWK 5510 Title Change
  2. Action Item: CC- CAL- SOWK 5521
  3. Action Item: CP- CoE- Principal Endorsement Certificate
  4. Action Item: CP- CoE- Special Ed Dir Endorsement Certificate
  5. Action Item: CP- SRCS- GRE & Course Changes PhD

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session
   2. Action Item: Motion to leave executive session
   3. Action Item: FA- CAL- Wilk
   4. Action Item: FF- CAL- Shelton
   5. Action Item: FF- CoSE- Ray

# OTHER BUSINESS:

1. ADJOURNMENT:
   1. Action Item: Motion to adjourn
2. NEXT MEETING: November 4, 2020

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full OI- Other Items

PP- Policy Proposal