

Date: February 10, 2023

Time: 3:00pm

Facilitator: David Spivak

Location: Room 1212B - LSU School of Veterinary Medicine

Council Members

David Spivak, Science - Chair	Thomas Greckhamer, Business - Associate Chair
Sabrina Taylor, Agriculture	
Ken Reichelt, Business	Robert Rohli, Coast & Environment
Fereydoun "Fred" Aghazadeh, Engineering	Hsiao-Chun Wu, Engineering
Chad Seifried, Human Sciences & Education	Scott Wilks, Human Sciences & Education
Andreas Giger, Music & Dramatic Arts	Anne Grove, Science
William Corbett, Law Center	Lance Porter, Mass Communication
Mark Mitchell, Veterinary Medicine	

Ex-officio in attendance: Jacqueline Bach, Office of Academic Affairs; Oliver Garden, Veterinary Medicine; Carol Wicks, James Spencer and Ashley Collins, The Graduate School



3:11 pm Call to Order

Approval Or Revision of Last Meeting's Minutes

- Hsiao-Chun Wu made a motion, Sabrina Taylor seconded, Mark Mitchell abstained, and Last Meeting's (January 2023) Minutes was approved.

Reports:

- Graduate School (James Spencer):
 - Introduction of Oliver Garden – Dean of Veterinary Medicine
- Academic Affairs (Jackie Bach):
 - Faculty and Staff Town Hall
 - Implementing Workday Student
 - Sitting on a Committee that reviews academic policies that need to be rewritten

Old Business:

- Updates - PS81 - CERTIFICATION OF PROFICIENCY IN SPOKEN ENGLISH FOR FACULTY/ TEACHING ASSISTANTS
 - See PS85
- Updates - PS85 - PREPARATION OF TEACHING ASSISTANTS

- Chad Seifried made a motion to solidify new terms for oral exam, Mark Mitchell seconded, was approved unanimously

New Business

- Drafting Graduate Council Constitution
 - Do we need?
 - Difference between policy and constitution
 - Subcommittee was created – Bylaws Committee
 - David Spivak
 - Thomas Greckhamer

Discussion/ Deliberation:

- Written Exam
 - Supportive of Department to control?
 - Require results to be transparent from 3rd party to departments
 - Who controls the decision & how important is the level of English needed
 - Keep the way it is & make a requirement 2nd semester
 - What is the rubric, what does that mean for the grading scale and is the recommendation from the English department based in two questions
 - Send any feedback to Carol M Wicks <cwicks@lsu.edu>

4:49pm Adjournment (David Spivak):

- Chad Seifried made a motion to adjourned, Andreas Giger seconded, was approved unanimously.

Future Meeting:

- March 10, 3:00-4:50pm // 1212C - LSU School of Veterinary Medicine
- April 14, 3:00-4:50pm // 1212C - LSU School of Veterinary Medicine
- May 12, 3:00-4:50pm // 1212C - LSU School of Veterinary Medicine

Important Dates:

- Annual Graduate Faculty Meeting – April 26, 2023, 2:30-3:30PM - E137 Howe Russell
- Graduation – May 19 & 20, 2023

