

MEETING MINUTES

THOMAS BOYD HALL, ROOM 135

LSU GRADUATE COUNCIL

DATE: FEBRUARY 17, 2020

TIME: 2:00 – 3:30 PM

ATTENDANCE

Present: Adams, Aghazadeh, Cai, Francis, Frick, Gansle (Chair), Greckhamer, Husseneder, Perry, Piccoli, Richardson (Ex-Officio), Rohli, and Seifried.

Absent: Lee (Ex-Officio), Marchand, Sharky, and Wicks (Ex-Officio).

CALL TO ORDER

Gansle called the meeting to order at 2 pm.

APPROVAL OF MINUTES

The minutes of the January meeting were deferred to the next meeting.

REPORTS

Chairs Report: No report.

Interim Dean's Report

- The Graduate School & the ESL program, in collaboration with the Registrar's Office have a temporary resolution for the grading issue.
- Dr. Wicks created a chart to show the trend in departments using administrative approvals to allow non-tenure track faculty & staff to teach courses for graduate credit. Data for committee approvals was not available at the time.

Academic Affairs' Report: No report.

NEW BUSINESS

CURRICULUM CHANGE: MA IN EDUCATION

Piccoli moved to approve pending revised justification; Greckhamer seconded, and the motion passed unanimously.

NEW CONCENTRATION: DOCTOR OF MUSIC ARTS- COLLABORATIVE PIANO

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

CURRICULUM CHANGE: PHD IN SOCIOLOGY

Frick moved to approve; Greckhamer seconded, and the motion passed unanimously.

NON-MATRICULATING POLICY FOR LSU ONLINE STUDENTS

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

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GRADUATE MINOR POLICY

Richardson presented a draft of the revised policy, and asked for members for feedback. He added that the policy will not have a major effect on departments. Several members suggested the policy require the minor professor to be on all committees after a minor is declared, and the declared minor must be completed before the appropriate defense. Richardson stated the second draft of the policy will be presented at the next meeting.

OLD BUSINESS

GRADUATE COUNCIL ASSOCIATE CHAIR

Piccoli nominated Aghazadeh to serve as new Associate Chair; Francis seconded, and the motion passed unanimously.

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: Gansle- No report.

GRADUATE FACULTY: Cai- No report.

AWARDS: Wicks- No report.

Meeting Adjourned at 2:44 pm.

Next Meeting: Wednesday, March 18 at 9 am 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