

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	Robert Holton, Art & Design
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	Scott Wilks, Human Sciences & Education
Alecia P. Long, Humanities & Social Sciences	Anne Grove, Science
Mark Mitchell, Veterinary Medicine	William Corbett, Law Center
Lance Porter, Mass Communication	David Spivak, Science
Samuel Stroope, Humanities & Social Sciences	

Meeting Agenda

1:30pm Call to Order

Approval Or Revision of Last Meeting’s Minutes

Reports

- Chair’s Report: Thomas Greckhamer
 - Welcome Dean Lau – School of Music
 - Welcome New Member
- Graduate School: Jim Spencer
- Academic Affairs: Jackie Bach

Old Business

- Form E – SDEIS Business Administration AJ Burns & Gabe Piccol
- Transfer Credits Fahui Wang

New Business

- LSU Online Kappie Mumphrey
- Structure of the Advisory Committee Regulation Carol Wicks & Robert Rohli
- MOU – LSUA&M and LSU (Shreveport & New Orleans) Chad Seifried
- Retired/ Resigned Committee Members Andreas Giger

Committee Report

- Graduate Faculty Status Committee Rohli
- Graduate Council Constitution Committee Spivak
- Awards Committee Taylor
- Promotion and Tenure Committee Aghazadeh

Discussion/ Deliberation

Adjournment

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