DATE: 1 April 2020

TIME: 2:30-5:00 p.m.

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1013

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

Members:

Y. Chen, R. Hale, R. Lindbeck, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu

Ex-Officio Members:

A. Bradford, Chair; T. Collum, Associate Dean; B. Wood Roberts, Administrator MEMBERS ABSENT/EXCUSED: N. Amin, K. Marsh

ANNOUNCEMENTS: Dean’s Remarks Meeting called to order at 2:31pm

GUESTS: 2:45pm – Student Appeal – Departmental Response

Dr Emma Wood, Assistant Dean (Interim), College of Education Dr Esther Ntuli, Associate Professor, College of Education

Dr Shu-Yuan Lin, Clinical Associate Professor

# MINUTES:

* 1. Action Item: Memorandum #1012, March 4, 2020 (7y, 0n, 1a)

# OLD BUSINESS:

FACULTY NOMINATIONS

* 1. FA- CoSE- Hodges (motion to approve, 5y, 0n, 0a)
	2. FF- CoE- Nelson (motion to approve, 5y, 0n, 0a)
	3. FF- CoSE- Murray (motion to approve, 5y, 0n, 0a)

# NEW BUSINESS:

* 1. Executive Session 74-206 (1)(b) - Student Appeal

Motion to go into executive session (8y, 0n, 0a) Motion to leave executive session (8y, 0n, 0a) Motion to go into executive session (8y, 0n, 0a) Motion to leave executive session (8y, 0n, 0a)

* 1. Action Item: Student Appeal – Motion to deny appeal (8y, 0n, 0a)
1. OTHER BUSINESS: None
2. MEETING ADJOURNED: Motion to adjourn (8y, 0n, 0a) 3:44pm
3. NEXT MEETING: Wednesday, April 15, 2020

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

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