

Date: May 12, 2023

Time: 3:00pm

Facilitator: Thomas Greckhamer // David Spivak

Location: Room 1212B - LSU School of Veterinary Medicine

Attending Council Members

David Spivak, Science - Chair	Thomas Greckhamer, Business - Associate Chair
Sabrina Taylor, Agriculture	Robert Rohli, Coast & Environment
Ken Reichelt, Business	Hsiao-Chun Wu, Engineering
Fereydoun "Fred" Aghazadeh, Engineering	Heather McKillop, Humanities & Social Sciences
Chad Seifried, Human Sciences & Education	Anne Grove, Science
Andreas Giger, Music & Dramatic Arts	Mark Mitchell, Veterinary Medicine
William Corbett, Law Center	

Ex-officio in attendance: Jacqueline Bach & Anna Bartel, Office of Academic Affairs; Carol Wicks, James Spencer, Fahui Wang and Ashley Collins, The Graduate School; Marsha Cuddeback, Interior Design; Samuel Morris, Psychology; Helmut Schneider, Business



3:06 pm Call to Order

Approval Or Revision of Last Meeting's Minutes

- Chad Seifried made a motion, Mark Mitchell seconded, 0 abstained, and Last Meeting's (April 2023) Minutes was approved unanimously.

Reports:

- Graduate School (James Spencer):
 - Graduate Research Conference (GRC) went well.
 - 70 faculty judges
 - Thanks for your help & support!
 - Focus on Enrollment
 - What is the department growth rate & goal?
 - Align undergraduate teaching with graduate loads
- Academic Affairs (Jackie Bach):
 - Academic Planning due Monday.

Old Business:

- Assessment and Placement - written English
 - Anne Grove made a motion, Mark Mitchell seconded, 0 abstained, and (Department) Assessment and Placement - written English was approved unanimously and effective Fall 2024.

- Accelerated Master's (Carol Wicks)
 - Thomas Greckhamer made a motion, Anne Grove seconded, 0 abstained, and (Department) Accelerated Master's was approved unanimously to retro start March 1, 2023.

New Business

- Form D – Interior Design (Marsha Cuddeback)
 - Mark Mitchell made a motion, Ken Reichelt seconded, 0 abstained, 2 denied and Interior Design Form D was conditionally approved contingent on Committee recommendations.
 - Sub-Committee created to
 - Rethink thesis hours
 - Propose Development Course in the Fall
 - Rethink non thesis vs project (title)
- Form E – Behavior Analysis (Psychology)(Samuel Morris)
 - Mark Mitchell made a motion, Andreas Giger seconded, 0 abstained, 1 denied and Psychology Form E was conditionally approved contingent on Committee recommendations.
 - Sub-Committee
 - List credit hours for each individual course
 - Uniform verbiage throughout
 - Remove XXX page
- Form D – Music (Andreas Giger)
 - Chad Seifried made a motion, Mark Mitchell seconded, 0 abstained, and School of Music Form D was approved unanimously.
- Grade "I" policy change (Helmut Schneider)
 - Mark Mitchell made a motion, Sabrina Taylor seconded, 0 abstained, and Business Grade "I" policy change for online to match in class was approved unanimously.
- Request to posthumously award the MLIS degree to Mary "Veronica" Ly
 - Chad Seifried made a motion, William Corbett seconded, 0 abstained, and posthumously award was approved unanimously.
- Revisit Discussion of 7 year rule
 - Tabled to September 2023 Meeting

Committee Report

- Graduate Council Constitution Committee (Spivak):
 - Looking forward to working and getting something back to the committee in the Fall.
- Memoranda of Understanding Committee (Seifried):
 - Contacting Graduate Councils at other Universities to get an understanding of what they do.
 - Will report back in the Fall.

Discussion/ Deliberation:

- Fahui Wang – SEC Emerging Scholars deadline is May 22, 2023

459pm Adjournment (David Spivak):

- Sabrina Taylor made a motion to adjourned, Andreas Giger seconded, was approved unanimously.

Future Meetings:

- September 2023 - TBD

Important Dates:

- Graduation – May 19 & 20, 2023

