DATE: 22 September 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1031

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

Members present:

J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED:

*Meeting called to order at 2:34pm* ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 7y, 0n, 0a)
	2. Action Item: Memorandum #1030, September 8, 2021\* (Motion to approve with correction SC 7y, 0n, 0a)
1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: Duolingo Language Scores – Temporary Accommodations (Motion to approve additional language to policy for catalog cycle AY 22-23, SC 7y, 0n, 0a)
	2. Action Item: Editorial Committee Membership (Nominations for M. Thomas, A. Bradford, T. Collum; MSC 7y, 0n, 0a)
	3. Action Item: PRC- Civil Engineering GRE (Motion to table, SC 7y, 0n, 0a)
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\* - Motions to enter and exit executive session *3:42pm-4:00pm* (MSC 7y, 0n, 0a)
	1. FA- CoH- Jepson (Motion to deny, SC 7y, 0n, 0a)
	2. FA- CoH- Clarke (Motion to deny, SC 7y, 0n, 0a)
	3. FA- CoH- Harris (MSC 7y, 0n, 0a)
	4. FA- CoH- Henscheid (MSC 7y, 0n, 0a)
	5. FF- CoH- Gerber (MSC 7y, 0n, 0a)
	6. FA- CoH- Canavan (MSC 7y, 0n, 0a)

# OTHER BUSINESS:

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

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn *5:02pm* (MSC 7y, 0n, 0a)
1. NEXT MEETING: October 6, 2021

# NOTES AND INFORMATION:

FA- Faculty Nomination, Allied ECC- Existing Course Change FF- Faculty Nomination, Full NCP- New Course Proposal NPP- New Program Proposal OI- Other Items

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

\* Items included in Online Voting Endorsement