

April 26, 2004

TO: Members of the Graduate Faculty

FROM: Peter Edwards, Presiding Officer  
The Graduate Faculty

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

**FRIDAY, MAY 7, 2004 AT 1:00 P.M. IN HUM 218**

**A G E N D A**

1. Call to Order
2. Approval of Minutes of April 30, 2003
3. Opening Remarks: Steven G. Poskanzer, President  
David Lavallee, Provost/Vice President for Academic Affairs
4. Report of the Dean of the Graduate School- Phyllis Freeman
5. Report of Deans: Education - Robert Michael (Karen Bell)  
Business - Hadi Salavitarbar (Michael Guiry)  
Fine & Performing Arts - Kurt Daw  
Liberal Arts & Sciences - Gerald Benjamin (Lynn Spangler)  
Science & Engineering. - John Harrington
6. Report of Assistant Vice President for Sponsored Programs - Jan McLaurin
7. Old Business
8. New Business:
  - a. Nominations for membership on the Graduate Council  
Alternates to fill (3) – one year term.

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

9. Adjournment

For the academic year 2003-2004, the Graduate Council is comprised of the following individuals:

Pam Atkins	(Counseling Center)	[Appointed]	2003-2006
Karen Bell	(Elementary Education)		2003-2006
Anthony Dos Reis	(Computer Science)		2003-2006
Peter Edwards	(Elementary Education)	[Presiding Officer]	2003-2005
Marinella Garatti	(Foreign Languages)		2002-2005
Michael Guiry	(Business Administration)		2003-2006
Debra Miller	(Registrar)	[Appointed]	2003-2006
Jan McLaurin	(Sponsored Programs)	[Appointed]	2003-2006
Michael Muffs	(Educational Administration)	[Secretary]	2003-2006
Jonathan Raskin	(Psychology)		2003-2006
Mary Roehm	(Art)		2002-2005
Steven Vinson	(History)	[Alternate]	2003-2004

