APPROVED

DEC 1 4 2020

LSU GRADUATE COUNCIL

LSU | Graduate Council

MEETING MINUTES

DATE: NOVEMBER 30, 2020 **TIME:** 2:00 PM

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
FRED AGHAZADEH	P	THOMAS GRECKHAMER	P	MARK MITCHELL	P	DAVID SPIVAK	P
STEVE CAI	P	ANNE GROVE	P	LANCE PORTER	P	SCOTT WILKS	P
BILL CORBETT	P	RUDY HIRSCHHEIM	P	BOB ROHLI	P	MATT LEE	P
PAUL FRICK	P	CLAUDIA HUSSENEDER	P	CHAD SEIFRIED	P	JIM SPENCER	P
ANDREAS GIGER	P	ALECIA LONG	P	BRUCE SHARKY	A	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 2:05 pm.

APPROVAL OF MINUTES

The October meeting minutes were approved with a favorable amount of votes.

REPORTS

CHAIR'S REPORT

Aghazadeh reminded everyone that the Graduate Council Practices document was approved and available online.

GRADUATE SCHOOL REPORT

Spencer reported that the Grad School is shaping up the strategic planning process, starting with the symposium in December. He also announced that a search committee has been formed to hire a permanent Associate Dean in the Graduate School.

ACADEMIC AFFAIRS' REPORT

Lee expects class delivery to be the same for the spring semester. Details are being finalized for an in-person commencement ceremony on December 18 in Tiger Stadium, with limited attendance. There will be a modified platform party and faculty & staff are not expected to attend.

NEW BUSINESS

REQUEST TO CHANGE CURRICULUM: MS IN ATHLETIC TRAINING

Ray Castle, a professor from the School of Kinesiology, addressed members to propose resequencing the courses to meet accreditation standards provided by the Commission of Accreditation for Athletic Training Education (CAATE). Hirschheim moved to approve the proposal, Porter seconded, and the motion passed unanimously.

REQUEST TO ADD MINOR: MS IN TAM- MERCHANDISING

Members briefly discussed the proposal. There was no department or college representative present to answer members' questions. Hirschheim moved to make it a mandatory requirement for departments and colleges have a representative present when submitting a proposal to the Graduate Council for review, Spivak seconded, it, and the motion passed unanimously. Greckhamer moved to table the proposed item until a

representative from the department is able to attend the meeting to help clarify some confusing elements of the proposal, Cai seconded it, and the motion passed unanimously.

CHANGE OF MODALITY APPROVAL PROCESS FOR GRADUATE DEGREES

Spencer led a discussion among members about the process for a degree approved by the Graduate Council switching from an in-person to an online modality. Currently, there is no university-wide approval process to change modality from in-person to online. He then asked to discuss the possibility of departments having a version of PhD curriculum approved and the possibility of that department submitting a change of modality form to offer a PhD online. Council members had a thorough discussion and decided to form an ad-hoc committee to conduct a more in-depth review of the topic. Seifried and Spivak volunteered to serve on the committee. Lee also volunteered to join the committee as an ex-officio member.

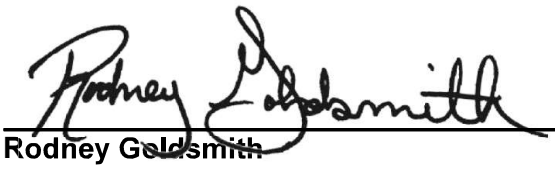
STANDING COMMITTEE REPORTS

PROMOTION & TENURE: No report.
GRADUATE FACULTY: No report.
AWARDS: No report.

Meeting Adjourned at 3:05 pm.

Next Meeting: Monday, December 14 at 11:30 am.

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:

Fereydoun Aghazadeh
Chair