

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 999

DATE: 3, April 2019

TIME: 2:30 p.m.

PLACE: Museum Building, Graduate School Conference Room #410

Members:	A. Farris _____	Y. Chen _____	Exofficio:	K. Scott (presiding) _____
	M. Levay _____	S. Pashikanti _____		A. Eakins (administrator) _____
	G. Murphy _____	R. Hale _____		T. Collum _____
	S. Tavernier _____	K. Marsh _____		
	R. Lindbeck _____	S. Mousavinezhad _____		

MEMBERS ABSENT/EXCUSED: T. Collum, A. Eakins

GUESTS: Angie Callaway sitting in for A. Eakins

ANNOUNCEMENTS

A. Dean's Remarks

I. MINUTES

Memorandum #998

II. OLD BUSINESS

CP- COAL- Global Studies MA
OI- KDHS- Graduate Council Representation

II. NEW BUSINESS

CP- COE- MSAT Catalog Change
CP- COHP- Health Informatics Prefix Change
OI- At-Large & Ad Hoc Faculty
OI- GPA Calculations
OI- Replacement for Outgoing Members
 M. Levay (COAL/Fine Arts & Humanities)
 S. Mousavinezhad (At-Large)
 S. Tavernier (KDHS)
 D. Xu/ S. Pashikanti (Pharmacy)
OI- Replacement for Student Representative – A. Farris

III. ELECTRONIC VOTING

FA- COSE- Steven Aumeier
FF- COAL- Kelly Lonergan
FF- COAL- Neelam Sharma
FA- COSE- Clell J. Solomon
FF- COSE- Paul Stonaha
FA- COAL- Lacey Wuthrich

IV. NEXT MEETING:

Wednesday April 17, 2019

V. OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal
FA- Faculty Nominations, Allied
FF- Faculty Nominations, Full
OI- Other Items

