

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1034

DATE: 17 November 2021

TIME: 2:30-5:00pm

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

Members:

A. Ali, J. Gibson, F. Giesler, A. Habashi, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle,
J. Wood

Chair, Ex-Officio:

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 #1033, November 3, 2021*

II. OLD BUSINESS:

1. Action Item: NCP- CoH- DHS 5528 Revised

III. NEW BUSINESS:

1. Action Item: CoH- PTOT- MOT Program Changes
 - a. ECC- CoH- PTOT 5501
 - b. ECC- CoH- PTOT 5504 4404
 - c. ECC- CoH- PTOT 5504
 - d. FYI NCP- CoH- PTOT 6602 Revision Needed
 - e. FYI NCP- CoH- PTOT 6603 Revision Needed
 - f. NCP- CoH- PTOT 55XX (FW Seminar I)
 - g. NCP- CoH- PTOT 55XX (FW Seminar II)
 - h. NCP- CoH- PTOT 55XX (FW Seminar III)
 - i. NCP- CoH- PTOT 55XX (FW Seminar IV)
 - j. NCP- CoH- PTOT 55XX or 66XX
 - k. NCP- CoH- PTOT 6604
 - l. PRC- CoH- MOT FW Seminar Change
 - m. PRC- CoH- MOT Professional Projects Change
2. Action Item: ECC- CAL- ENGL 6662
3. Action Item: ECC- CAL- SSWC- Course Updates
4. Action Item: ECC- CoH- CPH- Catalog Changes and Courses
5. Action Item: NCP- CAL- ENGL 5511
6. Action Item: PRC- CAL- POLS Drop GRE

7. Action Item: PRC- CoH- MSHI Admissions
8. Action Item: PRC- CoP- MSCP Drop GRE
9. Action Item: PRC- CoSE- CS- PhD EAS

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

1. FF- CoE- Foster
2. FF- CoH- Omotowa
3. FF- CoH- Van De Griend
4. FF- CoSE- Sundell
5. FF- CoSE- Zibran

IV. OTHER BUSINESS:

1. Discussion Item: GA Charter
2. Discussion Item: Graduate Faculty Appointment Process

V. ADJOURNMENT:

1. Action Item: Adjournment

VI. NEXT MEETING: December 1, 2021

VII. NOTES AND INFORMATION:

- ECC- Existing Course Change
- FA- Faculty Nomination, Allied
- FF- Faculty Nomination, Full
- NCP- New Course Proposal
- NPP- New Program Proposal
- OI- Other Items
- PP- Policy Proposal
- PRC- Program Requirements Change Proposal
- * Items included in Online Voting Endorsement