# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1019

DATE: 07 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:

# MINUTES:

* 1. Action Item: Memorandum #1018, September 23, 2020

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CoE- AT 6602
  2. Action Item: CC-SRCS- PTOT 6608
  3. Action Item: CC-SRCS- PTOT Adjustments and Changes
  4. Action Item: CP- CoE- AT 6616
  5. Action Item: CP- CoH- DHS 5528
  6. Action Item: CP- CoH- SLP- GRE Removal
  7. Action Item: CP- SRCS- AuD- GRE Removal

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- CoE- Wood
   4. Action Item: FA- CoSE- Khadka
   5. Action Item: FA- CoSE- Mondal
   6. Action Item: FF- CoE- Kater
   7. Action Item: FF- CoE- Sánchez

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Certificates - Double Counting Credits

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

VI. NEXT MEETING: October 21, 2020

# VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

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