

MEETING MINUTES

DATE: 9/8/2021

TIME: 1:30 PM

LOCATION: VIRTUAL

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
AGHAZADEH FRED	P	LONG ALECIA	P	SEIFRIED, CHAD	P	BACH, JACQUELINE	P
GIGER ANDREAS	P	MITCHELL MARK	A	SPIVAK DAVID	P	SPENCER, JAMES	P
GRECKHAMER THOMAS	P	PICCOLI GABRIELE	A	WANG FAHUI	P	WICKS, CAROL	P
GROVE ANNE	P	PORTER LANCE	A	WILKS SCOTT	A		
HUSSENER CLAUDIA	P	ROHLI ROBERT	P	WU HSIAO-CHUN	P		

CALL TO ORDER

Seifried called the meeting to order at 1:35 pm.

APPROVAL OF MINUTES

The Graduate Council members approved the May meeting minutes as distributed.

REPORTS

CHAIR'S REPORT- Seifried introduced new members (Anne Grove, Fahui Wang, and Hsiao-Chun Wu) and announced there is an ongoing election for a Graduate Council member in the College of Art & Design.

GRADUATE SCHOOL'S REPORT- VP&D Spencer discussed the ongoing initiatives in the Graduate School: Strategic Plan, holistic admission pilot, and revenue sharing. Fielded questions about holistic admission pilot and revenue sharing. Was asked about President Tate's direction for LSU. VP&D Spencer replied, "Scholarship first".

ACADEMIC AFFAIRS' REPORT- Bach reminded everyone of the new dates of the semester (adjustment made for Hurricane Ida closures) and COVID mitigation efforts.

NEW BUSINESS

FELLOWSHIP POLICY (DRAFT)

Draft Fellowship Policy was distributed to the members with the recommendation that members discuss the draft policy with the Chairs, Associate Deans, and Dean in their home colleges and bring comments back to the next Graduate Council Meeting. (Wicks).

ACCELERATED MASTERS PROGRAM (DRAFT)

Draft Accelerated Masters Program was distributed to the members with the recommendation that members discuss the draft policy with the Chairs, Associate Deans, and Dean in their home colleges and bring comments back to the next Graduate Council Meeting. (Wicks).

ASSOCIATE CHAIR ELECTION (DRAFT)

Associate Chair election needs to be held soon and will be via electronic voting (Seifried).

MEETING MINUTES

OLD BUSINESS

NON-MATRICULATED ADMISSION POLICY

Non-matriculated admission: lower GPA to 2.0 and update text to reflect current admission practices. Aghazadeh moved approval; Long seconded; no discussion; motion passed (9 in favor; 1 opposed; 1 abstained).

GRADUATE CERTIFICATE IN EARLY CHILDHOOD

The faculty is requesting to drop the Graduate Certificate in Early Childhood. Adams moved to approve, Porter seconded, and the motion passed.

GRAD SCHOOL-GRADUATE CERTIFICATE – HOURS OF “C”

Hours of “C” to count in a Certificate: changed “may allow up to 3 hours of “C” to “no more than three hours of “C”. Spivak moved to approve, Porter seconded. Discussion – Giger pointed out two out-of-place sentences in the Justification. Motion passed with removal of the two sentences. (11 in favor).

COMMITTEE REPORTS

PROMOTION & TENURE- No report.

GRADUATE FACULTY- No report.

AWARDS- No report.

MEETING ADJOURNED: 2:30 PM

NEXT MEETING: WEDNESDAY OCT 6TH AT 1:30 PM

MEETING MINUTES

RECORDED BY:

Carol M. Wicks

CAROL WICKS
GS ASSOCIATE DEAN

APPROVED BY:

Chad Seifried

CHAD SEIFRIED
CHAIR