

MEETING MINUTES

DATE: AUGUST 31, 2020

TIME: 2:45 PM

ATTENDANCE

PRESENT: Aghazadeh (Chair), Cai, Frick, Greckhamer, Hirschheim, Husseneder, Porter, Rohli, Seifried, Spencer (ex-officio), Spivak, Wicks (ex-officio), and Wilks.

ABSENT: Corbett, Lee (Ex-Officio), and Sharky.

CALL TO ORDER

Aghazadeh called the meeting to order at 2:45 pm.

APPROVAL OF MINUTES

The May meeting minutes were approved unanimously.

REPORTS

CHAIRS REPORT

Aghazadeh reported that colleges are currently holding elections to fill vacancies on the Graduate Council. He allowed members (new & existing) to introduce themselves and then introduced the new Vice Provost & Graduate School Dean.

VICE-PROVOST & DEAN'S REPORT

Spencer introduced himself and welcomed members to the first meeting of the semester. He went on to give an overview of his plans for graduate education at LSU and the role of the Graduate Council.

ACADEMIC AFFAIRS' REPORT: No report.

OLD BUSINESS

ELECTION OF ASSOCIATE CHAIR

Aghazadeh opened the floor for nominations for new associate chair. No nominations were received and Hirschheim moved to table selecting an associate chair until the next meeting. Porter seconded and the motion passed unanimously.

PRACTICES DOCUMENT

Wicks asked members to review the document and email any feedback. The document will be discussed at the next meeting.

STANDING COMMITTEE REPORTS

PROMOTION & TENURE: No report.

GRADUATE FACULTY: No report.

AWARDS: No report.

Meeting Adjourned at 3:15 pm.

Next Meeting: Monday, September 28 at 2 pm.

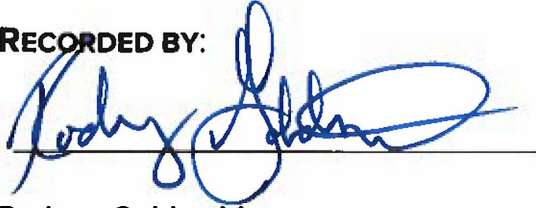
LSU | Graduate Council
MEETING MINUTES

APPROVED

SEP 28 2020

LSU GRADUATE COUNCIL

RECORDED BY:



Rodney Goldsmith
Assistant to the Dean
Graduate School

APPROVED BY:



James Spencer
Vice Provost & Dean
Graduate School