#### 1 **Meeting Minutes of the Graduate Council** 2 Date: November 12, 2024 3 Location: Alumni Center Board Room 4 5 **Members Present:** 6 Nathan Rabalais (MODL - Chair), Marietta Adams (EDCI), Elena Babatsouli (CODI), Gracie 7 Babineaux (Grad Student Rep, PhD EESC), Brian Bolton (ECFN), Wesley Bradford (MUSC), Ignatius 8 Cahyanto (MGMT), Farzad Ferdowsi (EECE), Natalie Keefer (EDCI), Nicholas Kooyers (BIOL), Robin 9 Koytcheff (MATH), Christy Lenahan (NURS), Clement Okolo (GSO President, PhD CMPS), Catherine 10 Roche-Wallace (MUSC), Laurel Ryan (ENGL), Frances Stueben (NURS), Peng Yin (MCHE), Rui Zhang 11 (GEOS), and Mary Farmer-Kaiser (Graduate School, ex-officio) 12 13 **Members Absent:** 14 Ashlie Boelkins (ARCH), Beenish Chaudhry (CMIX), Raju Gottumukkala (MCHE), Amanda Mayeaux 15 (EDFL), Meng-Ru Shih (CJUS), Scott Sittig (HLSI), and Mark Zappi (CHEE) 16 17 I. Call to Order 18 The meeting was called to order by Nathan Rabalais, chair, at 2:07 PM. 19 20 II. Announcements and Approvals 21 **Provost Meeting Recap/Update** 22 Rabalais shared a recap of his meeting with Provost Jaimie Hebert and Dean Farmer-Kaiser. 23 Rabalais shared that Paul Thomas and Teressa LeDay from the Human Resources Office have been 24 invited to attend a Spring Grad Council meeting to discuss power-based violence and Title IX. 25 Discussion was held regarding graduate assistant benefits including the possibility of sick leave 26 and health insurance. Rabalais introduced the re-creation of the Graduate Assistants Handbook 27 that would provide expectations to graduate assistants upon hire; the handbook could also be used 28 a recruitment/retention tool. 29 October 8, 2024, Meeting Minutes: 30 31 A motion to approve the September 10 meeting minutes was made by Laurel Ryan and seconded by 32 Frances Stueben. The motion carried. 33 34 2025-2026 Dissertation Completion Fellowship Call for Applications 35 Rabalais shared that the Dissertation Completion Fellowship call for applications will be launched 36 by December 1. 37 38 **III. Standing Committee Reports** 39 Appeals - Yung-Hsing Wu: 40 No report. 41 42 **Curriculum – Amy Brown:**

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No report.

## Fellowships - Ryan Nelson:

- 2 Rabalais introduced the Fellowships Committee Guidelines proposed revision. Farmer-Kaiser
- 3 shared that she attended the last Fellowships committee meeting where discussion was held
- 4 regarding the guidelines and purpose of the committee. Discussion was held by council members
- 5 regarding the fellowship committee role. A motion to accept the newly revised Fellowships
- 6 Committee Guidelines was unanimously supported.

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- 8 Upon approval of these revisions within the Graduate Council Handbook by the Provost, the
- 9 Fellowships committee will participate in the selection of the doctoral student research and travel
- 10 awards; several University awards (Outstanding GTA and Instructor of Record award);
- 11 review/selection of the dissertation completion fellowship awards; and provide support to the
- 12 University Fellows Community.

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### **Graduate Faculty Membership - Patricia Lanier:**

- 15 Rabalais shared a report that was submitted by P. Lanier, not present, from the Graduate Faculty
- 16 Membership Committee. The report detailed 67 graduate faculty applications that did not require
- 17 Committee review as all three independent review entities (College Dean, Department Head, and
- 18 College Peer Review Committee) were in agreement with recommendation for appointment at the
- 19 level requested by the individual applicants. The report also detailed 21 graduate faculty
- 20 applications that required review by the Graduate Faculty Membership Committee. After discussing
- 21 the report, it was discovered that there was one correction needed to update a department name
- related to a specific faculty member. A motion was made to accept all recommendations on the
- 23 report including the correction mentioned, with the understanding that the Graduate School will
- 24 make the correction. A motion to approve the Grad Faculty Membership reports as presented was
- 25 made by Gracie Babineaux and seconded by Wesley Bradford. The motion carried.

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## Inclusion, Diversity, Equity, and Access - Davide Oppo:

No report.

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#### IV. Old Business

### Graduate Faculty Membership: Emeritus/Retired Faculty and Non-Tenured/Temporary Faculty:

- 32 Rabalais shared with council members that discussions regarding possible creating distinct
- 33 categories of Graduate Faculty membership for retired/emeritus and non-tenured/tenure-track
- 34 faculty and temporary UL employees will be discussed at the upcoming Graduate Program
- 35 Leadership Meeting. Farmer-Kaiser shared that she discussed the proposal with the Dean's Council
- 36 and she shared their feedback. Recommendations and discussions continued within the council
- 37 with commitment also to continue these discussions within colleges and department after the
- meeting and to return with feedback in December.

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### Graduate School Request to Expand English Language Proficiency Exempt Countries

- 41 Rabalais reviewed the English Language Proficiency Exempt Countries proposal. Discussion was
- 42 held by council members regarding questions about specific countries still in discussion. Council
- 43 requested that the Graduate School office collect several data points to review at a meeting in the
- 44 Spring semester.

#### V. New Business

## Re-creation of Guidelines for Graduate Assistants Handbook

- 3 After a discussion about creating a Graduate Assistants Handbook, the Graduate Council agreed to
- 4 establish an ad hoc committee to research best practices and draft a handbook for review by the
- 5 Graduate Council. Rabalais encouraged Graduate Council members to nominate themselves or
- 6 other graduate faculty in their departments who would be interested in serving on the committee.
- 7 The motion carried.

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#### **Selection of Grand Marshal**

- 10 After a discussion of the Grand Marshal nominations, the Graduate Council voted on the three
- 11 faculty members to be invited to serve in the Fall 2024 and Spring 2025 doctoral hooding
- 12 ceremonies and the Summer 2025 commencement ceremony. M. Farmer-Kaiser agreed to extend
- 13 the invitations from the Graduate Council and report back in December. A motion to approve the
- 14 Grand Marshal nominees was made by Frances Stueben and seconded by Robin Koytcheff. The
- 15 motion carried.

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# **Doctoral Hooding Ceremony and Commencement**

- 18 Rabalais asked members of the Graduate Council to volunteer to read the message that is being
- 19 delivered across all colleges during commencement on behalf of the Graduate community.
- 20 Discussion was had about revisions to the Commencement message. The Graduate School will
- 21 notify the College Dean's office with the names of the volunteers and send a copy of the final
- 22 Graduate Council commencement message. College volunteers are as follows:

23 24

- Arts: Catherine Roche-Wallace; Wesley Bradford (backup)
- 25 Business: Brian Bolton; Ignatius Cahyanto (backup)
- 26 Education: Natalie Keefer; Marietta Adams (backup)
- 27 Engineering: Farzad Ferdowsi; Peng Yin (backup)
- 28 Liberal Arts: Nathan Rabalais; Laurel Ryan (backup)
- 29 Nursing: Christy Lenahan; Frances Stueben (backup)
- 30 Sciences: Nicholas Kooyers; Robin Koytcheff (backup)
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# VI. Adjournment

- 33 A motion to adjourn the meeting was made by Natalie Keefer and seconded by Nicholas Kooyers.
- The motion carried. The meeting was adjourned at 4:04 PM.