DATE: 22 September 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1031

PLACE: Museum Building, Graduate School Conference Room #410 and Zoom

Members:

J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean’s Remarks GUESTS:

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes
  2. Action Item: Memorandum #1030, September 8, 2021\*

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Duolingo Language Scores – Temporary Accommodations
  2. Action Item: Editorial Committee Membership
  3. Action Item: PRC- Civil Engineering GRE

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. FA- CoH- Jepson
   2. FA- CoH- Clarke
   3. FA- CoH- Harris
   4. FA- CoH- Henscheid
   5. FF- CoH- Gerber
   6. FA- CoH- Canavan

# OTHER BUSINESS:

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

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: October 6, 2021

# NOTES AND INFORMATION:

FA- Faculty Nomination, Allied ECC- Existing Course Change FF- Faculty Nomination, Full NCP- New Course Proposal NPP- New Program Proposal OI- Other Items

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement