

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1019

DATE: 07 October 2020

TIME: 2:30-5:00 pm

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

Members:

G. Bargaen, 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:

I. MINUTES:

1. Action Item: Memorandum #1018, September 23, 2020

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: CC- CoE- AT 6602
2. Action Item: CC-SRCS- PTOT 6608
3. Action Item: CC-SRCS- PTOT Adjustments and Changes
4. Action Item: CP- CoE- AT 6616
5. Action Item: CP- CoH- DHS 5528
6. Action Item: CP- CoH- SLP- GRE Removal
7. Action Item: CP- SRCS- AuD- GRE Removal

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- CoE- Wood
4. Action Item: FA- CoSE- Khadka
5. Action Item: FA- CoSE- Mondal
6. Action Item: FF- CoE- Kater
7. Action Item: FF- CoE- Sánchez

V. OTHER BUSINESS:

1. Discussion Item: Graduate Certificates - Double Counting Credits

VI. ADJOURNMENT:

1. Action Item: Motion to adjourn

VI. NEXT MEETING: October 21, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items