DATE: 14 April 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1029

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

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 – Review of the Graduate Faculty Meeting agenda GUESTS: *3:00pm* Dr. Andrew Chrysler, Assistant Professor, Electrical and Computer Engineering

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve 8y, 0n, 0a)
	2. Action Item: Memorandum #1028, March 31, 2021\* (Motion to approve 7y, 0n, 0a)
1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Motion to change agenda to consider NPP- CoSE- MS ECE before other curricular items (Motion to approve 8y, 0n, 0a)
	2. Action Item: NPP- CoSE- MS ECE (Motion to approve items 2(a)-(m); 8y, 0n, 0a)
		1. Action Item: NCP- CoSE- ECE 5508
		2. Action Item: NCP- CoSE- ECE 5515
		3. Action Item: NCP- CoSE- ECE 6625
		4. Action Item: NCP- CoSE- ECE 6627
		5. Action Item: NCP- CoSE- ECE 6632
		6. Action Item: NCP- CoSE- ECE 6635
		7. Action Item: NCP- CoSE- ECE 6637
		8. Action Item: NCP- CoSE- ECE 6648
		9. Action Item: NCP- CoSE- ECE 6650
		10. Action Item: NCP- CoSE- ECE 6652
		11. Action Item: NCP- CoSE- ECE 6658
		12. Action Item: NCP- CoSE- ECE 6660
		13. Action Item: NCP- CoSE- ECE 6673

*Proviso*: Add language to agree with catalog re: 15 credits at the 6600 level

* 1. Action Item: PRCP- CoE- MeSPED Admissions (Motion to approve 8y, 0n, 0a)
	2. Action Item: PRCP- CoE- MS HRD (Motion to approve 8y, 0n, 0a)

*Proviso*: Add OLP 6645 to professional option & address “paper for publication”

* 1. Action Item: NPP- CoH- MS HSEM (Motion to approve 8y, 0n, 0a)
	2. Action Item: NPP- CoH- CSD- LSLS Certificate (Motion to approve items 6(a)-(m); 8y, 0n, 0a)
		1. Action Item: NCP- CoH- CSD 6655

*Proviso*: Header needed for catalog

* 1. Action Item: PP- GS- Employment Information Revision 2021 (Motion to approve 8y, 0n, 0a)
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FF- CoP- Prabha Awale (Motion to approve 6y, 0n, 0a)

# OTHER BUSINESS:

* 1. Action Item: OI- Student Representative AY 21-22 Candidate - Jacob Gibson (Motion to approve 8y, 0n, 0a)

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn (Motion to approve 8y, 0n, 0a) *4:18pm*
1. NEXT MEETING: August 25, 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