

GRADUATE FACULTY COUNCIL

MINUTES

October 27, 1993
United Nations Room, 3:00 P.M.

1. The meeting was called to order at 3:07 P.M. Associate Dean Henkel presided.
2. IT WAS MOVED, seconded, and PASSED without dissent on a voice vote to approve as distributed the minutes of the April 28, 1993 meeting.
3. J. Henkel introduced for discussion the general topic of the Council's standing committees and their functions. Current standing committees were identified: Admissions, Curricula and Courses, Executive, Faculty Standards, Graduate Student Support, International, and Research Support. A handout was distributed indicating current committee membership(s) for each councillor. Discussion ensued.

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IT WAS MOVED (T. Roberts) and seconded (W. Chapple) to eliminate the Admissions Committee.

W. Smith suggested that the Admissions Committee might be needed to handle enrollment-management and recruitment issues. E. Pagoulatos noted that the Committee should focus on retention also. G. Anderson added that the Committee should consider recruitment of students from underrepresented groups.

There was discussion about retaining the Committee and changing its name to the "Recruitment, Admissions, and Retention Committee." Further discussion resulted in a recommendation to change the name of the Committee to the "Recruitment and Admissions Committee" and to consider the matter again in one year. Roberts and Chapple agreed to the friendly modification of the motion.

The motion as modified PASSED without dissent on a voice vote.

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P. Rosenberg and E. Pagoulatos spoke of the need to invigorate participation in the work of the committees. J. Henkel agreed to canvass the membership of the Council seeking volunteers for committee membership(s) and desired changes in present committee membership(s). It also was agreed that newly-elected Councillors should be invited to join one or more committees.

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There was discussion about the role of the Research Support Committee. L. Strausbaugh, Co-Chair of the Committee, elaborated. She recommended that the Committee should continue its work. It was so agreed.

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P. Rosenberg asked how best to encourage the committees to deal with pressing issues. J. Henkel noted that there are several ways in which issues are brought to the attention of the various committees. Some issues emerge within the committees themselves. Or, issues often are referred by the Executive Committee, by the Dean, and by the Council.

D. Camaione inquired about the status of two such matters identified for study at the 4/28/93 meeting: (1) the need to be able to waive course-related fees in the Summer Sessions, and (2) the need to augment graduate course offerings in the Summer Sessions. Camaione recommended that minutes of Council meetings should reflect the assignment or referral of issues to specific committees. It was so agreed.

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It was agreed that standing committees should report to the full Council on at least an annual basis.

4. J. Henkel distributed two handouts entitled:

* "Recommendation for Restructuring the Graduate General University Fee"

and

* "Recommendation for Restructuring the Graduate Continuous Registration Fee".

He explained the handouts briefly and indicated that the Board of Trustees would consider and vote on the two recommendations at its next meeting.

5. NEW BUSINESS --

* D. Camaione inquired about In-State and Out-of-State course-fee equity for part-time students (i.e., those students who register for courses through the Office of Credit Programs, Division of Extended and Continuing Education).

* T. Kehle inquired about the conditions and procedural concerns involved in hiring adjunct faculty members. Discussed also was the related matter of the hiring of individuals external to the University by the Division of Extended and Continuing Education to teach individual course sections on a part-time basis.

6. Adjournment was at 4:11 P.M.

Respectfully submitted,



Thomas B. Peters
Secretary

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PRESENT

Councillors

G. Anderson	G. English	R. Miller	L. Strausbaugh
B. Bible	A. Farina	J. Morral	A. VanLear
D. Camaione	E.J. Gubbins	F. Nichols	M. Wachman
W. Chapple	T. Kehle	E. Pagoulatos	S. Wheeler
R. Colwell	J. Knox	T. Roberts	P. Willett
D. Cooper	F. Masciandaro	P. Rosenberg	S. Wisensale
M. Cunningham	D. Miller	W. Smith	T. Yang
F. Dussart (alt.)			

SENT REGRETS: R. Coons, N. Doherty, J. Faris, and E. Murtha-Smith

Graduate School

J. Henkel	E. Sellers	T. Peters
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