DATE: 17 November 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1034

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

Members:

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: A. Ali

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
  2. Action Item: Memorandum #1033, November 3, 2021\* (MSC 8y, 0n, 0a)

# OLD BUSINESS:

* 1. Action Item: NCP- CoH- DHS 5528 Revised (MSC 8y, 0n, 0a)

# NEW BUSINESS:

* 1. Action Item: CoH- PTOT- MOT Program Changes
     1. Action Item: ECC- CoH- PTOT 5501 (MSC 7y, 1n, 0a)
     2. Action Item: ECC- CoH- PTOT 5504 4404 (Motion to Table SC 8y, 0n, 0a)
     3. Action Item: ECC- CoH- PTOT 5504 (Motion to Table SC 8y, 0n, 0a)
     4. Action Item: NCP- CoH- PTOT 6602 Revision Needed (Motion to Table SC 8y, 0n, 0a)
     5. Action Item: NCP- CoH- PTOT 6603 Revision Needed (Motion to Table SC 8y, 0n, 0a)
     6. Action Item: NCP- CoH- PTOT 55XX (FW Seminar I) (Motion to Table SC 8y, 0n, 0a)
     7. Action Item: NCP- CoH- PTOT 55XX (FW Seminar II) (Motion to Table SC 8y, 0n, 0a)
     8. Action Item: NCP- CoH- PTOT 55XX (FW Seminar III) (Motion to Table SC 8y, 0n, 0a)
     9. Action Item: NCP- CoH- PTOT 55XX (FW Seminar IV) (Motion to Table SC 8y, 0n, 0a)
     10. Action Item: NCP- CoH- PTOT 55XX or 66XX (Motion to Table SC 8y, 0n, 0a)
     11. Action Item: NCP- CoH- PTOT 6604 (Motion to Table SC 8y, 0n, 0a)
     12. Action Item: PRC- CoH- MOT FW Seminar Change (Motion to Table SC 8y, 0n, 0a)
     13. Action Item: PRC- CoH- MOT Professional Projects Change (Motion to Table SC 8y, 0n, 0a)
  2. Action Item: ECC- CAL- ENGL 6662 (MSC 8y, 0n, 0a)
  3. Action Item: ECC- CAL- SSWC- Course Updates (MSC 8y, 0n, 0a)
  4. Action Item: ECC- CoH- CPH- Catalog Changes and Courses (MSC 8y, 0n, 0a)
  5. Action Item: NCP- CAL- ENGL 5511 (MSC 8y, 0n, 0a)
  6. Action Item: PRC- CoH- MSHI Admissions (MSC 8y, 0n, 0a)
  7. Action Item: PRC- CoP- MSCP Drop GRE (MSC 8y, 0n, 0a)
  8. Action Item: PRC- CoSE- CS- PhD EAS (Motion to Table SC 8y, 0n, 0a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. Action Item: Enter Executive Session at 4:14pm (MSC 8y, 0n, 0a)
   2. Action Item: Exit Executive Session at 4:15pm (MSC 8y, 0n, 0a)
   3. Action Item: FF- CoE- Foster (Motion to Table SC 8y, 0n, 0a)
   4. Action Item: FF- CoH- Omotowa (MSC 5y, 0n, 0a)
   5. Action Item: FF- CoH- Van De Griend (MSC 5y, 0n, 0a)
   6. Action Item: FF- CoSE- Sundell (MSC 5y, 0n, 0a)
   7. Action Item: FF- CoSE- Zibran (MSC 5y, 0n, 0a)

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Faculty Appointment Process

# ADJOURNMENT:

* 1. Action Item: Adjournment at 4:17pm (MSC 8y, 0n, 0a)

1. NEXT MEETING: December 1, 2021

# 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