

August 27, 2014

TO: James Albert, BIOL
Phil Auter, CMCN
David Baker, MKHP
David Bellar, KNES
Christine Briggs, EDCI
Ronald Cheek, MGMT
Thales De Nardo, CODI (PhD)
William Ferguson, ECON
Scott France, BIOL
Geoff Gjertson, ARCH
Deedra Harrington, NURS
Rafael Hernandez, CHEE
Brian Hill, MATH (PhD)
Helen Hurst, NURS
Ahmed Khattab, ITEC
Denise Linton, Chair, NURS
Arturo Magidin, MATH

Sally Anne McNerny, MCHE
Diane Olivier, EDFL
Sara Ritchey, HIST
Kari Smith, ARCH
Donna Wadsworth, EDCI
Monica Wright, MODL
Grad Dean Appointee
Grad Dean Appointee

FROM: Mary Farmer-Kaiser
Interim Dean of the Graduate
School

ATTENTION:

The Graduate Council will meet on **Tuesday, September 9, 2014 at 2:00 p.m.** in the **Alumni Center Board Room**. Please see attached agenda. Please note that past council minutes are available on the Graduate School website.

Please mark your calendars now for the Graduate Council meetings for the Fall semester:

Tuesday October 14, 2014-UL Lafayette Foundation Conference Room
Tuesday November 11, 2014-Alumni Center Board Room
Tuesday December 9, 2014-Alumni Center Board Room

cc: Department Heads (FYI only)
Graduate Coordinators (FYI only)
Academic Deans (FYI only)
Dr. James Henderson

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GRADUATE COUNCIL

September 9, 2014

AGENDA

1. Call to orderDr. Denise Linton
2. Introductions
3. Approval of May 13, 2014 meeting minutes
4. Announcements:
 - A. Invited Guest: Dr. James Henderson, Provost and Vice President of Academic Affairs
 - B. Invited Guests: Dr. Peter Sheppard, Co-chair and Mr. Robert Viguerie, Co-chair
Graduate Dean Search Committee Update
 - C. Presentation of Applicants to Candidacy
5. Old Business:
 - A. Graduate Faculty Policy: Provost Request for Additional Consideration
6. Committee reports:
 - A. Student Appeals Mr. Robert Viguerie
 - B. Curriculum Dr. Sara Ritchey
 - C. Fellowships Dr. Andrea Loewy
 - D. Graduate Faculty Dr. Michele Feist
7. New Business:
 - A. Graduate Student Appeal
 - B. Call for Ad Hoc Committees:
 - 1) Graduate Council Handbook/Council Description in Graduate Faculty Handbook
 - 2) Rules and Regulations for Graduate Certificate Programs
 - C. Graduate Student Retention and Engagement Issues
8. Adjournment