

Agenda
General Faculty - Graduate Faculty Meeting
April 17, 2014

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

Robert Haas, Professor Emeritus of Electrical, Computer, and Biomedical Engineering

Theodore A. Napora, Professor Emeritus of Oceanography

Bart Parker, Professor Emeritus of Art

Elton Rayack, Professor Emeritus of Economics

Beatrice Schultz, Professor Emerita of Communication Studies

Elijah Swift, Professor Emeritus of Oceanography

Niels West, Professor Emeritus of Marine Affairs

Philip H. Wilson, Associate Professor Emeritus, Plant Sciences & Entomology
3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of December 12, 2013 (attached)
4. Approval of degree certification for May 2014:
 - 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 12, 2013

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 faculty members who had passed away since the last meeting of the General Faculty-Graduate Faculty and he read the following names:

John Montgomery, Professor of Mathematics

Franziska Noring, Assistant Professor Emerita of Consumer Studies and Human Development and Family Studies

Stephen B. Wood, Professor Emeritus of Political Science

3. The Minutes of the General Faculty - Graduate Faculty Meeting of September 19, 2013 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 2013 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 School for December 2013. The motion passed.
5. The meeting was adjourned at 3:13 p.m. and was followed by a meeting of the Faculty Senate.

Respectfully submitted,

Nancy Neff for David Byrd, Secretary