DATE: 29 April 2020

TIME: 2:30-5:00 pm

IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1015

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

Members:

Y. Chen, R. Lindbeck, K. Marsh, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu

Ex-Officio Members:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED: N. Amin, R. Hale

ANNOUNCEMENTS: Dean’s Remarks

GUESTS: Dr. Ryan Lindsay, Chair, Community and Public Health Dr. Chris Owen, Associate Vice President, CoP

1. MINUTES:
	1. Memorandum #1014, April 15, 2020 (Motion to Approve: 8y, 0n, 0a)
2. OLD BUSINESS: None
3. NEW BUSINESS:
	1. CC- CAL- SPAN 6680 (Motion to Approve: 8y, 0n, 0a)
	2. CC- CoE- EDUC 6610 (Motion to Approve: 8y, 0n, 0a)
	3. CC- CoHP- MS Nutrition (Motion to Approve: 8y, 0n, 0a)
	4. CC- CRCS- AuD CSD 5571 (Motion to Table: 8y, 0n, 0a)

Discussion: Members were uncertain about what would happen to course requirements if approved (i.e., “Is the course being removed from the curriculum or simply not being offered?”)

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS (*2:47-4:39 pm*)
	1. Action Item: FA- CoSE- Baek (Resubmitted) (Motion to Approve: 8y, 0n, 0a)
	2. Action Item: FA- CRCS- C. Miller (Motion to Approve: 3y, 5n, 0a)
	3. Action Item: FA- CRCS- Falslev (Motion to Approve: 6y, 2n, 0a)
	4. Action Item: FA- CRCS- K. Miller (Motion to Approve: 2y, 5n, 1a)
	5. Action Item: FA- CRCS- Morgan (Motion to Approve: 6y, 1n, 1a)
	6. Action Item: FF- CoE- Chatriand (Motion to Approve: 8y, 0n, 0a)
	7. Action Item: FF- CoE- Park (Motion to Approve: 8y, 0n, 0a)
	8. Action Item: FF- CoHP- Salazar (Resubmitted) (Motion to Table: 7y, 1n, 0a)
2. Meeting Adjourned at 4:24pm
3. NEXT MEETING: August 26, 2020
4. OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full OI- Other Items