Executive Committee
of the
Graduate Faculty Council

MINUTES
April 7, 2010
Whetten Graduate Center – Giolas Conference Room
4:00 PM

1. The meeting was called to order at 4:01 P.M. Interim Dean Lee Aggison presided.

2. It was moved, seconded, and passed without dissent on a voice vote to approve the minutes of March 3, 2010 meeting as distributed.

3. It was moved, seconded, and passed without dissent on a voice vote to approve the list of Plans of Study and Dissertation Proposals.

4. A recommendation to approve the Satisfactory/Unsatisfactory grading option for PVS 5392 – Practicum in Veterinary Anatomic Pathology was considered. It was moved, seconded, and passed without dissent on a voice vote to approve the request.

5. L. Aggison engaged in a wide-ranging discussion with members. Topics included the following among others:
   - Aggison’s leadership style and his plans to preside over the Graduate Faculty Council and the Executive Committee using Robert’s Rules of Order
   - The ongoing separation of the Research and Graduate School administrative purviews
   - Considering goals and objectives for the Graduate School
   - The Outstanding and Multicultural Scholars Programs
   - Predoctoral Fellowship, Doctoral Dissertation Fellowship, and Doctoral Dissertation Extraordinary Award funding
   - Graduate School budgetary resources
   - The relationship of the Graduate School and the UConn Foundation
   - The need to set Graduate School priorities on the basis of the Academic Plan
   - Returning to the previous 3:00 to 5:00 PM meeting time.

6. It was decided to call a meeting of the Graduate Faculty Council for April 21, 2010. L. Aggison will engage members in an open discussion.

7. Adjournment was at 5:11 PM.

Present: W. Abikoff, M. Aindow, J. G. Clifford, S. De Guise, L. Aggison (Interim Dean), L. Klobutcher (Associate Dean), and T. Peters (Program Director)

Respectfully submitted,

Thomas B. Peters
Program Director