DATE: 04 March 2020

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

# IDAHO STATE UNIVERSITY GRADUATE COUNCIL MINUTES # 1012

PLACE: Museum Building, Graduate School Conference Room #410

Members:

N. Amin, Y. Chen, R. Hale, R. Lindbeck, K. Marsh, H. Mousavinezhad, G. Murphy, T. Ownby, S. Tavernier, D. Xu Ex-officio:

A. Bradford, Chair; T. Collum, Associate Dean; B. Wood Roberts, Administrator MEMBERS ABSENT/EXCUSED: None

ANNOUNCEMENTS: Dean’s Remarks – Meeting called to order at 2:30pm

# GUESTS:

3:15pm – Student Appeal Hearing – Student Statement 3:45pm – Student Appeal Hearing – Department Response

Dr Emma Wood, Assistant Dean (Interim), College of Education Dr Esther Ntuli, Associate Professor, College of Education

# MINUTES

Action Item: Memorandum #1011, February 5, 2020 – Motion to approve carried (7y, 0n, 3a) Action Item: Memorandum #1010, January 22, 2020 – Motion to approve carried (7y, 0n, 0a)

1. OLD BUSINESS Action Item: None

# NEW BUSINESS

* 1. Executive Session 74-206 (1)(b) - Student Appeal Hearing

Motion to go into executive session (10y, 0n, 0a) 3:13pm – Student Statement Motion to exit executive session 3:36pm (10y, 0n, 0a)

Motion to go into executive session (10y, 0n, 0a) 3:44pm – Department Response Motion to exit executive session 4:05pm (10y, 0n, 0a)

* 1. Action Item: Student Appeal – Motion to deny student appeal carried – (10y, 0n, 0a)
	2. Action Item: Last Semester Senior Policy – Motion to strike stipulated sentence (regarding level 5000-6000 courses) carried (10y, 0n, 0a)

# OTHER BUSINESS

1. Discussion Item: ISUPP 4000 Academic Conduct – Open Forum held Feb. 26, 2020
2. Discussion Item: Accelerated Program Policy – Developing recommendation to Academic Affairs
3. Action Item: Admission Requirements, Performance Requirements, and GPA Cut-offs – Motion to approve new items carried (10y, 0n, 0a)
4. Executive Session 74-206 (1)(a) – FACULTY NOMINATIONS

Motion to go into executive session 4:34pm (10y, 0n, 0a) – Faculty Nomination Discussion Motion to exit executive session 4:50pm (10y, 0n, 0a)

* 1. Action Item: FA- CoSE- Baek – Motion to remand to originator carried (10y, 0n, 0a)
	2. Action Item: FA- CoE- Eakins – Motion to approve carried (10y, 0n, 0a)
	3. Action Item: FF- CAL- Bradford – Motion to approve carried (10y, 0n, 0a)
	4. Action Item: FF- CoE- Zhang – Motion to approve carried (10y, 0n, 0a)
1. MEETING ADJOURNED – 4:52pm
2. NEXT MEETING Wednesday, March 18, 2020

# OTHER NOTES OR INFORMATION

CC –Course Change Proposal CP – Curriculum Proposal

FA- Faculty Nomination, Allied FF- Faculty Nomination, Full OI- Other Items