Present: Johanna Boult [Chair], Tommie Church, Rob Hanser [Secretary], Amal Kaddoumi, Carl Kogut, Donna Luse, Paul Sylvester, Kim Tolson, & Leonard Clark [Ex-Officio].

Absent/Excused: Jana Giles & Jessica Dolecheck

I. Preliminary, Old, or Initial Business

A. The minutes for April 17, 2014 meeting were APPROVED.

B. Consideration of MAFT graduate faculty recommendations were TABLED.

II. Graduate Faculty Recommendations

A. Mrs. Pickering’s application for Associate Member of the graduate faculty was APPROVED.

B. Dr. Donna Rhorer’s application for Full Member of the graduate faculty was APPROVED.

C. Dr. Eugene Eller’s application for Full Member of the graduate faculty was APPROVED.

III. New Business

A. The ESMS proposal for waiver of the GRE for ULM students was APPROVED with the following wording: "Applicants to the Exercise Science Master of Science program that are graduates of ULM with a BS in KINS and hold a 3.0 or better GPA, may have the GRE requirement waived."

B. Dr. Boult discussed the need to reconvene committees for updates to bylaws and creation of policies/procedures.

C. Dr. Leonard Clark shared the following comments:
   • Reactivation after sitting out
     Item 1. If a student sits out one semester (not including summer sessions) he or she does not need to reapply and a reactivating modified form will be developed for such cases.
     Item 2. If a student remains out an academic year, he or she must reapply with appropriate new transcripts if appropriate.
   • Summer Dissertation Registration: After obtaining agreement from Dr. Pani, it was determined that the graduate school guidelines regarding registration for dissertation during the summer placed an unnecessary financial burden on students. It was determined
that, from the Summer 2014 session onward, that doctoral students need to register only once, during either the Summer I or Summer II sessions. Doctoral students must, however, register for a minimum of 3 semester credit hours during the summer.

V. Meeting Adjourned at 5:15 P.M.