DATE: 17 March 2021 TIME: 2:30-5:00pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1027

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

Members present:

G. Bargen, A. Habashi, T. Letzring, R. Lindbeck, G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator present:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED: None

ANNOUNCEMENTS: Dean’s Remarks

-Meeting of full graduate faculty for April 15th

-Upcoming GC Item: Graduate Faculty Nominations Process

-Proposed Bylaws Changes

-Graduate Research Symposium 2021

GUESTS: None

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (Motion to approve 8y, 0n, 0a)
  2. Action Item: Memorandum #1026, March 3, 2021\* (Motion to approve 7y, 0n, 0a)

1. OLD BUSINESS: None

# NEW BUSINESS:

* 1. Action Item: CC- CoE- MSAT-DPT Catalog Changes (Motion to approve 7y, 0n, 0a)

*GB leaves at 3:00pm*

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS\*
   1. Motion to enter executive session (Motion to approve 7y, 0n, 0a) *3:10pm*
   2. Motion to exit executive session (Motion to approve 7y, 0n, 0a) *3:42pm*
   3. FF- CoSE- Amir Ali (Motion to approve 7y, 0n, 0a)
   4. FA- CoSE- Benjamin W. Spencer (Motion to approve 7y, 0n, 0a)
   5. FF- CoSE- Daniel LaBrier (Motion to approve 7y, 0n, 0a)
   6. FA- CoSE- Emerald Ryan (Motion to approve 7y, 0n, 0a)
   7. FA- CoSE- Fei Teng (Motion to approve 7y, 0n, 0a)
   8. FA- CoSE- Joshua Peterson-Droogh (Motion to approve 7y, 0n, 0a)
   9. FF- CoH- Barbara Kornblau (Motion to approve 5y, 1n, 1a)

*GB back at 3:42pm*

# OTHER BUSINESS:

* 1. Discussion Item: Graduate Council Appointments

Preparation for student member AY 21-22

* 1. Discussion Item: Graduate Council Nominations

# ADJOURNMENT:

* 1. Action Item: Motion to adjourn (Motion to approve 8y, 0n, 0a)

1. NEXT MEETING: March 31, 2021

# OTHER NOTES OR INFORMATION:

CC- Course Change Proposal CP- Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full

ND- Notification of Discontinuance OI- Other Items

PP- Policy Proposal

\* Items included in Online Voting Endorsement