

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MEMORANDUM #1003

DATE: 11 September 2019

TIME: 2:30-4:05 p.m.

PLACE: Museum Building, Graduate School Conference Room #410,

MEMBERS PRESENT: N. Amin, Y. Chen, G. Murphy, R. Hale, S. Tavenier, K. Marsh, R. Lindbeck,
H. Mousavinezhad, D. Xu, T. Ownby, T. Collum, KW Scott

MEMBERS ABSENT/EXCUSED: B. Wood Roberts

GUESTS: None

ANNOUNCEMENTS

A. Dean's Welcome

I. MINUTES

Memorandum #1002, August 28, 2019, Revised [motion to approve Mousavinezhad, 2nd Tavenier]
Motion approved with the revision of language stating that in the discussion of the Graduate Faculty meeting preparation, Council members wanted numbers of full graduate faculty in each college, rather than lists of names. [Y-10, N-0, Ab-0]

Memorandum #1001, May 1, 2019, Revised [motion to approve Tavenier, 2nd Marsh]
[Y-9, N-0, Ab-1]

Memorandum #1000, April 17, 2019 (not approved at May 1, 2019 Special Meeting)
[Motion to approve Lindbeck, 2nd Chen] Motion approved with revision: (1) change date from March 1 to May 1 under Dean's Remarks; (2) regarding graduate faculty nominees who did not receive unanimous vote in favor in the electronic voting process, replace the tally with "moved to (date of next meeting)" for Council discussion. [Y-9, N-0, Ab-1]

II. OLD BUSINESS

OI-Nominations without Consensus [brought to floor for resolution]

2-06-19 – FA-David Woods [Moved to September 25, 2019]

4-03-19 – FA-Lacey Wuthrich [Moved to September 25, 2019]

4-17-19 – FF-CHP-J. August [Motion to approve Hale, 2nd Lindbeck] [Y-10, N-0, Ab-0]

5-01-19 – FF-CRCS-Michael Foley [Motion to approve Tavenier, 2nd Marsh] [Y-10, N-0, Ab-0]

8-28-18 – FA-CON-Omotayo Omotowa [Motion to approve Marsh, 2nd Tavenier] [Y-10, N-0, Ab-0]

8-28-19 – FA-CAL-Kathleen Terry [Motion to approve Lindbeck, 2nd Mousavinezhad] [Y-10, N-0, Ab-0]

8-28-19 – FF-Sally Hageman [Motion to approve Tavenier, 2nd Hale] [Y-10, N-0, Ab-0]

OI-All Graduate Faculty Meeting, 9-27-19, REND ABC Suite 2:30 PM

When discussed in Senate, some Senators wanted to move date into October to gain more Full Graduate Faculty members. Council members thought delay could impede participation. To conduct business during a Graduate Faculty meeting there must be a quorum, which is 35% of Full Graduate Faculty, hence an accurate number of Full Graduate Faculty must be ascertained. Once a quorum is established, then, 2/3 of those Full members voting are needed to pass a motion. The meeting is for discussion. Voting will occur following the meeting. Council will need to take attendance using a list of Full Graduate Faculty at the meeting. Graduate Faculty, not Graduate Council, may change the Bylaws. Copies of both the Bylaws and the Guidelines for Graduate Faculty will be linked to an informational email to be sent to Full Graduate Faculty and Deans.

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The Interim Dean will draft the informational email and send it to Council for feedback.
Information to be include the timeframe for voting. Council decide on the following dates:

- Get vote out by Wednesday, October 2, 2019
- Open voting window through Monday, October 7, 2019 [close at 5:00 PM]

The Graduate Faculty meeting agenda should include updates of the Graduate Dean Search and Vice President of Research Search, progress and accomplishments of the Council (e.g., appeal policy, GPA calculations, acceptance changes, etc.), and any announcements for the Graduate community.

III. NEW BUSINESS

CC- CAL - POLS 5537 Course Proposal

Proposal adds a new course. [Motion to approve Tavenier, 2nd Lindbeck] [Y-10, N-0, Ab-0]

CC-CHP – CSD 6620 & 6622 Course Proposal

Proposal removed pre-requisites [Motion to approve March, 2nd Tavenier] [Y-10, N-0, Ab-0]

CC – COSE – Math & Stats MATH 6671 & 6672 Course Proposal

Proposal eliminates 2 courses [Motion to approve Lindbeck, 2nd Ownby] [Y-10, N-0, Ab-0]

September 11, 2019 meeting was adjourned at 4:05 PM

IV. ELECTRONIC VOTING

FA-COSE-Karriem [Y-5, N-0, Ab-0]

FF-COE – Blaney [Y-5, N-0, Ab-0]

FF-COSE-Bodily [Y-5, N-0, Ab-0]

*Council practice is for nominations without consensus move to discussion in the next meeting.

V. NEXT MEETING

Wednesday, September 25, 2019

VI. OTHER NOTES OR INFORMATION

CC – Course Change Proposal

CP – Curriculum Proposal

FA – Faculty Nomination, Allied

FF – Faculty Nomination, Full

OI – Other Items