DATE: 20 October 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1032

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

Members Present:

J. Gibson, F. Giesler, 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, A. Habashi

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 6y, 0n, 1a)
  2. Action Item: Memorandum #1030, September 22, 2021\* (MSC 6y, 0n, 1a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Motion to change agenda order to facilitate online presentation (MSC 7y, 0n, 0a)
  2. Action Item: NPP- UCC- CAL- Combined BA MA ENGL (MSC 7y, 0n, 0a)
     1. NPP- CAL- ENGL- BA MA catalog description (MSC 7y, 0n, 0a – w. amendment to Year 4 re: Admission to Graduate School)
  3. Action Item: ECC- CoE- EDLA 6657 (MSC 7y, 0n, 0a)
  4. Action Item: ECC- CoH- PTOT 6681 (MSC 7y, 0n, 0a)
  5. Action Item: NCP- CoE- SPEL- EDLH 6649 (MSC 7y, 0n, 0a)
  6. Action Item: NCP- CoH- PTOT 6628 (Motion to table SC 7y, 0n, 0a) (Motion to approve SC 7y, 0n, 0a w. clarity from department re: POS)
  7. Action Item: PRC- CoE- HPSS- MPE-AA (HPSS 6655) (MSC 7y, 0n, 0a)
  8. Action Item: PRC- CoE- SPEL- MEd (MSC 7y, 0n, 0a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. FF- CAL- Mink (MSC 6y, 0n, 1a)
   2. FF- CoH- Anstett (MSC 6y, 0n, 1a)
   3. FF- CoSE- Lane (MSC 6y, 0n, 1a)

# OTHER BUSINESS:

* 1. Discussion Item: GA Charter
  2. Discussion Item: Graduate Faculty Appointment Process

# ADJOURNMENT:

* 1. Action Item: Adjournment (MSC 7y, 0n, 0a at *3:50pm*)

1. NEXT MEETING: November 3, 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