

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MINUTES # 1010

DATE: 22 January 2020

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

PLACE: Museum Building, Graduate School Conference Room #410

Members:

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

MEMBERS ABSENT/EXCUSED: N. Amin, D. Xu

ANNOUNCEMENTS

- A. Dean's Remarks - B. Wolter announced creation of a Graduate Council Submission Portal. Members provided feedback on two broken links and to add representative names to the submission portal page. Suggestions were also made for changing the curriculum change form to allow electronic signatures.

GUESTS: None

I. MINUTES

Memorandum #1009, December 4, 2019

Motion to approve (8y, 0n, 0ab)

Memorandum #1007, November 6, 2019

Consensus to apply corrections indicated in previous electronic vote and post for Council's review.

II. OLD BUSINESS

Action Item: Accelerated Program Policy

Consensus to form a subcommittee to work on policy wording with Dr Collum: K. Marsh, G. Murphy, R. Lindbeck, S. Tavernier

III. NEW BUSINESS

COB

Action Items: ICOM MOU

Motion to approve (8y, 0n, 0ab)

IV. FACULTY NOMINATIONS

1. 1. FF- CoHP- Hulse

Motion to approve did not carry (0y, 6n, 2ab)

2. 2. FF- CoSE- Pashikanti

Motion to approve (8y, 0n, 0ab)

V. MEETING ADJOURNED – 3:38pm

VI. NEXT MEETING

Wednesday, February 5, 2020

VII. OTHER NOTES OR INFORMATION

CC –Course Change Proposal

CP – Curriculum Proposal

FA- Faculty Nomination, Allied

FF- Faculty Nomination, Full

OI- Other Items