APPROVED

LSU

AUG 3 1 2020

Graduate Council

MEETING MINUTES

DATE: MAY 11, 2020	TIME: 2:00 PM	LOCATION: ZOOM MEETING
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ATTENDANCE

PRESENT: Adams, Aghazadeh (Associate Chair), Cai, Corbett, Francis, Gansle (Chair), Greckhamer, Lee (Ex-Officio), Marchand, Perry, Richardson (Ex-Officio), Piccoli, Rohli, Seifried, Sharky, Spivak, and Wicks (Ex-Officio).

ABSENT: Frick and Husseneder.

CALL TO ORDER

Gansle called the meeting to order at 2:00 pm.

APPROVAL OF MINUTES

The April meeting minutes were approved unanimously.

REPORTS

CHAIR'S REPORT

- Council members should send their availability for the upcoming fall semester towards the end of the summer.
- Gansle announced this is her final meeting as Chair. She is leaving LSU at the end of the semester. Aghazadeh will assume the duties of the Chair.

INTERIM DEAN'S REPORT

- Wicks provided an update on the current status of the non-matriculating option for online students approved in a prior meeting. She is meeting with some of the Grad School staff to try to implement this option with the current option available for on-campus students. The only difference is online students will pay the on-campus cost for those courses.
- Richardson stated the Grad School has received several inquiries from students about the LSU Cares program and the Federal CARES Act. University Administration explained the difference on the LSU Coronavirus website.
- Richardson announced this may be his final meeting. An offer has been extended to a permanent replacement. Richardson's last day is August 1, 2020. Richardson praised the Council's achievements over the past year.

ACADEMIC AFFAIRS' REPORT

Lee thanked members their service and dedication this year. The University Administration is working diligently to provide a safe environment for students, faculty, & staff to return in the fall.



Graduate Council

MEETING MINUTES

New BUSINESS

New Graduate Certificate: Crime Mapping & Geospatial Intelligence Analytics

This proposal was previously submitted, but returned to the department for corrections. This has been updated and reviewed by the Graduate School. The purpose of this new 15-hour curriculum is to be able to train both traditional and non-traditional students, enhancing their career prospects in the criminal justice, intelligence/security analytics fields, academia, and the non-profit sector. This program will provide an interdisciplinary education by internationally recognized geospatial/sociology/anthropology faculty and liaison with local and state criminal justice agencies (e.g., LSU FACES Lab, East Baton Rouge District Attorney's Office, Louisiana State Police Crime Lab, Louisiana Commission on Law Enforcement) that will attract students to participate in this program.

Sharky moved to approve, Perry seconded, and the motion passed unanimously.

New Curriculum Proposal Routing Deadline

There are specific requirements as to the amount of time that different programs try to get graduate programs approved and the timeline prior to it being reviewed by the Graduate Council. It is being proposed that departments and colleges submit all proposals at least two weeks prior to the scheduled Graduate Council meeting. This will allow Academic Services to review proposals to ensure they are aligned with the Grad School's current regulations.

Piccoli moved to approve, Marchand seconded, and the motion passed.

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: No report.

GRADUATE FACULTY: No report.

Awards: No report.

MEETING ADJOURNED: 2:33 pm.

NEXT MEETING: TBA.

RECORDED BY:

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Rodney Goldsmith Assistant to the Dean Graduate School

APPROVED BY:

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James Spencer Vice Provost & Dean Graduate School