

**TO:** Members of the Graduate Faculty

**FROM:** Anne Balant, Presiding Officer, The Graduate Faculty

A regular meeting of the Graduate Faculty has been scheduled as follows:

THURSDAY, MAY 9, 2002 AT 1:00 P.M. IN CSB 110

**AGENDA**

1. Call to Order
2. Approval of Minutes of May 11, 2001
3. Opening Remarks: Steven G. Poskanzer, Interim President David Lavallee, Provost/Vice President for Academic Affairs
4. Report of the Dean of the Graduate School
5. Report of Deans:  
  
Education - Robert Michael  
Business - Hadi Salavitabar  
F & PA - Patricia Phillips  
LA & S - Gerald Benjamin  
Phys. Sciences & Eng. - John Harrington
6. Report of Assistant Vice President for Sponsored Programs - Jan McLaurin
7. New Business:
  - a. Nominations for the position of Secretary of the Graduate Faculty, one-year term.
  - b. Nominations for membership on the Graduate Council  
Member to fill (1) - three-year term; Alternates to fill (3) - one-year terms.
- PLEASE NOTE: ALL NOMINEES MUST INCLUDE WRITTEN CONSENT TO BE PLACED ON THE BALLOT.
8. Old Business
9. Adjournment

For the academic year 2001-2002, the Graduate Council is comprised of the following individuals:

Pam Atkins	Counseling Center	Appointed 2000-2003
Anne Balant	Comm. Disorders	Presiding Officer 2000-2001
Lee Bell	Ed. Studies	2001-2004
Jamie Bennett	Art	Alternate 2000-2002
Chirakkal Easwaran	Computer Science	2000-2002
Dan Freedman	Chemistry	Alternate 2000-2001
Michael Guiry.	Business Admin.	Secretary 2000-2002

Jan Hammond	Educational Admin.	2000-2003
Martin Lodge	College Recorder	Appointed 2000-2003
Jan McLaurin	Sponsored Programs	Ex Officio
Jonathan Raskin	Psychology	Appointed 2001-2002
Rose Rudnitski	Elem./Ed. Admin.	2000-2003
Vacant		1999-2002*

\* This vacancies were created through retirement and/or resignation.