DATE: 09 September 2020

TIME: 2:30-5:00 pm

IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES #1017

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

Members: G. Bargen, T. Letzring, R. Lindbeck, T. Ownby, S. Tavernier, M. Thomas Chair, Ex-Officio, Administrator: A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED: A. Habashi, G. Murphy

ANNOUNCEMENTS: Dean’s Remarks – meeting called to order at *2:32pm*

GUESTS: None

1. MINUTES:
   1. Action Item: Memorandum #1016, August 26, 2020 (Motion to approve: 4y, 0n, 2a)
2. OLD BUSINESS: None
   1. Action Item: Motion to amend agenda to add action item CC- SON- MSN resubmitted: 6y, 0n, 0a
   2. Action Item: CC- SON- MSN resubmitted (Motion to approve: 6y, 0n, 0a)
3. NEW BUSINESS: None
4. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
5. Action Item: Motion to enter executive session *2:50pm*
6. Action Item: Motion to leave executive session *3:20pm*
7. Action Item: FA- CoHP- Kohtz (Motion to table: 6y, 0n, 0a) - Remanded with feedback
8. Action Item: FA- CoHP- Krick (Motion to approve: 6y, 0n, 0a)
9. OTHER BUSINESS: None
10. ADJOURNMENT
    1. Action Item: Motion to adjourn (6y, 0n, 0a) *4:00pm*
11. NEXT MEETING: September 23, 2020
12. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full OI- Other Items