

IDAHO STATE UNIVERSITY
GRADUATE COUNCIL
MEMORANDUM # 1008

DATE: 20 November 2019

TIME: 2:30 p.m.

PLACE: Museum Building, Graduate School Conference Room #410,

MEMBERS PRESENT: Y. Chen, T. Collum, R. Hale, R. Lindbeck, K. Marsh,
S. Mousavinezhad, G. Murphy, T. Ownby, B. Wolter, D. Yu

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

GUESTS:

ANNOUNCEMENTS

A. Dean's Remarks

- Going forward the Graduate Council will observe Idaho Open Meeting Law.
- Proposals to be submitted the Friday prior to the meeting.

I. MINUTES
Memorandum #1007
Motion to Table (8y, 0n, 0ab)

II. OLD BUSINESS

A. OI- GRE
Motion to approve (8y, 0n, 0ab)

III. NEW BUSINESS

COAL

1. COAL- CMP Graduate Curriculum Changes
Motion to approve (8y, 0n, 0ab)
2. COAL- Curriculum-Proposal-Form-Art-1- Impacts
Motion to approve (7y, 0n, 1ab)
Provisos:
 1. Verify repeatability credit stipulations
 2. Review for misspellings and correct
3. GCCP Soc SOWK 6625
Motion to remand to originator (7y, 0n, 1ab)

COB

1. MAcc Program Changes
Motion to approve (8y, 0n, 0ab)
Proviso: Ensure academic requirements are consistent with Graduate School policy. Delete two sentences under the "Academic Requirements" heading beginning with "*A student dismissed for...*" and ending with *...satisfactorily in the MAcc program.*"

3:00PM - Motion to amend agenda (8y, 0n, 0ab)

3:02PM - Motion to enter Special Executive Session 74-206 (1)(b) Student Appeal (8y, 0n, 0ab)

3:55PM – Regular Session resumed

Motion to grant grade appeal (2y, 5n, 1ab), motion failed

Motion to grant dismissal appeal (1y, 6n, 1ab), motion failed

CON

1. CON - Curriculum-Proposal-Form-DNP_L_course_Grading
Motion to approve (7y, 0n, 1ab)

CRCS

1. GS Cur Prop Prog of Study change DPOT
2. GS Cur Prop PTOT 66XX
3. GS Cur Prop PTOT 6620
4. GS Cur Prop PTOT 7728
5. GS Cur Prop Remove prereq
Motion to combine items 1-5 (7y, 0n, 1ab), Motion to approve combined item (7y, 0n, 1ab)

IV. OTHER BUSINESS:

Discussion Item: Accelerated Programs

Requests from Members:

-Review and make changes

-Take to constituents and ask them to make suggestions policy development

V. ELECTRONIC VOTING

FF- COAL- Shandra K. Helman

Motion to approve (8y, 0dn)

VI. NEXT MEETING:

Wednesday, December 4, 2019

VII. OTHER NOTES OR INFORMATION:

CP- Curriculum Proposal

FA- Faculty Nominations, Allied

FF- Faculty Nominations, Full

OI- Other Items

Possible curriculum proposal outcomes:

- Approved
- Approved with proviso (s)
- Denied
- Remanded to originator
- Tabled

Possible graduate faculty nomination outcomes:

- Approved
- Denied
- Discussion Needed (electronic voting only - moves to next agenda under old business)

Comments:

Meeting adjourned @ 4:30 pm.