## Agenda

## General Faculty - Graduate Faculty Meeting April 21, 2016

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

**Howard W. Bond,** Professor Emeritus of Biomedical & Pharmaceutical Sciences

- 3. Disposition of Minutes of General Faculty Graduate Faculty Meeting of December 10, 2015 (attached)
- 4. Approval of degree certification for May 2016:
  - 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 10, 2015

- 1. The meeting was called to order by President Dooley at 3:10 p.m. in the Cherry Auditorium, Chester Kirk Building.
- 2. President Dooley 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:

**Sona Aronian,** Professor Emerita of Russian, Comparative Literature, and Women's Studies

Jon C. Boothroyd, Professor Emeritus of Geosciences

Stewart Cohen, Professor Emeritus of Human Development and Family Studies

**Leon Goodman**, Professor Emeritus of Chemistry

**Timothy Hennessey**, Professor Emeritus of Political Science and Marine Affairs

John A. Knauss, Dean and Professor Emeritus of the Graduate School of Oceanography

Robert Leuci, Adjunct Faculty, Creative Writing, Department of English

**Karen Schroeder**, Associate Professor Emerita of Human Development and Family Studies

- 3. The Minutes of the General Faculty Graduate Faculty Meeting of September 17, 2015 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 December 9, 2015 and who will be certified for the completion of all degree requirements by the respective college 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 December 2015. The motion passed.
- 5. The meeting was adjourned at 3:12 p.m. and was followed by a meeting of the Faculty Senate.

Respectfully submitted,

Nancy Neff for Joëlle Rollo-Koster, Secretary