

IDAHO STATE UNIVERSITY  
GRADUATE COUNCIL  
MINUTES # 1011

DATE: 05 February 2020

TIME: 2:30-5:00 p.m.

PLACE: Museum Building, Graduate School Conference Room #410

Members:

Y. Chen	K. Marsh	Chair	B. Wolter
T. Ownby	R. Lindbeck	Ex-officio	T. Collum
G. Murphy	H. Mousavinezhad	Administrator	B. Wood Roberts
R. Hale	D. Xu		

MEMBERS ABSENT/EXCUSED: N. Amin, S. Tavernier

ANNOUNCEMENTS

A. Dean's Remarks – Council Submission Portal Feedback

GUESTS: 2:30pm – Proxy for S. Tavernier  
Dr Gina Clarkson, Assistant Professor, College of Nursing

I. MINUTES

Memorandum #1010, January 22, 2020  
Motion to Table (6y, 0n, 1ab)  
Memorandum #1007, November 6, 2019  
Motion to approve (6y, 0n, 1ab)

II. OLD BUSINESS

Action Item: CC- CAL- Title Change for SOWK 6625 (Revised and Resubmitted)  
Motion to approve (7y, 0n, 0ab)

*Dr Xu arrived 2:55pm*

III. NEW BUSINESS

Action Item: Certificate Credits Policy  
Consensus to apply current policy to situation presented by Dr Collum and to revisit policy currently published in catalog.

IV. OTHER BUSINESS

Executive Session 74-206 (1)(b) - Student Appeal  
Motion to approve student request to postpone appeal hearing (8y, 0n, 0ab)

V. Executive Session 74-206 (1)(a) FACULTY NOMINATION

I. FF- CoE- Sung  
Motion to approve (8y, 0n, 0ab)

VI. NEXT MEETING

Wednesday, March 4, 2020

VI. OTHER NOTES OR INFORMATION

CC- Course Change Proposal  
CP- Curriculum Proposal  
FA- Faculty Nomination, Allied  
FF- Faculty Nomination, Full

OI- Other Items