

Date: March 10, 2023

Time: 3:00pm

Facilitator: David Spivak

Location: Room 1212C - LSU School of Veterinary Medicine

Attending Council Members

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| David Spivak, Science - Chair | Thomas Greckhamer, Business - Associate Chair |
| Sabrina Taylor, Agriculture | Robert Rohli, Coast & Environment |
| Ken Reichelt, Business | Hsiao-Chun Wu, Engineering |
| Chad Seifried, Human Sciences & Education | Heather McKillop, Humanities & Social Sciences |
| Andreas Giger, Music & Dramatic Arts | Anne Grove, Science |
| Mark Mitchell, Veterinary Medicine | |

Ex-officio in attendance: Jacqueline Bach, Office of Academic Affairs; Carol Wicks, and Ashley Collins, The Graduate School

3:08 pm Call to Order

Approval Or Revision of Last Meeting’s Minutes

- Anne Grove made a motion, Hsiao-Chun Wu seconded, 0 abstained, and Last Meeting’s (February 2023) Minutes was approved unanimously.

Reports:

- Graduate School (Carol Wicks):
 - Student Health Insurance – Still in progress
- Academic Affairs (Jackie Bach):
 - For new Programs and Certificates process
 - <https://www.lsu.edu/academicaffairs/index.php>
 - Program Proposals (May 15 – June 15)
 - Flow Chart

Old Business:

- Updates - PS85 - PREPARATION OF TEACHING ASSISTANTS
 - Forwarded to Academic Affairs for review
- Updates - PS81 - CERTIFICATION OF PROFICIENCY IN SPOKEN ENGLISH FOR FACULTY/ TEACHING ASSISTANTS
 - Forwarded to Academic Affairs for review

New Business

- Assessment and Placement written English
 - Difference between the Michigan test vs TOEFL
 - Timing of written
 - Conflict of interest
 - Put together a memo to bring to Chair & Department
- Form E – Engineering Science (Graduate Concentration)
 - Still in discussion
- Form E – Industrial Engineering (Graduate Concentration)
 - Still in discussion
- Form D – School of Music (Changing Curriculum)
 - Chad Seifried made a motion, Mark Mitchell seconded, 0 abstained, and SOM Form D was approved unanimously.
- Writing MOU – Cooperative Agreement for Graduate Faculty Status with sister/ neighboring campuses
 - MOU Committee Formed
 - Chad Seifried & Mark Mitchell (Anna Bartel)

Committee Report

- Graduate Faculty Status Committee (Robert Rohli):
 - Two professional affiliates were approved
 - Discussion – Should Graduate Faculty have published research?
- Graduate Council Constitution Committee (David Spivak)
 - Difference between Policy and Bylaws
 - Still in discussion

Discussion/ Deliberation:

- Discussion about Fellowship/ Awards Committee Process – Process & Submission questions
 - Subcommittee formed
 - Sabrina Taylor & Anne Grove

5:00pm Adjournment (David Spivak):

- Andreas Giger made a motion to adjourned, Hsiao-Chun Wu seconded, meeting was unanimously adjourned.

Future Meeting:

- April 14, 3:00-4:50pm // 1212C - LSU School of Veterinary Medicine
- 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
- 1st Annual Graduate Research Conference – April 26 8am-5pm – Student Union
- Graduation – May 19 & 20, 2023

