

MEETING MINUTES

THOMAS BOYD HALL, ROOM 135

LSU GRADUATE COUNCIL

DATE: JANUARY 24, 2020

TIME: 9:00 – 10:30 AM

ATTENDANCE

Present: Adams, Aghazadeh, Gansle (Chair), Husseneder, Marchand, Perry, Piccoli, Rohli, Seifried, Sharky, and Wicks (Ex-Officio).

Absent: Cai, Francis, Frick, Greckhamer, Lee (Ex-Officio), and Richardson (Ex-Officio).

CALL TO ORDER

Gansle called the meeting to order at 9 am.

APPROVAL OF MINUTES

The minutes of the December meeting were approved with no changes.

REPORTS

Chairs Report: No report.

Interim Dean's Report

- Wicks announced students and departments will be required to submit all theses & dissertations to the plagiarism detection program, iThenticate.
- The Graduate School & the ESL program are working with the Registrar's Office to resolve an issue recently discovered.
- She and Dean Richardson are closely observing the administrative approval process that allows non-tenure track faculty & staff to teach courses for graduate credit and serve on students' committees.
- Wicks asked for volunteers to join ad-hoc committees to draft policies for graduate minors and LSU Online students enrolling as non-degree/non-matriculating students.
- The Admissions team is working to ensure applications are forwarded to departments within 7 days. They are also preparing for a recruiting trip to underrepresented students in La.
- PS-21 revisions are being reviewed, and may include a leave policy.

Academic Affairs' Report: No report.

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NEW BUSINESS

NEW CONCENTRATION: MS IN AGRICULTURAL & EXT EDUC & EVAL- TEACHER CERTIFICATION

The proposal has a discrepancy with the GPA requirement. No representative from department attended the meeting. Perry moved to table proposal. Adams seconded, and the motion passed unanimously.

NEW CONCENTRATION: MS IN ENGINEERING SCIENCE- PRE-ENGINEERING EDUCATION

Sharky moved to approve; Perry seconded, and the motion passed unanimously.

GRADUATE CERTIFICATE IN RECORDS & INFORMATION MANAGEMENT

Marchand moved to approve; Seifried seconded, and the motion passed unanimously.

GRADUATE CERTIFICATE IN SCHOOL LIBRARIANSHIP

Adams moved to approve; Marchand seconded, and the motion passed unanimously.

GRADUATE COUNCIL LEADERSHIP

Gansle announced she will accept nominations for a new Associate Chair, and asked members submit nominations to a member of the Executive Committee.

OLD BUSINESS

GRADUATE CERTIFICATE IN TRANSPORTATION ENGINEERING

Perry moved to approve the revised proposal; Piccoli seconded, and the motion passed unanimously.

PH.D. IN CONSTRUCTION MANAGEMENT

Adams moved to approve the revised proposal with the correct boxes selected. Sharky seconded. The motion passed with a split vote (7-1-2).

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: Gansle stated the committee will review cases next week.

GRADUATE FACULTY: Cai- No report.

AWARDS: Wicks- No report.

Meeting Adjourned at 10:30 am.

Next Meeting: Monday, February 17 at 2 pm in Thomas Boyd Hall, room 135.

MEETING MINUTES

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RECORDED BY:



Rodney Goldsmith
Assistant to the Dean
Graduate School

APPROVED BY:



Malcolm Richardson
Interim Dean
Graduate School