

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1031

DATE: 22 September 2021

TIME: 2:30-5:00pm

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

Members:

J. Gibson, A. Habashi, T. Letzring, R. Lindbeck, S. Tavernier, M. Thomas, M. VanWinkle

Chair, Ex-Officio:

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

MEMBERS ABSENT/EXCUSED:

ANNOUNCEMENTS: Dean's Remarks

GUESTS:

I. MINUTES:

1. Action Item: Endorsement of Online Voting Outcomes
2. Action Item: Memorandum #1030, September 8, 2021*

II. OLD BUSINESS: None

III. NEW BUSINESS:

1. Action Item: Duolingo Language Scores – Temporary Accommodations
2. Action Item: Editorial Committee Membership
3. Action Item: PRC- Civil Engineering GRE

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

1. FA- CoH- Jepson
2. FA- CoH- Clarke
3. FA- CoH- Harris
4. FA- CoH- Henscheid
5. FF- CoH- Gerber
6. FA- CoH- Canavan

IV. OTHER BUSINESS:

7. Discussion Item: Faculty Appointment Process
8. Discussion Item: GA Charter

V. ADJOURNMENT:

1. Action Item: Motion to adjourn

VI. NEXT MEETING: October 6, 2021

VII. NOTES AND INFORMATION:

FA- Faculty Nomination, Allied

ECC- Existing Course Change

FF- Faculty Nomination, Full

NCP- New Course Proposal

NPP- New Program Proposal

OI- Other Items

PP- Policy Proposal

PRCP- Program Requirements Change Proposal

* Items included in Online Voting Endorsement