

Agenda
General Faculty - Graduate Faculty Meeting
September 19, 2013

1. Call to order at 3:00 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. A moment of silent remembrance:
Lewis Alexander, Professor Emeritus of Geography and Marine Affairs
Aaron Alton, Professor Emeritus of Marketing
Stephen Brand, Research Professor of Education
Carl Gersuny, Professor Emeritus of Sociology
Robert Hill, Professor Emeritus of Biological Sciences
Martha Kellogg, Associate Professor Emerita, Library
Robert Rohm, Professor Emeritus of Art
Douglas M. Rosie, Assistant Provost and Professor Emeritus of Chemistry
Norma Jean Schmieding, Professor Emerita of Nursing
E.R. (Sury) Suryanarayan, Professor Emeritus of Mathematics
3. Disposition of Minutes of General Faculty - Graduate Faculty Meeting of April 18, 2013 (attached)
4. Approval of degree certification for Summer 2013:
 - 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

UNIVERSITY OF RHODE ISLAND
Kingston, Rhode Island

Minutes
General Faculty - Graduate Faculty Meeting
April 18, 2013

1. The meeting was called to order by President Dooley at 3:09 p.m. in the Cherry Auditorium, Chester Kirk Building.
2. President Dooley asked the faculty 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:

Dimitrios Karamanlidis, Associate Professor of Civil and Environmental Engineering
William Metz, Professor Emeritus of History
Daniel Pearlman, Professor Emeritus of English
Paul Petrie, Professor Emeritus of English
3. The Minutes of the General Faculty - Graduate Faculty Meeting on November 15, 2012 were approved as distributed.
4. Approval of Degree Certification:
 - a. Provost DeHayes moved to recommend to the Board of Governors for Higher Education approval of the potential candidates for the award of undergraduate degrees whose names appeared on the list of graduates dated April 16, 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 Governors for Higher Education approval of the candidates for the award of graduate degrees whose names are certified by the Graduate School for May 2013. The motion passed.
5. New Business

Professor Peter Larsen, Chair of the Faculty Senate and Secretary of the General Faculty, announced that the Faculty Senate Executive Committee had reviewed committees during the 2012-13 academic year. They noted that there were two committees in the University Manual that were not either Administrative, Faculty Senate, nor Joint Faculty Senate Administrative Committees. These committees are the Honorary Degree Committee that is listed under the General Faculty and the Graduate Council that is listed under the Graduate Faculty. He said that the Faculty Senate Executive Committee would bring forward a recommendation in the fall to move the two committees. They planned to recommend moving the Honorary Degrees Committee under Joint Committees and the Graduate Council under Faculty Senate Committees.
6. The meeting was adjourned at 3:13 p.m. and was followed by a meeting of the Faculty Senate.

Respectfully submitted,

Sheila Black Grubman for
Peter Larsen,
Secretary