

GRADUATE COUNCIL MINUTES
September 25, 2012

The Graduate Council met in Room 130 Mirand Hall with the following members: Byerly (ex officio), Day, Euba, Gaunt, Hirschheim, Holton, Kelso, Liu, McKillop, and O'Leary (ex officio). Absent members were Dow, Lemieux, Matthews, and Spivey.

Minutes

Minutes were approved for the May 7, 2012 meeting. Hirschheim moved for approval. Kelso seconded and the motion was carried.

Dean's Report

Byerly, the Dean, was not present. He will be considered a voting member. The Provost may attend a future meeting. He believes in the importance of a faculty governance committee.

The minutes are being organized and the JACS/SACS review. The new minutes will be used if the spring minutes are used, the information on personnel will be redacted.

The Provost approved the new roster of membership for the Graduate Council. The current members reflect the reorganization of units leaving a collective unit with a list of names of previous members.

The Moodle site is good for historical documents. Documents do not include personnel sensitive items, the documents may be emailed to the council members.

The graduate faculty spreadsheets are a snapshot of departments and colleges from a faculty evaluation. Most graduate programs are still in the process of being reviewed. The Graduate School Dean still has the responsibility to review the spreadsheets. If the spreadsheets are not working, the council will need to reevaluate the process.

There has been difficulty in finding department representatives. Hirschheim asked why are we having a dean's representative. Other institutions have someone outside the department serve and qualify. The dean's representative should be a representative of the department and departments. The dean's representative should be a representative of the department and departments. Sometimes a problem will arise and the dean's representative commented that the university is a research intensive university and when dean's representatives were initiated LSU was a different university. The dean's representative mentioned with the reduction in faculty and the resources are limited and sometimes difficult to have the committee and dean's representative on an exam date. McKillop said that the quality of research, respect for the student's decision on the student's exam should be considered. Euba noted that not all departments require a minor outside the student's department. Kelso reminded the council that the committee has been the three members. The Graduate Council will need to reevaluate the process.

If a student is not the primary author of a journal article, the student is not allowed to use the article as part of the thesis or dissertation. The article may be referenced. This is a policy of the Council of

Holton mentioned that he has been using distance learning as a mix of compressed video, synchronous and asynchronous. He noted that he would like to see students with shorter terms, but heavy intensive courses. It works for HK.

Reeve noted that Academic Partnerships provides the best practices and what the competition is doing. The university thought three, but they found four, five, or six. The more the better, but more as programs emerge.

Eric Moore is working on a project that will occur over a period of 18 months.

Students entering into the online degree process will receive...

Subcommittee Reports

Old Business

New Business

Graduate Council completed work on the General Catalog. The University will replace the current chapter in the General Catalog with a new one by October 1st. The Graduate Council will be able to publish it as they need.

LSU Ag Center Affiliates Faculty Status. The Graduate Council has approved a resolution regarding the appointment of a new center.

Graduate Council met with a student to discuss a case. The student and committee chair had several discussions before reaching a resolution. The case was handled by the Graduate School.

Executive Session

Standards

Promotion and Tenure Committee

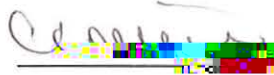
Graduate Faculty

Awards Committee

The meeting was adjourned.

Recorded by:

Approved by:





Chantelle Collier, Assistant to the Dean

Cary Beverly, Dean, Graduate School