

Agenda
General Faculty - Graduate Faculty Meeting
December 7, 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:

Ward Abusamra, Professor Emeritus of Music

Wayne F. Velicer, Professor of Psychology and Co-Director of the Cancer Prevention Research Center

Hermann Viets, Dean Emeritus, College of Engineering

Douglas O. Wardwell, adjunct Professor of Communication Studies

Kimber G. Wheelock, Professor Emeritus of Theatre

3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of September 21, 2017 (attached).
4. Approval of degree certification for December 2017:
 - a. Provost DeHayes: Undergraduate degrees
 - b. Dean Zawia: Graduate degrees
5. Adjournment immediately followed by Faculty Senate Meeting

Minutes
General Faculty - Graduate Faculty Meeting
September 21, 2017

1. The meeting was called to order by President Dooley at 3:03 p.m. in Room 105, Beaupre Center for Chemical and Forensic Sciences.
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:

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. The Minutes of the General Faculty - Graduate Faculty Meeting of April 20, 2017 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 September 21, 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 August 2017. The motion passed.
5. The meeting was adjourned at 3:07 p.m. and was followed by the [President's address to the Faculty Senate](#).

Respectfully submitted,

Nancy Neff for Mark Conley, Secretary