DATE: 18 November 2020

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1022

PLACE: Zoom Meeting, suspension of 74-203(5), Idaho Code (per COVID-19 gubernatorial proclamation)

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:

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve: 8y, 0n, 0a)
  2. Action Item: Memorandum #1021, November 4, 2020\* (Motion to approve: 8y, 0n, 0a)

# OLD BUSINESS:

* 1. Discussion Item: CP- CoE- Idaho K-12 Principal Endorsement Certificate (revised) – significant changes
  2. Discussion Item: Accelerated Programs
  3. Discussion Item: Council Comm Plan & Elucidate Council Process on Website (e.g., list, flowchart)

# NEW BUSINESS:

* 1. Action Item: CC- CoE- Doctorate in IDT (Motion to approve: 8y, 0n, 0a)
  2. Action Item: CC- CoE- Masters in IDT (Motion to approve: 8y, 0n, 0a)
  3. Action Item: CC- CoE- MAT Catalog Changes (Motion to approve: 8y, 0n, 0a)
  4. Action Item: CC- CoE- Online Teaching Endorsement (Motion to approve: 8y, 0n, 0a)
  5. Action Item: CC- CoP- MSCP Curriculum Updates (Motion to deny: 6y, 0n, 2a)
  6. Action Item: CC- CoSE- Chemistry 4+1 Updates (Motion to approve: 8y, 0n, 0a)
  7. Action Item: CC- CoSE- Math & Statistics Prerequisite Changes (Motion to approve: 8y, 0n, 0a)
  8. Action Item: CC- CoSE- Physics - MS, PhD, & Prerequisite Changes (Motion to deny: 8y, 0n, 0a)
  9. Action Item: CC- SRCS- AuD CSD 5517 (Motion to approve: 8y, 0n, 0a)
  10. Action Item: CP- CAL- ENGL & PHIL- Eliminate GRE (Motion to approve: 8y, 0n, 0a)
  11. Action Item: CP- CAL- HIST 5568 & New Joint Emphasis (Motion to table: 8y, 0n, 0a)
  12. Action Item: CP- CoSE- CEE 4+1 (Motion to table: 7y, 0n, 1a)
  13. Action Item: CP- CoSE- CS Secure Cyber Operations Certificate (Motion to approve: 8y, 0n, 0a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session
   2. Action Item: Motion to leave executive session
   3. Action Item: FA- CoH - Kathleen Peterson\* (Motion to approve: 8y, 0n, 0a)
   4. Action Item: FA- CAL- Darci Graves (revised & resubmitted)\* (Motion to approve: 6y, 0n, 0a)

# OTHER BUSINESS:

* 1. Discussion Item: OI- LON- KDHS Reorganization

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn (8y, 0n, 0a) 4:34pm

1. NEXT MEETING: January 20, 2021

# OTHER NOTES OR INFORMATION:

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

\* Items included in Online Voting Endorsement