DATE: 8 September 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1030

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:

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: *3:30pm – Student, Executive Session*

*4pm – Dr. Corrie Holmes, Clinic Director, Executive Session*

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 7y, 0n, 0a)
  2. Action Item: Memorandum #1029, April 14, 2021\* (MSC 7y, 0n, 0a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Executive Session 74-206 (1)(b) – Student Appeal (MSC 7y, 0n, 0a) *3:31-3:44pm*
  2. Executive Session 74-206 (1)(b) – Department Input – Dr. Corrie Holmes, AuD (MSC 7y, 0n, 0a) *3:58-4:33pm*

*M. Thomas leaves 4:27*

* 1. Action Item: Student Appeal (Motion to Deny, SC 5y, 0n, 1a)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. FA- CAL- Cochran (MSC 7y, 0n, 0a)
   2. FF- CoE- Ortega (MSC 7y, 0n, 0a)
   3. FF- CoSE- Nickerson (MSC 7y, 0n, 0a)

# OTHER BUSINESS:

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

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn (MSC 6, 0n, 0a) *4:44pm*

1. NEXT MEETING: September 22, 2021

# NOTES AND INFORMATION:

FA- Faculty Nomination, Allied 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