

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1025

DATE: 17 February 2021

TIME: 2:30-5:00 pm

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

Members:

G. Barga, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

A. Bradford, T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS: None

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes
2. Action Item: Memorandum #1023, February 3, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CoSE- Physics – MS, PhD, & Prerequisite Changes
2. Action Item: CP- CoE MS HRT-CTE Emphasis
3. Action Item: PP- GS- Transfer of Credits

IV. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS

1. Action Item: Motion to enter executive session
2. Action Item: Motion to leave executive session
3. Action Item: FA- CoSE- Brian Small
4. Action Item: FA- CoSE- Shawn Narum
5. Action Item: FA- CoSE- Travis Seaborn

V. OTHER BUSINESS:

1. Discussion Item: Graduate Credit Hour Policy
2. Discussion Item: Curriculum Assessment for Accreditation
3. Discussion Item: College and Department Needs in AY21-22
4. Discussion Item: Council Intake Process

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: March 3, 2021

VIII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

ND- Notification of Discontinuance

OI- Other Items

PP- Policy Proposal

* Items included in Online Voting Endorsement