

GRADUATE COUNCIL MINUTES September 25, 2015

The Graduate Council met at 9:00am in 129 Himes with the following members present: Chance, Eades, Euba, Gansle, Lee (ex-officio), Lindau, Marchand, Massé (ex-officio), Matthews, McKillop, Mocan, Page, and Pojman. Absent members were Day, de Queiroz, Kelso, Ortner, and Spivey.

Minutes of May 6, 2015

The minutes from May 6, 2015 were motioned for approval by Lindau, seconded by Matthews, and the motion was carried.

Dean's Report

Masse reported that she worked on several items since arriving as the Graduate School Dean.

- Ø Out-of-state tuition: The President is working to modify PM31 for graduate students.
- Ø Student Health Insurance: The money for the insurance benefit has been given to the colleges to distribute as appropriate.
- Ø Radius: Fall 2016 admissions should be open by the end of the day or the following day.
- Ø Workshops for graduate students: There are six workshops for graduate students scheduled during the fall semester. These workshops are an intellectual focal point for graduate students.

Academic Affairs Report

Lee reported on current issues in Academic Affairs.

- Ø Graduate Certificates: The Interim Provost is working on a proposal for programs to have an incremental income incentive for graduate certificates. The revenue share model would go to the colleges and departments. The college would receive 80% and the university would receive 20%. The revenue share would only be for students enrolled in only the certificate program and not a degree program.
- Ø Shorelight: In April the university contracted with Shorelight for LSU Global. This will assist the university in enhancing international graduate student enrollment. Last month, 50 international undergraduates were enrolled at LSU through Shorelight. The goal is to have 200-300 enrolled international undergraduates in an accelerated program. The students will be in professional training programs and not research intensive programs. The students will pay full tuition. Once the students meet the

that this certificate will allow national recruitment to a specific group of people. It will be professional development for those already teaching in healthcare. The Graduate Council will vote once the departments submit additional information.

Fall Commencement Guidelines: Graduate Council members were asked to sign up to attend their individual college ceremonies for fall commencement in December.

Nutrition and Food Sciences MS and PhD program: The School of Nutrition and Food Sciences proposed a new degree since the Human Ecology (Division of Human Nutrition and Food) and Food Sciences degrees were combined. The degrees were proposed to be in Food and Nutritional Sciences. Chance moved to approve both the master's and doctoral degree name changes, Euba seconded, and the motion was carried.

Nutrition and Food Sciences concentrations: The School of Nutrition and Food Sciences requested four concentrations for the new Food and Nutritional Sciences degrees. The concentrations are for both the master's and doctoral degrees. The concentrations are Human Nutrition, Molecular Nutrition, Food Science and Technology, and Food and Bioprocessing Systems. Matthews motioned to approve, Chance seconded, and the motion was passed.

Agricultural and Extension Education-PhD: Agricultural & Extension Education and Evaluation submitted a letter of intent to develop a PhD in Agricultural and Extension Education. Eades moved to approve the letter of intent and to send it to Academic Affairs, Lindau seconded, and the motion was accepted.

Master of Music changes: The School of Music requested approval for the Master of Music degree in Music Theory and Musicology to include a non-thesis option. Chance moved to approve, McKillop seconded, and the motion was approved.

Physics posthumous degrees: The Graduate Council approved via email ballot for two Physics doctoral students to be awarded a posthumous degree at the December Commencement.

Executive Session

Standing Committee Reports

Promotion and Tenure Committee: No report.

Graduate Faculty: No report.

Awards Committee: No report.

