

MEETING MINUTES

DATE: 12/14/2020

TIME: 11:30 AM

LOCATION: VIRTUAL

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	P	LANCE PORTER	P	SCOTT WILKS	P
BILL CORBETT	P	RUDY HIRSCHHEIM	P	BOB ROHLI	P	MATT LEE	P
PAUL FRICK	P	CLAUDIA HUSSENER	P	CHAD SEIFRIED	P	JIM SPENCER	P
ANDREAS GIGER	P	ALECIA LONG	P	BRUCE SHARKY	P	CAROL WICKS	P

CALL TO ORDER

Aghazadeh called the meeting to order at 11:33 am.

APPROVAL OF MINUTES

The Graduate Council members approved the November meeting minutes as distributed.

REPORTS

CHAIR'S REPORT

Aghazadeh announced that this was the final meeting of the semester, and next semester's schedule will be available soon. He also informed everyone that Chad Seifried is the chair of the new change in modality committee.

GRADUATE SCHOOL'S REPORT

Spencer updated members on the Grad School's strategic planning process. Wicks informed members that departments would be responsible for the fees associated with a Grammarly subscription for students.

ACADEMIC AFFAIRS' REPORT

Lee expects class delivery to be the same for the spring semester, and he has no information about LSU's plans for the COVID vaccination.

OLD BUSINESS

REQUEST TO ADD MINOR: MS IN TAM MERCHANDISING

Professor Chaunlan Liu spoke to members briefly about the proposal. Liu stated students in other disciplines could participate in this minor program. After a short discussion, members concluded the proposal was incomplete (catalog description is missing). Giger moved to table the proposal and reconsider it after the requested revisions are completed, Greckhamer seconded it, and the motion passed unanimously.

MEETING MINUTES

NEW BUSINESS

REQUEST TO CHANGE CURRICULUM: MASTER OF ACCOUNTANCY

Jackie Moffitt, a professor from the Department of Accounting, entertained questions from the floor. The proposal clearly define the current curriculum and the proposed changes to the curriculum. Giger moved to table the proposal and reconsider it after the requested revisions are completed, Hirschheim seconded it, and the motion passed unanimously.

ADDED TO THE AGENDA

PHD & DOCTORAL STUDENT REINSTATEMENT POLICY

Wicks requested that the Graduate Council to begin reviewing a draft of a new Graduate School policy. The PhD & Doctoral Student Reinstatement Policy is an easier way for PhD and doctoral candidates who have completed their General Examination (General Defense) and who have not enrolled in Graduate School for five or more years (counting from the beginning of the first semester with NO enrollment) may be reinstated into Graduate School. Wicks asked members to send any questions and comments to her directly. She will submit a final version of the policy to review at a later meeting.

COMMITTEE REPORTS

PROMOTION & TENURE- FRICK

Frick reported the committee will begin reviewing files later this month.

GRADUATE FACULTY- CAI

No Report.

AWARDS- SEIFRIED

No Report.

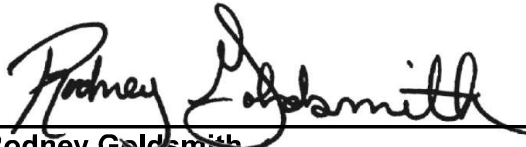
CHANGE IN MODALITY- SEIFRIED

No Report.

MEETING ADJOURNED: 12:28 PM.

NEXT MEETING: TBD

Recorded by:



Rodney Goldsmith
Meeting Secretary

Approved by:



Fereydoun Aghazadeh
Chair