

April 2, 2005

TO: Members of the Graduate Faculty

FROM: Peter Edwards
Presiding Officer
Graduate Council

SUBJ: A regular meeting of the Graduate Faculty has been scheduled as follows:
Friday, May 6, 2005 at 1:00 pm in LC 108

A G E N D A

1. Call to Order
2. Approval of Minutes of May 7, 2004
3. Opening Remarks: Steven G. Poskanzer, President
David Lavallee, Provost/Vice President for Academic Affairs
4. Report of the Dean of the Graduate School: Laurel Garrick Duhaney
5. Report of the Deans: Business - Professor Michael Guiry
Education - Professor Robert Michael
Fine & Performing Arts - Professor Kurt Daw
Liberal Arts & Sciences - Professor Gerald Benjamin
Science & Engineering - Professor John Harrington
6. Report of Assistant Vice President for Sponsored Programs - Professor Jan McLaurin
7. Old Business
8. New Business
Nominations for Membership on the Graduate Council
 - a. Presiding Officer, two year term
 - b. Council members (2), three year term
 - c. Council alternatives (3), one year term

PLEASE NOTE: ALL NOMINEES MUST INCLUDE WRITTEN CONSENT TO BE PLACED ON THE BALLOT.

9. Adjournment

For the academic year 2004-2005, the Graduate Council consisted of the following members:

Pamlyn Atkins	(Counseling Center)	[Appointed]	2003-2006
Karen Bell	(Elementary Education)		2003-2006
Anthony Dos Reis	(Computer Center)		2003-2006
Peter Edwards	(Elementary Education)	[Pres. Officer]	2003-2005
Marinella Garatti	(Foreign Languages)		2002-2005
Michael Guiry	(Business Administration)		2003-2006
Jan McLaurin	(Sponsored Programs)	[Appointed]	2003-2006
Debra Miller	(Registrar)	[Appointed]	2003-2006
Michael Muffs	(Educational Administration)	[Secretary]	2003-2006
Jonathan Raskin	(Psychology)		2003-2006
Mary Roehm	(Art - Ceramics)		2003-2005