

Graduate Council Minutes

August 29, 2017

The Graduate Council members present were:
Adams, Lockridge, Cai, de Quieroz, Frick, Huffer, and Sherry.

Approval

The minutes from the previous meeting, the Promotion and Tenure Committee report, and the last sentence of the previous report were approved. The following items were also approved:

- Election of new members to the Graduate Council
- Approval of the Dean's Report

Dean's Report

- Revision of FS-21 on Graduate Assistantships
- TOEFL requirements to consider graduate students to allow them to enroll
- Council of International member
- Call Center – New space in Human Resources
- 2017 Summer Institute on the Future of Education during the summer to be held in the fall
 - Survey of Graduate Students
 - Graduate Student Ambassador Program
 - Graduate Student Retention
 - Integration of International Students
 - Preparing Future Faculty
 - Professional Development

Chair's Report

- Reviewer about Graduate Council members' training

New Business

- Awards Committee (Lane)
 - Lane – Discuss the award of honor and the Economic Development Assistance and Dissertation Competitions with the Economic Development Committee
 - Economic Development Committee

~~the Council~~

- Revision of Bylaws
 - Masse – we will be doing that this year
- Graduate Council website
 - Broussard – make it more streamlined and more appealing
 - understood Under the direction
- Visiting departments to discuss the future
 - Pojman – Many people don't follow the website. Graduate Council goes on their representation in. How do we do this?
 - Broussard – get their feedback and let them know
 - Adams – College representation
 - Broussard – Should have that and EAT is on website
 - Pojman – Would this be useful?
 - Lockridge – an email would be more useful.
 - Garde – I don't think we have a general idea of what is important
 - Linden – He has
 - Adams – many departments
 - Lockridge
 - Masse – Could also include the Graduate Council does.

New

- Marciano – Two issues would be
 - Residency
 - Dissertation and fees
- Masse –
 - Residency issue
 - Suggested that an ad hoc committee

Lockridge moved to adjourn of Adams suggested adjournment of

The meeting adjourned

