

Agenda
General Faculty - Graduate Faculty Meeting
September 17, 2015

1. Call to order at 3:00 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. A moment of silent remembrance:

Carl Beckman, Professor Emeritus of Plant Sciences and Entomology

Phyllis Brown, Professor Emerita of Chemistry

Concepcion "Connie" Castro, Professor Emerita of Nursing

Margaret "Mimi" Keefe, Professor of University Library

Angaraih Sadasiv, Professor Emeritus of Electrical Engineering

Mark Wood, Professor of Psychology

William Young, Professor Emeritus of Philosophy

3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of April 16, 2015 (attached).
4. Approval of degree certification for Summer 2015:
 - a. Provost DeHayes: Undergraduate degrees
 - b. Dean Zawia: Graduate degrees
5. Address to the Faculty - President Dooley
6. Adjournment immediately followed by Faculty Senate Meeting

Minutes
General Faculty - Graduate Faculty Meeting
April 16, 2015

1. The meeting was called to order by President Dooley at 3:05 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. The President asked those assembled to observe a moment of silence in memory of the following faculty members who had passed away since the last meeting of the General Faculty-Graduate Faculty:

John Dempsey, Professor Emeritus of Music

Walter Gould, Professor Emeritus of Natural Resources Science

Christopher Rhodes, Professor Emeritus of Biomedical and Pharmaceutical Sciences

3. The Minutes of the General Faculty - Graduate Faculty Meeting of December 11, 2014 were approved as distributed.
4. Approval of Degree Certification:
 - a. Provost DeHayes moved to recommend to the Council on Postsecondary Education approval of the potential candidates for the award of undergraduate degrees whose names appeared on the list of graduates dated April 14, 2015 subject to certification by their respective Colleges and the Director of Enrollment Services. The motion passed.
 - b. Dean Zawia moved to recommend to the Council on Postsecondary Education approval of the candidates for the award of graduate degrees whose names are certified by the Graduate Council and the Graduate School for May 2015. The motion passed.
5. The meeting was adjourned at 3:08 p.m. and was followed by a meeting of the Faculty Senate.

Respectfully submitted,

Nancy Neff for Bahram Nassersharif, Secretary