

GRADUATE FACULTY COUNCIL

MINUTES

January 26, 1994

United Nations Room, 3:00 P.M.

1. The meeting was called to order at 3:05 P.M. Dean T. Giolas presided.
2. IT WAS MOVED (R. Coons), seconded (T. Roberts), and passed without dissent on a voice vote to approve as distributed the minutes of the October 27, 1993 meeting.
3. J. Henkel introduced newly-elected councillors.
4. An election was held to fill two seats on the Council's Executive Committee, each for a three-year term. The terms of J. Koberstein and P. Rosenberg expire this month. Nominated were:

Reuben Baron (Psychology)	Thomas Roberts (English)
Ronald Coons (History)	Winthrop Smith (Physics)

R. Jungas also was nominated but declined noting that the Health Center already is represented on the Executive Committee.

E. Pinner MOVED that nominations be closed. The motion was seconded, and it PASSED without dissent on a voice vote.

Voting was by paper ballot. T. ROBERTS and W. SMITH were ELECTED.

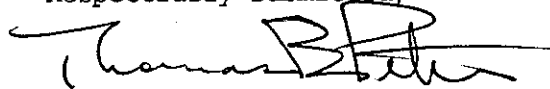
5. DEAN'S REPORT --

T. Giolas reported on the following:

- \* New graduate fee structure -- A handout explaining the new graduate General University Fee and the Graduate Matriculation Fee was distributed. J. Henkel explained the new fees.
- \* Strategic planning -- Efforts are underway to develop plans for the future of the University. Giolas distributed copies of a statement he had written on behalf of the Council of Academic Deans on this subject.
- \* Matt Cookson, Governmental Relations -- Cookson is leaving the University. Several of his major accomplishments were cited, including his effective work in Washington. He will be replaced.
- \* Budget for next year -- There is reason for cautious optimism. There may be some reduction in temporary labor money. Undergraduate enrollment is to be down by 500.

- \* Critical technologies -- \$7 million in funding is involved. Objective is to enhance State-wide economic development in this area.
  - \* Advanced Research Projects Agency (ARPA) -- Four grants have been awarded in the State, three of them to UConn.
6. There was discussion about agendas for future meetings. D. Camaione suggested that Edward Allenby, newly-appointed Vice President for Institutional Advancement, be invited to speak to the Council. T. Giolas noted also that Provost Tighe and Vice President Jones (Finance and Administration) should be invited to update the Council on recent developments in their respective areas.
7. Adjournment was at 3:55 P.M.

Respectfully submitted,



Thomas B. Peters  
Secretary

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PRESENT

Councillors

C Bruckerhoff	A. Hiskes	J. Morral	W. Smith
D. Camaione	R. Jungas	K. Neubeck	L. Strausbaugh
W. Chapple	J. Knox	E. Pagoulatos	C. VanLear
R. Coons	C. Lammi-Keefe	M. Proser	M. Wachman
J. Faris	B. Lovell	P. Roberts (alt.)	P. Willett
N. Gray	L. Mandell	T. Roberts	T. Yang
R. Growney	D. Miller	D. Schroeder	C. Zirakzadeh

SENT REGRETS: M. Cunningham, N. Doherty, and E. Murtha-Smith

Graduate School

T. Giolas	J. Henkel	E. Sellers	T. Peters
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