

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
AGENDA # 1018

DATE: 23 September 2020

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:

I. MINUTES:

1. Action Item: Memorandum #1017, September 9, 2020

II. OLD BUSINESS:

1. Action Item: CC- SRCS- AuD CSD 5571 resubmitted

III. NEW BUSINESS: None

1. Action Item: CP- CoH- Certificate in Rural Health

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- CAL- Shelton
4. Action Item: FA- CoH- Stephenson
5. Action Item: FA- CoSE- Harris
6. Action Item: FA- CoSE- Lu
7. Action Item: FF- SON- Christopherson

V. OTHER BUSINESS:

1. Discussion Item: Graduate Certificates - Double Counting Credits

VI. NEXT MEETING: October 7, 2020

VII. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal

CP- Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full
OI- Other Items