

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
AGENDA # 1023

DATE: 20 January 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 #1022, November 18, 2020\*

II. OLD BUSINESS:

1. Action Item: CC- CoP- MSCP Curriculum Update (Revised)
2. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624 (Revised)
3. Action Item: CP- CoE- CTE & OLP Course Changes (Revised)
4. Action Item: CP- CoSE- NE 5588 (Revised)

III. NEW BUSINESS:

1. Action Item: CC- CoB- MBA- AA Emphasis
2. Action Item: CC- CoH- NTD 6645, 6650
3. Action Item: CP- CoB- ACCT 6613

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 – Ryan Anderson\*

V. OTHER BUSINESS:

1. Discussion Item: Budget Process for 2022

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VII. NEXT MEETING: February 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