

**Agenda**  
**General Faculty - Graduate Faculty Meeting**  
**April 19, 2018**

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:

*Josie Prescott Campbell, Professor Emerita of English*

*Kerwin E. Hyland, Professor Emeritus of Zoology and Parasitology*

*William F. Kelly, Professor Emeritus of Education*

*Saul B. Saila, Professor Emeritus of Oceanography*

*Jean-Guy Schilling, Professor Emeritus of Oceanography*

3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of December 7, 2017 (attached).
4. Approval of degree certification for May 2018:
  - 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 7, 2017**

1. The meeting was called to order by Provost DeHayes at 3:03 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:

*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. The Minutes of the General Faculty - Graduate Faculty Meeting of September 21, 2017 were approved as distributed.
4. Approval of Degree Certification:
  - a. Vice Provost Beauvais moved that the candidates whose names appeared on the list of potential undergraduates dated December 7, 2017, and who would 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. Dr. Mosley Austin moved to recommend to the Council on Postsecondary Education approval of the candidates for the award of graduate degrees whose names were certified by the Graduate Council and the Graduate School for December 2017. The motion passed.
5. The meeting was adjourned at 3:07 p.m.

Respectfully submitted,

Nancy Neff for Mark Conley, Secretary