# IDAHO STATE UNIVERSITY GRADUATE COUNCIL AGENDA # 1030

DATE: 8 September 2021 TIME: 2:30-5:00pm

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

Members:

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

Chair, Ex-Officio:

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

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: 3:30pm – Student, Executive Session

4pm – Dr. Corrie Holmes, Clinic Director, Executive Session

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes
  2. Action Item: Memorandum #1029, April 14, 2021\*

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Executive Session 74-206 (1)(b) – Student Appeal
  2. Action Item: Student Appeal

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. FA- CAL- Cochran
   2. FF- CoE- Ortega
   3. FF- CoSE- Nickerson

# OTHER BUSINESS:

* 1. Discussion Item: Bylaws
  2. Discussion Item: Faculty Appointment Process

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn

1. NEXT MEETING: September 22, 2021

# NOTES AND INFORMATION:

FA- Faculty Nomination, Allied

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