DATE: 23 October 2019
TIME: 2:30-5:00 p.m.
PLACE: Museum Building, Graduate School Conference Room #410

Members: N. Amin , S. Tavernier, B. Wolters, Y. Chen , K. Marsh , T. Collum, T. Ownby, R. Lindbeck, A. Eakins , G. Murphy , H. Mousavinezhad, R. Hale

MEMBERS ABSENT/EXCUSED: D. Xu, A. Eakins

GUESS:

ANNOUNCEMENTS

    A.   Dean's Remarks

- Will enforce the Friday submission deadline for Graduate council submission
- Website will be updated with these dates
- Will change the email on the forms to NOT go to graddean@isu.edu

    Minutes – where do the minute get cataloged after Graduate Council
- Hasn't been a consistent thought
- Want to be more transparent
- Perhaps they can be submitted to Faculty Senate for transparency but not for reporting structure.

    Graduate Dean Search, please share the open forum with your programs. Email went to program directors and will be included in the Wednesday email to students.

MINUTES

    Memorandum #1004, September 25, 2019 – Tabled
    Memorandum #1004, October 09, 2019

        Amend
- Brent's last name (no s)
- Specify members
- Chris Hunt was a guest

    Are we putting votes on the minutes or just approved/not approved.
    Graduate Faculty – how to notate they are denied. Will say denied.
    Want more details for curriculum detail/ less about discussion points –
    Will discuss later how to detail minutes.
    Approve – 9 – pass unanimously.

I.   OLD BUSINESS

        TESOL Certificate –
- Motion to discuss TESOL/2nd
- Discussion

- The credit minimum was a question from the program asking to reduce to 12 credits.
- Move to table/2nd – amend to motion to vote electronically when the document is posted. Approve by consensus.

GRE discussion
Thoughts
- if we change it – don't list GRE not required, but state to "see program requirements"
- not a predictor of success
- lots of consensus of programs who don't use it & allow programs to determine using it individually
-
Kevin & Sue will work on draft with admission changes to present to Council at next meeting.
Graduate Directors would need to update their catalog admission requirement if they need to specific GRE requirements.

TESOL voted on electronically; 8 yes/ 0 no.

II. NEW BUSINESS

III. ELECTRONIC VOTING (Results attached)
FF – Data – vote shows approved

IV. NEXT MEETING
Wednesday, October 23, 2019

V. OTHER NOTES OR INFORMATION
CC –Course Change Proposal
CP – Curriculum Proposal
FA- Faculty Nomination, Allied
FF- Faculty Nomination, Full
OI- Other Items

Meeting adjourned