DATE: 4 Novenber 2020

TIME: 2:30-5:00 pm

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1021

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

Members:

G. Bargen, A. Habashi, T. Letzring, D. Moffit (for CoE/R. Lindbeck), G. Murphy, T. Ownby, S. Tavernier, M. Thomas

Chair, Ex-Officio, Administrator:

A. Bradford, T. Collum, B. Wood Roberts MEMBERS ABSENT/EXCUSED: R. Lindbeck

ANNOUNCEMENTS: Dean’s Remarks

* Enrollment numbers are up 7% this year and 13% over the last 3 years
* GTA Impact Statistics shared
* 3MT breakout event from Graduate Research Symposium GUESTS:

# MINUTES:

* 1. Action Item: Memorandum #1020, October 21, 2020 (Motion to approve: 6y, 0n, 1a)

# OLD BUSINESS:

* 1. Discussion Item: CP- CoE- Special Ed Dir Endorsement Certificate (revised)

# NEW BUSINESS:

* 1. Action Item: CC- CAL- MA SPAN 5501, LANG 5537 (Motion to approve: 8y, 0n, 0a)
  2. Action Item: CC- CoH- PAS 6671 (Motion to approve: 8y, 0n, 0a)
  3. Action Item: CC- CoH- PAS 6672 (Motion to approve: 8y, 0n, 0a)
  4. Action Item: CC- SRCS- PTOT 6613, 6615, 6620, 6624 (Motion to table: 8y, 0n, 0a)
  5. Action Item: CP- CoE- CTE & OLP Course Changes (Motion to table: 8y, 0n, 0a)
  6. Action Item: CP- CoSE- NE 5588 (Motion to deny: 6y, 0n, 2a)
  7. Discussion Item: ND- MA Theatre

1. Executive Session 74-206 (1)(a) - FACULTY NOMINATIONS
   1. Action Item: Motion to enter executive session (Motion to approve: 8y, 0n, 0a;

*3:39pm*)

* 1. Action Item: Motion to leave executive session (Motion to approve: 8y, 0n, 0a;

*4:00pm*)

* 1. Action Item: FA- CAL- Jenna Thompson (Motion to approve – Note: name to be corrected on 11-04-20 agenda: 8y, 0n, 0a)
  2. Action Item: FA- CAL- Jon Burnham (Motion to approve: 8y, 0n, 0a)
  3. Action Item: FF- CAL- Darci Graves (Motion to deny: 7y, 1n, 0a)
  4. Action Item: FF- CAL- Ines Jindra (Motion to approve: 6y, 0n, 0a)
  5. Action Item: FF- CoH- Bryan Austin (Motion to approve: 8y, 0n, 0a)
  6. Action Item: FF- CoH- Ne ‘Shaun Borden (Motion to approve: 6y, 0n, 0a)

# OTHER BUSINESS:

* 1. Council Comm Plan
  2. Elucidate Council Process on Website (e.g., list, flowchart)

# ADJOURNMENT:

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

1. NEXT MEETING: November 18, 2020

# 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