DATE: 31 March 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1028

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

Members present:

G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator present:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED: None

ANNOUNCEMENTS: Dean’s Remarks – Call for judges for Graduate Research Symposium GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 7y, 0n, 0a)
  2. Action Item: Memorandum #1027, March 17, 2021\* (Motion to approve: 7y, 0n, 0a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CAL- GLBL MA Changes (Motion to approve: 7y, 0n, 0a)
  2. Action Item: CC- CoE- AT Catalog Update (Motion to approve: 7y, 0n, 0a)
  3. Action Item: CC- CoH- COUN 6611 Title (Motion to approve: 7y, 0n, 0a)
  4. Action Item: CC- CoH- COUN 6697 Description (Motion to approve: 7y, 0n, 0a)
  5. Action Item: CC- CoH- COUN 7712 (Motion to approve: 7y, 0n, 0a)
  6. Action Item: CP- COE- Exercise Sci-MSAT Accelerated Program (Motion to approve: 7y, 0n, 1a)

*TL arrived after item 5, voted on item 6 and subsequent items.*

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a)

*3:04pm*

* 1. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a)

*3:07pm*

* 1. FF- CAL- Nikyra Capson (Motion to approve 8y, 0n, 0a)

# OTHER BUSINESS:

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

*MT left at 4:40pm (approx.)*

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn (Motion to approve: 7y, 0n, 0a) *4:50pm*

1. NEXT MEETING: April 14, 2021

# NOTES AND INFORMATION:

\* Items included in Online Voting Endorsement CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full

ND- Notification of Discontinuance OI- Other Items

PP- Policy Proposal