# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1035

DATE: 01 December 2021 TIME: 2:30-5:00pm

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

Members:

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

Chair, Ex-Officio:

T. Collum, B. Wood Roberts

MEMBERS ABSENT/EXCUSED: A. Ali, A. Bradford

*Dr. Tracy Collum, Presiding* ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
	2. Action Item: Memorandum #1034, November 17, 2021\* (MSC 8y, 0n, 0a)

# OLD BUSINESS:

* 1. PTOT
		1. Action Item: MOT Changes (MSC 8y, 0n, 0a)
			1. ECC- CoH- PTOT 5501 Deletion
			2. ECC- CoH- PTOT 5503 Deletion
			3. ECC- CoH- PTOT 5504 Title and Hour Change
			4. NCP- CoH- PTOT 5571
			5. NCP- CoH- PTOT 5581 Fieldwork Sem I
			6. NCP- CoH- PTOT 5582 Fieldwork Sem II
			7. NCP- CoH- PTOT 5583 Fieldwork Sem III
			8. NCP- CoH- PTOT 5584 Fieldwork Sem IV
			9. NCP- CoH- PTOT 5591 Prof Project I
			10. NCP- CoH- PTOT 5592 Prof Project II
			11. NCP- CoH- PTOT 5593 Prof Project III
			12. NCP- CoH- PTOT 5594 Prof Project IV
			13. PRC- CoH- BSHS MOT Accelerated
			14. PRC- CoH- BSHS MOT GS Revised
			15. PRC- CoH- PTOT MOT POS Changes
		2. Action Item: PTOT Minor Course Changes (MSC 8y, 0n, 0a)
			1. ECC- CoH- MOT- Approval Minor Course Changes
			2. ECC- CoH- MOT- PTOT 5505
			3. ECC- CoH- MOT- PTOT 5513
			4. ECC- CoH- MOT- PTOT 5515
			5. ECC- CoH- MOT- PTOT 5521
			6. ECC- CoH- MOT- PTOT 5522
			7. ECC- CoH- MOT- PTOT 5523
			8. ECC- CoH- MOT- PTOT 5524
			9. ECC- CoH- MOT- PTOT 5525
			10. ECC- CoH- MOT- PTOT 5526
			11. ECC- CoH- MOT- PTOT 5527
			12. ECC- CoH- MOT- PTOT 5528
			13. ECC- CoH- MOT- PTOT 5532
			14. ECC- CoH- MOT- PTOT 5542
			15. ECC- CoH- MOT- PTOT 5544
			16. ECC- CoH- MOT- PTOT 5545
			17. ECC- CoH- MOT- PTOT 5546
			18. ECC- CoH- MOT- PTOT 5547
			19. ECC- CoH- MOT- PTOT 5548

# NEW BUSINESS:

* 1. Action Item: ECC- CAL- CMP Meta-Course Creation (Motion to Deny; SC 8y, 0n, 0a)
	2. Action Item: ECC- CAL- ENGL 6694 (MSC 8y, 0n, 0a)
	3. Action Item: ECC- CAL- PSYC 5539 (MSC 8y, 0n, 0a)
	4. Action Item: ECC- CoB- MBA 6623 (MSC 7y, 0n, 1a)
	5. Action Item: ECC- CoH- PTOT 6618 & 6619 (MSC 8y, 0n, 0a)
	6. Action Item: ECC- CoSE- BIOL 5513 (MSC 8y, 0n, 0a)
	7. Action Item: ECC- CoSE- BIOL 5535 (MSC 8y, 0n, 0a)
	8. Action Item: NCP- CoB- MGT MKTG 5512 (Motion to Table; S, Withdrawn; MSC 8y, 0n, 0a)
	9. Action Item: NCP- CoB- MKTG 5554 to include meta-course language (MSC 8y, 0n, 0a)
	10. Action Item: NCP- CoB- MKTG 5570 to include meta-course language (MSC 8y, 0n, 0a)
	11. Action Item: NCP- CoH- MLS 5591-5594 add title language to description (MSC 7y, 1n, 0a)
	12. Action Item: NCP- CoSE- BIOL 5530 (MSC 7y, 1n, 0a)
	13. Action Item: NCP- CoSE- MS ME MCE (Motion to Table; SC 8y, 0n, 0a)
	14. Action Item: PRC- CAL- POLS- DA MA Drop GRE (MSC 8y, 0n, 0a)
	15. Action Item: PRC- CAL- PSYC PhD MS (MSC 8y, 0n, 0a)
	16. Action Item: PRC- CoSE- CEE- PhD EAS GRE Minimum (MSC 8y, 0n, 0a)
1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
	1. FA- CoE- Van Mullem (MSC 6y, 0n, 0a)

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Faculty Appointment Process – Tabled to January 19, 2022

# ADJOURNMENT:

* 1. Action Item: Adjournment (MSC 8y, 0n, 0a)
1. NEXT MEETING: January 19, 2022

# 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