# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1037

DATE: 02 February 2022 TIME: 2:30-5:00pm

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

Members:

A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

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

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Memorandum #1036, January 19, 2021 (Motion to approve; MSC 8y, 0n, 0a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Motion to amend agenda to consider items 2-7 as a single action item (Motion to approve; MSC 8y, 0n, 0a)
  2. Action Item: UCC-2022-23\_Proposal-037\_CoSE- ME- BS MS
  3. Action Item: UCC-2022-23\_Proposal-056\_COH- CPH- BA BS MPH
  4. Action Item: UCC-2022-23\_Proposal-057\_COSE- CEE- BS MS 4+1
  5. Action Item: UCC-2022-23\_Proposal-064\_COSE- CHEM- BS-MS
  6. Action Item: UCC-2022-23\_Proposal-065\_CAL- CMP- BA MA
  7. Action Item: UCC-2022-23\_Proposal-085\_COH- CPH- BA BS MHE
  8. Action Item: Items 2-7 (Motion to table; MSC 8y, 0n, 0a)
  9. Action Item: Graduate Faculty Appointment Process (Motion to approve; MSC 8y, 0n, 0a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS - None

# OTHER BUSINESS:

* 1. Discussion Item: None

# ADJOURNMENT:

* 1. Action Item: Adjournment (Motion to approve; MSC 8y, 0n, 0a) 3:43pm

1. NEXT MEETING: February 16, 2022

# NOTES AND INFORMATION:

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

PP- Policy Proposal

PRC- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement