# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1033

DATE: 3 November 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:

A. Bradford, T. Collum

MEMBERS ABSENT/EXCUSED: A. Ali, B. Wood Roberts

ANNOUNCEMENTS: Dean’s Remarks GUESTS: None

*Meeting called to order at 2:42pm*

# MINUTES:

* 1. Action Item: Endorsement of Online Voting Outcomes (MSC 8y, 0n, 0a)
  2. Action Item: Memorandum #1032, October 20, 2021\* (MSC 8y, 0n, 0a)

# OLD BUSINESS:

* 1. Action Item: NCP- CoH- DHS 5528 Revised (Motion to table SC 8y, 0n, 0a)
  2. Action Item: PRC- CoSE- CEE GRE Revised (MSC 8y, 0n, 0a)

# NEW BUSINESS:

* 1. Action Item: ECC- CoH- SRCS- PTOT 5501 (MSC 8y, 0n, 0a)
  2. Action Item: NCP- CoH- CSD 6655 (MSC 8y, 0n, 0a)
  3. Action Item: NCP- CoH- MLS 5591 (Motion to table SC 8y, 0n, 0a)
  4. Action Item: NCP- CoH- MLS 5592 (Motion to table SC 8y, 0n, 0a)
  5. Action Item: NCP- CoH- MLS 5593 (Motion to table SC 8y, 0n, 0a)
  6. Action Item: NCP- CoH- MLS 5594 (Motion to table SC 8y, 0n, 0a)
  7. Action Item: NCP- CoH- PTOT 6602 (Motion to table SC 8y, 0n, 0a)
  8. Action Item: NCP- CoH- PTOT 6603 (Motion to table SC 8y, 0n, 0a)
  9. Action Item: PRC- CAL- SOC- MA (MSC 8y, 0n, 0a)
  10. Action Item: PRC- CAL- SOC- MSW (MSC 8y, 0n, 0a)
  11. Action Item: PRC- CoB- MBA PharmD Update (Motion to table 8y, 0n, 0a)
  12. Action Item: PRC- CoE- TES- Praxis GRE (MSC 8y, 0n, 0a)
  13. Action Item: PRC- CoSE- GEOL- MSGIS (MSC 8y, 0n, 0a)
  14. Action Item: PRC- CoSE-GEOL- MSGIS & Cert- Add GEOL 6611 (MSC 8y, 0n, 0a)

*R. Lindbeck Left 3:36pm*

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. FA- CoSE- Woolstenhulme (Motion to deny SC 7y, 0n, 0a)
   2. FA- CoSE- Yoon (MSC 5y, 0n, 0a)\*
   3. FF- CoE- McGivney-Burelle (MSC 5y, 0n, 0a)\*

# OTHER BUSINESS:

* 1. Discussion Item: GA Charter
  2. Discussion Item: Graduate Faculty Appointment Process

# ADJOURNMENT:

15. Action Item: Adjournment (MSC 7y, 0n, 0a) 1.

1. NEXT MEETING: November 17, 2021

# 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