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6. Cost of fringe benefits to pay gradeassistant's tuition is nexcessive burden on grants. As a result, many researchers are unable to include graduate student supprogrants. A portion of the fringe benefits goes to pay unfunded accrued liabilities which does be nefit graduate education directly.

The discussion also included the following:

- 1. Grants can hire postdocs to save momether than hiring a graduate assistant.
- 2. Graduate education is all about financineeds to support graduate students.
- 3. The number of graduate faculty members is down dutated being dedicated to other things instead of faculty lines and tenure-track lines.
- 4. The minimum stipend amount per **PS** is \$10,800 for a nine-month approximent which does not include fees. Each department varies on the minimum stipend.
- 5. The recent raise was for only graduate assistantsoft money and not those funded by grants.
- 6. Instead of increasing enrollment, how about increasistipends and work with the graduate students currently enrolled.
- 7. Since resources are already limited, issues need to be identified as well as ways to fix issues.
- 8. The Provost already has data on comparing LSU to other schools on stipends, fees, tuition, etc.
- 9. The goal of the meeting is to stabilize graduateout, increase enrollment of higher caliber graduate students, and increase stipends. Also, to obtain additionals for grants, explore tuition waivers, strategic planning of recruitment, and out-of-state tuition waivers.
- 10. Masters programs need to accept international studethrough programs like Shorelight and share revenue, graduate faculty lines, and generate additional fundfor the departments from non-resident fees and tuition since these students pay both.
- 11. What are the incentives for faculty to increase eliment, stabilize enrollment and increase stipends?

Eades will strategically revise topics and send electroniteathye Graduate Council members prior to the meeting with the Provost.

<u>Commencement</u>: Each council member needs to attend the lege commencement ceremony and those ceremonies without representatives need to have another council memberend. Gansle noted that each council member should attend three ceremonies every two years, which would be equal for all council members.

Old Business

Skype representation at exams and defenses: Kelso presented proposal for Skype representation on general and final exams. The policy is reasonable and width with permission of the Dean of the Graduate School. Only one person may participate remotely. The director or student may request prission to participate remotely only under extraordinary circumstances. The department must request permission for Graduate School prior to the exam. The dean's representative may not participate remotely.

Remote Participation in Graduate Committees: DRAFT

A single committee member can participate in a Masteriam, a Doctoral Degree Audit and Request for General Examination, or a Doctoral Final Exam remotely throwigh (Voice over Internetrotocol) programs such as Skype upon receiving permission from Graduate School. The program chosmust permit real-time, two-way exchange of visual information (e.g., presentation slides) and dialogue among the committee members and the student. Remote participation is for rare circumstanters which physical presence would be unfeasible. The individual participating remotely cannot the director or the student except under extraordinary circumstances.

The responsibility for arranging, testing, and assuring operative connection and time-zone arrangements rests upon the student and the director. The form requesting to participation must be completed and submitted to the Graduate School along with the request for exaction at least three weeks prior to the date of the examination and by the current semester deadline for graduation, if applicable.

Kelso will revise the document and circulatethe Graduate Council foodditional comments.

Failed general and final exam requirements: Chance noted the tiss no clear policy on failed general and final exams.

Failure of the Master's Exam, Doctoral Genhemanination, or Doctoral Final Exam: DRAFT

The Master's Examination, Docto@seneral Examination, and Doctorantali Examination are major milestones in a graduate student's professional path. Although failure is unusual, it can happen even with seemingly well-prepared students. Once any exam is scheduled, a result breufiled. That result can be P ("Pass"), F ("Fail") or D ("Delayed").

If a committee agrees that a student's work shows metrican issue a "D1," which will delay submission of material for one week while minor resions are made (e.g., proofreading for a thesis or dissertation) or a "D2," which will delay re-taking of the examination to the endress next semester. (N.B.: In some fields, depending upon the agreement of the commete, this may involve new course work to address deficiencies.)

The student can take any of these examinations no **nthose** twice. If the student fails the second attempt, the student is considered terminated from the programtbae end of the second examination semester. The student has the right to petition for reconsideration.

Proposed Revisions for 10/11/16 Graduate Council Meeting

Suggestion: "At least 2 weeks." (faculty member in Science)

Suggestion: Change text to "the student is considered inated from the program at the end of the semester during which the second attempt the examination occurs."

Suggestion: Delete "The student has the right to postifior reconsideration." (faculty member in Science)

Suggestion: Add a sentence about howe'tstudent is not allowed to schedule the last allowable attempt of the exam/defense until all members of the Committee have met with and approved the remediation process, the details of which have to be provided to the student intimg within a week of the exam/defense that they fail. (faculty member in Science)

Suggestion: "Some departments might like a policy that permits passing in one or more areas and failing in one or more other areas, with a retake **the** failed portions relatively soon. . . . Perhaps the solution would be a grade such as D3 (retake a portion of the exam with the wonths), rather than D2, waiting an entire semester." (Don Chance)

Additional discussion included:

- 1. Allow flexibility with the departments
- 2. Pass entire exam, but be allowed to make minor edits
- 3. Failure with remediation-allowed to retake exam with

11. The dean's representative would still be responsible for seeing that the exam was appropriate and meets the Graduate School's requirements.

Ganlse moved to separate this policy into two different documents. One for general exams and non-thesis final exams and the other for thesis final exams and doctoral fiexed ms. Broussard second end tion and the motion was unanimously passed. Chance will make revisifor council members to review and vote.

<u>Academic Actions Policyoposal</u>: Lane presented the proposal on behalf of the Graduate School. The plus/minus change created issues with academic actions.

<u>Proposal for a change in cumulative GPA neequents as they relate to Graduate Scholodademic Actions</u> (probation, academic obp and permanent drop)

According to current Graduate School policies, a graduate student with a cumulative graduate @R&.0 but above 2.75 is placed on probation. A gratefustudent with a cumulative graduate GRAelow 2.75 but above 2.50 receives an academic drop, while graduate students with unulative graduate GPA below 2.50 are permanently dropped by the Graduate School.

Academic Drop

2AP 2OP 2DR	Academic Drop – Student had a cumulative GPA below a 3.00; admit on probation Academic Drop – Student had a cumulative GPA below a 2.75; admit on probation Academic Drop – Consecutive semester whoenenulative GPA remainent tweetween a 2.75 and a 2.50		
2AV	Academic Drop – Student's cu hati ve GPA dropped below a 2.75, but remained higher than a 2.50		
2UR 2Al	Academic Drop – Student receives acond U grade in research hours.		

Recorded by:	Approved by:		
Chantelle Collier, Assistant to the Dean	Michelle Massé, Dean Graduate School		