

Date: April 14, 2023
 Time: 3:00pm
 Facilitator: David Spivak
 Location: Room 1212C - LSU School of Veterinary Medicine

Attending Council Members

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

Ex-officio in attendance: Anna Bartel, Office of Academic Affairs; Carol Wicks, James Spencer and Fahui Wang, The Graduate School

3:03 pm Call to Order

Approval Or Revision of Last Meeting’s Minutes

- XXX made a motion, XXX seconded, XXX abstained, and Last Meeting’s (January 2023) Minutes was approved unanimously.

Reports:

- Chair’s Report (David Spivak):
 - Faculty Senate
- Graduate School (James Spencer):
 - Graduate Stipend Budgets have been allocated to College Deans
 - Growing LSU graduate profile
 - Graduate Research Conference – April 26, 2023
- Academic Affairs (Anna Bartel):
 - Sample Syllabus for C&C Committee to streamline the process.
 - Yearly Academic Plan replaces the Letter of Intent for BOR 2 step process.
 - Deadline May 15

Old Business:

- Form E – Engineering Science & Industrial Engineering (Graduate Concentration)

- Mark Mitchell made a motion to approve once edits are updated, Chad Seifried seconded, 0 abstained, and Engineering Science & Industrial Engineering Form D was approved unanimously.
- Assessment and Placement – written English
 - Move to the department and work on the rubric before May 12, 2023.
 - English continues providing the assessment and provide the department with the results.
 - More discussion. No vote. David will rewrite the language in the proposed motion to account for new comments and to try to clarify the wording.
 - Planned vote at the May meeting.

New Business

- Faculty Senate's Standing Committees (Graduate Council)
 - No action taken; just a renewed sense that Bylaws were needed.
- Removal of Master of Architecture Comprehensive Final Defense (Marwan Ghandour)
 - Chad Seifried made a motion to deny, William Corbett seconded, 0 abstained, and the removal of Master of Architecture Comprehensive Final Defense was denied unanimously.
- Minimum status requirements for election to Graduate Council
 - Chad Seifried made a motion to approve to be elected for Graduate Council, it requires the faculty member to be a Professor (often denoted Full Professor) with tenure, Fred Aghazadeh seconded, 3 opposed, 0 abstained, and the motion was approved.
- Proposal for bylaws: Graduate Council members may serve up to two sequential terms.
 - Sabrina Taylor made a motion to approve Graduate Council members may serve two 5-year terms consecutively, Robert Rohli seconded, 0 abstained, and the motion was approved unanimously.

Committee Report

- Graduate Faculty Status Committee (Rohli)
 - Please read over Graduate Faculty Guide
- Memoranda of Understanding Committee (Seifried)
 - Chad Seifried had a brief update on MOUs with other LSU System units.
- Awards Committee (Taylor)
 - Sabrina Taylor had a brief update on Awards and noted that she and committee were starting to make recommendations about wording, requirements, etc. in advance of next years' call.

5:06pm Adjournment (David Spivak):

- Fred Aghazadeh made a motion to adjourned, Andreas Giger seconded, was approved unanimously.

Future Meeting:

- May 12, 3:00-4:50pm // 1212C - LSU School of Veterinary Medicine

Important Dates:

- Annual Graduate Faculty Meeting – April 26, 2023, 2:30-3:30PM - E137 Howe Russell
- Graduation – May 19 & 20, 2023

