

**Agenda**  
**General Faculty - Graduate Faculty Meeting**  
**April 16, 2015**

1. Call to order at 3:00 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. A moment of silent remembrance:  
  
*John Dempsey, Professor Emeritus of Music*  
  
*Walter Gould, Professor Emeritus of Natural Resources Science*  
  
*Christopher Rhodes, Professor Emeritus of Biomedical and Pharmaceutical Sciences*
3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of December 11, 2014 (attached)
4. Approval of degree certification for May 2015:
  - a. Provost DeHayes: Undergraduate degrees
  - b. Dean Zawia: Graduate degrees
5. Adjournment immediately followed by Faculty Senate Meeting

**Minutes**  
**General Faculty - Graduate Faculty Meeting**  
**December 11, 2014**

1. The meeting was called to order by Provost DeHayes at 3:08 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. Provost DeHayes asked those assembled to observe a moment of silence in memory of the following faculty member who had passed away since the last meeting of the General Faculty-Graduate Faculty:

*Grace Klein-MacPhee, adjunct faculty, Fisheries, Animal & Veterinary Science, Marine Research Scientist, Graduate School of Oceanography*

3. The Minutes of the General Faculty - Graduate Faculty Meeting of September 18, 2014 were approved as distributed.
4. Approval of Degree Certification:
  - a. Provost DeHayes moved to recommend to the Board of Education approval of the potential candidates for the award of undergraduate degrees whose names appeared on the list of graduates dated December 9, 2014 subject to certification by the Colleges and the Director of Enrollment Services. The motion passed.
  - b. Dean Zawia moved to recommend to the Board of Education approval of the candidates for the award of graduate degrees whose names are certified by the Graduate Council and the Graduate School for December 2014. The motion passed.
5. The meeting was adjourned at 3:10 p.m. and was followed by a meeting of the Faculty Senate.

Respectfully submitted,

Nancy Neff for Bahram Nassersharif, Secretary