DATE: 23 September 2020

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1018

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 #1017, September 9, 2020

# OLD BUSINESS:

* 1. Action Item: CC- SRCS- AuD CSD 5571 resubmitted
1. NEW BUSINESS: None
	1. Action Item: CP- CoH- Certificate in Rural Health
2. 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- Shelton
	4. Action Item: FA- CoH- Stephenson
	5. Action Item: FA- CoSE- Harris
	6. Action Item: FA- CoSE- Lu
	7. Action Item: FF- SON- Christopherson

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Certificates - Double Counting Credits
1. NEXT MEETING: October 7, 2020

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full OI- Other Items