

MEETING MINUTES

DATE: OCTOBER 26, 2020

TIME: 2:00 PM

ATTENDANCE

NAME	P/A	NAME	P/A	NAME	P/A	NAME	P/A
FRED AGHAZADEH	P	THOMAS GRECKHAMER	P	MARK MITCHELL	P	DAVID SPIVAK	P
STEVE CAI	P	ANNE GROVE	A	LANCE PORTER	P	SCOTT WILKS	P
BILL CORBETT	P	RUDY HIRSCHHEIM	P	BOB ROHLI	P	MATT LEE	P
PAUL FRICK	P	CLAUDIA HUSSENER	A	CHAD SEIFRIED	P	JIM SPENCER	P
ANDREAS GIGER	P	ALECIA LONG	P	BRUCE SHARKY	A	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 2:03 pm.

APPROVAL OF MINUTES

The September meeting minutes were approved unanimously.

REPORTS

CHAIR'S REPORT

No Report.

GRADUATE SCHOOL REPORT

Spencer reported that the Grad School is shaping up the strategic planning process, starting with the symposium in December.

ACADEMIC AFFAIRS' REPORT

Lee announced that the search for the LSU President has begun, and encouraged everyone to participate. Samba Dieng is the new Senior Internationalization Officer & Executive Director of International Programs.

NEW BUSINESS

REQUEST TO CHANGE CURRICULUM: PHD IN PSYCHOLOGY

Paul Frick addressed members to propose having a more streamlined description of each programs in the catalog to describe the department's credit hour requirements, and have the more detailed descriptions in each individual program's handbooks. Porter moved to approve the proposal, Hirschheim seconded, and the motion passed with a favorable amount of votes, and one member abstained.

REQUEST FOR AWARD OF POSTHUMOUS DEGREE REQUEST

Chris D'Elia, Dean of the College of the Coast & Environment, briefly spoke to members about this request. The student completed all of the required work before her untimely death. Hirschheim moved to approve the request, Giger seconded, and the motion passed unanimously.

THIRD REQUEST FOR 7-YEAR TIME LIMIT EXTENSION FOR PHD STUDENT

Aghazadeh led a discussion among members about the request for another extension. After reviewing the University's and the Graduate School's policy, Spivak moved to approve a third and final time limit extension. Rohli seconded, and the motion passed unanimously.

OLD BUSINESS

GRADUATE COUNCIL PRACTICES DOCUMENT

Aghazadeh opened the floor for discussion. Giger suggested revising a sentence in the Academic Policies of the Graduate School, Graduate Curricula, Concentrations, and Certificates section.

Current: All members of the Graduate Council review new and changes to existing Departmental graduate curricula, concentrations, certificates and minors and new or changes to existing Graduate School admission and degree requirements.

Proposed: All members of the Graduate Council review new and modified Departmental graduate curricula, concentrations, certificates and minors and new or modified Graduate School admission and degree requirements.

Members also discussed revising the criteria for affiliate graduate faculty membership. Subcommittee operating guidelines. Giger moved to approve the document, except for the graduate faculty subcommittee section, and request that the Graduate Faculty committee present suggested revisions at a later meeting. Rohli seconded, and the motion passed unanimously.

REVIEW OF SUB-COMMITTEES

Aghazadeh stated members could view the document on Community Moodle to find out their assigned committees.

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: No report.

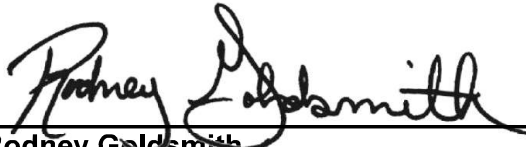
GRADUATE FACULTY: No report.

AWARDS: No report.

Meeting Adjourned at 3:07 pm.

Next Meeting: Monday, November 30 at 2:00 pm

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair