# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1039

DATE: 30 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: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve; MSC, 9y, 0n, 0a)
  2. Action Item: Memorandum #1038, March 2, 2022\* (Motion to approve; MSC, 5y, 0n, 0a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Editorial Committee (EC 120621)\* (Motion to approve; MSC, 5y, 0n, 0a)
  2. Action Item: Editorial Committee (EC 121021)\* (Motion to approve; MSC, 5y, 0n, 0a)
  3. Action Item: NCP- CoH- COUN 6617 (Motion to table; MSC, 9y, 0n, 0a)

*A. Habashi leaves 2:59*

* 1. Action Item: PRC- CoE- TES- MA Teaching (Motion to approve; MSC, 8y, 0n, 0a)
  2. Action Item: PRC- CoE- TES- MEd Deaf Ed (Motion to table; MSC, 8y, 0n, 0a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. Action Item: FA- CoSE- Griswold (Motion to approve; MSC, 5y, 0n, 0a)
   2. Action Item: FA- CoSE- Matsaw (Motion to approve; MSC, 5y, 0n, 0a)
   3. Action Item: FA- CoSE- O'Hearn (Motion to approve; MSC, 5y, 0n, 0a)
   4. Action Item: FF- CAL- Robey (Motion to approve; MSC, 5y, 0n, 0a)
   5. Action Item: FF- CoH- Hightower (Motion to approve; MSC, 5y, 0n, 0a)
   6. Action Item: FF- CoH- Howells (Motion to approve; MSC, 5y, 0n, 0a)
   7. Action Item: FF- CoH- Mpofu (Motion to approve; MSC, 5y, 0n, 0a)
   8. Action Item: FF- CoSE- Chakraborty (Motion to approve; MSC, 5y, 0n, 0a)

# OTHER BUSINESS:

* 1. Discussion Item: None

# ADJOURNMENT:

* 1. Action Item: Adjournment (Motion to table; MSC, 8y, 0n, 0a)

1. NEXT MEETING: April 13, 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