

Graduate Faculty Meeting Agenda

TO: Members of the Graduate Faculty

FROM: Eleanor Richards, Presiding Officer, The Graduate Faculty

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

FRIDAY, MAY 11, 2001 AT 1:00 P.M. IN CSB 110

AGENDA

1. Call to Order
2. Approval of Minutes of May 5, 2000
3. Opening Remarks: Roger Bowen, 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 - Patti Phillips
LA & S - Gerald Benjamin
Phys. Sciences & Eng. - John Harrington

6. Report of Assistant Vice President for Sponsored Programs
7. New Business:
 - a. Nominations for the position of Presiding Officer of the Graduate Faculty - two-year term.
 - b. Nominations for the position of Secretary of the Graduate Faculty, one-year term.
 - c. 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 2000-2001, the Graduate Council is comprised of the following individuals:

Pam Atkins Counseling Center Appointed 2000-2003

Anne Balant	Secretary	Alternate 2000-2001
Jamie Bennett	Art	
Dan Freedman	Chemistry	Alternate 2000-2001
Michael Guiry.	Business Admin.	Alternate 2000-2001
Jan Hammond	Educational Admin.	2000-2003
Vacant		1998-2001*
Martin Lodge	College Recorder	Appointed 2000?2003
Jan McLaurin	Sponsored Programs	Ex Officio
Eleanor Richards	Nursing	Presiding Officer 1999-2001
Rose Rudnitski	Elem./Ed. Admin.	2000-2003
Vacant		1999-2002*
Vacant		1999-2002*
Harry Stoneback	English	2000-2003

* The vacancies were created through retirement and/or resignation.