# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1038

DATE: 02 March 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,

J. Wood

Chair, Ex-Officio:

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

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: Angie Dangerfield *(arrives 3:08pm; leaves 3:55pm)*

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve; MSC, 9y, 0n, 0a)
	2. Action Item: Memorandum #1037, February 2, 2022\* (Motion to approve; MSC, 5y, 0n, 0a)

# OLD BUSINESS:

* 1. Action Item: PRC- CoE- TES- MEd EE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)
	2. Action Item: PRC- CoE- TES- MEd SE Drop GFR - tabled from 011922 (Motion to table; MSC, 9y, 0n, 0a)

# NEW BUSINESS:

* 1. Action Item: Editorial Committee (EC 102821)\* (Motion to approve; MSC, 7y, 0n, 0a)
	2. Action Item: Editorial Committee (EC 111021)\* (Motion to approve; MSC, 7y, 0n, 0a)
	3. Change agenda to address discussion item before executive session (Motion to approve; MSC, 9y, 0n, 0a)

# OTHER BUSINESS:

* 1. Discussion Item: Graduate School Budget AY 22-23

A. Ali leaves *(3:55pm)*

M. Thomas leaves *(3:57pm)*

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. Action Item: Motion to enter session executive session *(3:59pm)* (Motion to approve; MSC, 9y, 0n, 0a)
	2. Action Item: FA- CoSE- Evans (Motion to approve; MSC, 7y, 0n, 0a)\*
	3. Action Item: FA- CoSE- Pu (Motion to approve; MSC, 7y, 0n, 0a)
	4. Action Item: FF- CAL- Behmer (Motion to approve; MSC, 5y, 0n, 0a)\*
	5. Action Item: Motion to leave session executive session *(4:07pm)* (Motion to approve; MSC, 9y, 0n, 0a)

A. Ali returns *(4:04pm)*

# ADJOURNMENT:

* 1. Action Item: Adjournment *(4:09pm)*
1. NEXT MEETING: March 30, 2022 (March 16, 2022, cancelled in support of Graduate Research Symposium)

# 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 – It is these items that often result in differing vote tallies (e.g., minutes, faculty nominations).