

Agenda
General Faculty - Graduate Faculty Meeting
September 21, 2017

1. Call to order at 3:00 p.m. in Room 105, Beaupre Center for Chemical and Forensic Sciences
2. A moment of silent remembrance:

Alexander M. Cruickshank, '43, M.S. '45, Professor Emeritus of Chemistry

H. Perry Jeffries, Professor Emeritus of Oceanography

Stanley J. Pickart, Professor Emeritus of Physics

Theodore J. Smayda, Professor Emeritus of Oceanography
3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of April 20, 2017 (attached).
4. Approval of degree certification for Summer 2017:
 - 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 20, 2017

1. The meeting was called to order by Provost DeHayes at 3:05 p.m. in Room 105, Beaupre Center for Chemical and Forensic Sciences.
2. The Provost 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:

Jules Seigel, Professor Emeritus of English
Gary J. Thurston, Professor Emeritus of History

3. The Minutes of the General Faculty - Graduate Faculty Meeting of December 8, 2016 were approved as distributed.
4. Approval of Degree Certification:
 - a. Provost DeHayes moved that the candidates whose names appear on the list of potential undergraduates dated April 19, 2017, and who will be certified for the completion of all degree requirements by the respective colleges faculties and by Enrollment Services be approved by the University Faculty for the degrees indicated. 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 2017. 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 W. Michael Sullivan, Secretary