ULM Graduate Council Minutes  
Thursday, Oct. 16 2014 at 3:30 pm  
Hemphill Hall 316

Present: Johanna Boult (chair), Leonard Clark (Graduate School), Amal Kaddoumi, Carl Kogut, Donna Luse, Kim Marie Tolson, Paul Sylvester, Jana Giles, Jack Palmer, Patti Calk

Absent: Attapol Kuanliang* (*excused)

I. Preliminary, Old, or Initial Business:
   a. The minutes of June, July, and August were not submitted for approval by Dr. Giles due to work interruption because of the tornado this week.

II. Graduate Faculty Recommendations:
   a. Jimenez (Education): Has only one research publication, and one “expected”, which is unclear and not normal professional language.
      i. Motion to be considered as Associate Member: Passed
      ii. Motion to request an updated CV that reflects current employment at ULM: Passed
   b. Lovett: Motion to approve as Associate Member pending an updated CV: Passed

III. New Business:
   a. New Graduate School Forms:
      i. Dr. Clark presented new forms from the Graduate School for the Council’s review. The forms have been realigned with the reorganization to assist with record-keeping. The following recommendations were discussed and duly noted:
         1. Grad Council Appeal Form: Should add the Graduate School Director signature (to acknowledge, not approve the action). This form will be attached to all the other relevant forms for the specific appeal. The current Graduate Council President and the Graduate School Director will work out how the form will be produced for the Graduate Council.
         2. Rephrase to “Previous College Committee Decision”, and add blank for the date.
         3. Add a date for the decision of the Graduate Council Committee which will reflect the meeting date. This date will/should match up with the minutes. This will not necessarily be the same as the signature date of the Graduate Council.
         4. Request to Register in Absentia: Need Major Professor’s signature
         5. Need to add place to PRINT signatory’s name (when it is not indicated elsewhere on the form)
         6. Capitalize “Major Professor” as proper noun (not “Major professor”)
b. Tabled: Program Use of GRE. This email with details needs to be reconsidered and revised for current appropriateness and reorganization. Should be discussed at the next meeting.

c. Dr. Tolson discussed with Dr. Pani the possibility of Emeritus Faculty obtaining Emeritus Graduate Faculty status and the University can decide to allow them use of an office and research lab as available, and allow them to chair committees and mentor junior faculty. This will assuage the current problem with lack of faculty for chairing student committees. Motion Approved, with one dissenting vote.

Meeting adjourned 4:40 pm.