



Graduate Council

Meeting Minutes

APPROVED

OCT 26 2020

LSU GRADUATE COUNCIL

Date: September 28, 2020

Time: 2:00 pm

Zoom

Attendance

Name	P/A	Name	P/A	Name	P/A	Name	P/A
Fred Aghazadeh	P	Bill Corbett	P	Rudy Hirschheim	P	Bob Rohli	P
Jim Spencer	P	Paul Frick	P	Claudia Husseneder	A	Chad Seifried	P
Carol Wicks	P	Andreas Giger	P	Alecia Long	P	Bruce Sharky	P
Matt Lee	P	Thomas Greckhamer	P	Mark Mitchell	P	David Spivak	P
Steve Cai	P	Anne Grove	P	Lance Porter	P	Scott Wilks	P

Call to Order

Aghazadeh called the meeting to order at 2:01 pm.

Approval of Minutes

Hirschheim made a motion to approve the minutes of the August 31 meeting; Spivak seconded, and the minutes were accepted as distributed.

Executive Committee Reports

Chair's Report

Aghazadeh announced all of the vacant positions were filled.

Graduate School's Report

Wicks gave an enrollment update, and referred members to the Enrollment Dashboard on the Budget & Planning website. The Grad School soft-started a new process for students admitted with a GPA between 2.75 and 3.0. These students are classified as a probationary admit in Slate, and a petition was not required. There are plans to include more departments during the Fall enrollment period. Approximately 220 students have enrolled in the Graduate Teaching Assistant Training Course offered on Moodle. GTA's enrolled are also in the Financial Education Course. The course will stay active until January 2021.

Spencer spoke about recent discussions with the college deans about a process to align the flow of graduate tuition with the burden of additional resources needed to support graduate education. It is really about implementing an existing policy for revenue sharing for graduate programs.

He is also working on developing a strategic plan related to graduate education at LSU. A workgroup composed of several constituency groups around LSU will join him in a meeting with an expert to get an overview of the major influences of graduate education as a context to developing action items in that environment.

Academic Affairs' Report

Lee expressed appreciation on behalf of Provost Haynie for the extraordinary work from everyone to make the best of this semester, and that he this format will continue in Spring 2021.

New Business

Request to Change Curriculum: Master of Business Administration

After briefly discussing the proposal, Porter moved to approve, Greckhamer seconded, and the motion passed unanimously.

Request to Add a New Graduate Certificate: Healthcare Systems Engineering

Corbett moved to approve, Frick seconded, and the motion passed with a favorable amount of votes.

Request to Add a New Graduate Certificate: Healthcare Analytics Engineering

Corbett moved to approve, Hirschheim seconded, and the motion passed with a favorable amount of votes.

Request to Add a New Concentration: Agriculture Teacher Certification (6-12)

Sharky moved to approve the proposal, Corbett seconded, and the motion passed with 11 votes in favor and 4 abstentions.

Old Business

Election of Associate Chair

Aghazadeh announced that nominations were open from the floor. There were no nominations from the floor, and Aghazadeh nominated Seifried to serve as Associate Chair. Chad Seifried was elected to serve as the 2020-21 Associate Chair.

Practices Document

This item was tabled for discussion at the next meeting.

Standing Committee Reports

Promotion & Tenure: No report.

Graduate Faculty: No report.

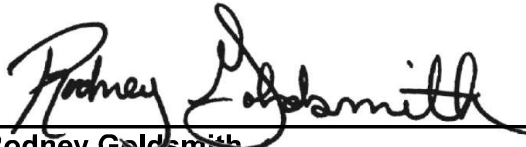
Awards: No report.

Announcements

Next Meeting: Monday, October 26 at 2 pm.

All moved to adjourn at 2:58 pm.

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair