

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
AGENDA # 1024

DATE: 3 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, January 20, 2021\*

II. OLD BUSINESS: None

III. NEW BUSINESS: None

1. Action Item: CC- CoE- SPED 5543

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

2. Action Item: Motion to enter executive session
3. Action Item: Motion to leave executive session
4. Action Item: FF- CoH – Patricia Marincic\*

V. OTHER BUSINESS:

1. Discussion Item: Curriculum Assessment for Accreditation
2. Discussion Item: Council Intake Process

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: February 17, 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