

Date: February 14, 2024
Time: 1:30pm
Facilitator: Thomas Greckhamer
Location: Via Zoom

Council Members

Thomas Greckhamer, Business – Chair	Andreas Giger, Music & Dramatic Arts – Assoc. Chair
Sabrina Taylor, Agriculture	Samuel Stroope, Humanities & Social Sciences
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	William Corbett, Law Center
Alecia P. Long, Humanities & Social Sciences	David Spivak, Science
Mark Mitchell, Veterinary Medicine	

Ex-officio in attendance: Ed Watson, Gabe Piccoli from College of Business; Jackie Bach from Academic Affairs; Dean Lau from School of Music; Kappie Mumphrey and Renee Renegar from LSU Online; Carol Wicks, Fahui Wang, and Ashley Collins from Graduate School

Meeting Agenda

1:30pm Call to Order

Approval Last Meeting’s Minutes

- Andreas Giger made a motion, William Corbett seconded, and Sam Stroope abstained and Last Meeting’s (January 2024) Minutes was approved.

Reports

- Chair’s Report: Thomas Greckhamer
 - Welcome Dean Lau – School of Music – Gave an overview of the School of Music
 - Welcome New Member – Sam Stroope, Humanities & Social Sciences
- Graduate School: No Report Carol Wicks
- Academic Affairs: Jackie Bach
 - Gathering data for the gainful employment and will update us with more information when available.

Old Business

- Form E – SDEIS Business Administration - Ed Watson & Gabe Piccol
 - Mark Mitchell made a motion, Andreas Giger seconded, Sam Stroope abstained
 - Approved Form E– SDEIS Business Administration
- Transfer Credits: Fahui Wang
 - Making it easier and will meet new SACS requirements.
 - Every student must complete a percentage of course work at LSU

- William Corbett made a motion, Andreas Giger seconded, Sam Stroope abstained
- Approved transfer credits policy

New Business

- LSU Online - Kappie Mumphrey & Renee Renegar
 - Renee gave a PowerPoint presentation on online enrollment challenges.
 - Value in certificates - Master's students are picking up graduate certificates on the way to degree.
 - Need help on defining what a certificate is and how to address low enrollment?
 - Thomas recommends bringing back in writing to the graduate council what the policy concerns are and what is need from the Grad Council.

- Structure of the Advisory Committee Regulation - Carol Wicks & Robert Rohli
 - Graduate Council made changes to guide and wanted catalog to reflect
 - Dean's Representative - <https://www.lsu.edu/graduateschool/graduate-faculty/deans-representative.php>
 - Mark Mitchell made a motion, David Spivak seconded, Sam Stroope abstained
 - Approved Structure of the Advisory Committee Regulation

- MOU – LSUA&M and LSU (Shreveport & New Orleans) - Chad Seifried
 - Sent out document to other campuses and they agree to replicate committees LSU on their campus
 - Shreveport and New Orleans campus only
 - Andreas Giger made a motion, Mark Mitchell seconded, Sam Stroope abstained
 - Approved MOU – LSUA&M and LSU (Shreveport & New Orleans)

- Retired/ Resigned Committee Members - Andreas Giger
 - Policy in place for major professor to stay 1 year on committee after departure from LSU as curtsey.
 - Wants a minor professor to stay on as a minor professor and to have a same 1-year curtsey.
 - Andreas Giger made a motion, Mark Mitchell seconded, Andreas Giger tabled the motion for next meeting.

Committee Report

- Graduate Faculty Status Committee Rohli
 - No report
- Graduate Council Constitution Committee Spivak
 - No report
 - If you want to help, please contact David Spivak
- Awards Committee Taylor
 - No report

- Clear schedule for scholarships coming in.
- Promotion and Tenure Committee
 - No report

Aghazadeh

Discussion/ Deliberation

3:04 pm Adjournment:

- Chad Seifried made a motion to adjourned, Mark Mitchell seconded, meeting was unanimously adjourned.

Future Spring 2024 Meetings:

Wednesday, March 20, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Wednesday, April 10, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Wednesday, May 8, 2024 from 1:30 PM to 3:00 PM // School of Music, Room 105

Important Dates:

- Graduation – May 2024

