

GRADUATE FACULTY COUNCIL

MINUTES

April 27, 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, seconded, and passed without dissent on a voice vote to approve as distributed the minutes of the March 30, 1994 meeting.
3. R. Jungas moved the following:

AUTHORIZATION TO CONFER GRADUATE DEGREES --

It is recommended that the degrees of Master of Arts, Master of Business Administration, Master of Dental Science, Master of Fine Arts, Master of Music, Master of Public Affairs, Master of Public Health, Master of Science, Master of Social Work, Doctor of Musical Arts, and Doctor of Philosophy be conferred on those candidates who have satisfied all requirements and have been duly certified by The Graduate School for award of said degrees throughout the conferral periods ending May 22, 1994; August 31, 1994; and December 31, 1994.

E. Pinner seconded the motion which was PASSED unanimously on a voice vote.

4. T. Giolas introduced for discussion a memorandum dated April 25, 1994 which he had written to Provost Tighe concerning a document drafted by the Academic and Research Excellence Subcommittee of the Strategic Planning Management Committee.

R. Jungas recommended that The Graduate School consider developing a strategic plan for itself. Giolas said that he would take the recommendation to the GFC Executive Committee. Provost Tighe concurred with the recommendation.

5. T. Giolas introduced Provost Thomas Tighe. Tighe updated the Council on the Strategic Planning initiative.

* There is a need to maximize the emphasis on research in the planning process.

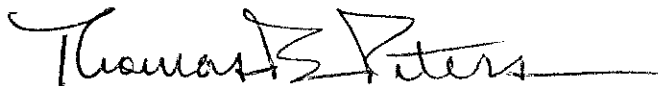
* Two new groups have been formed--one on Research chaired by Professor William Stwalley, and the other on University Service and Outreach chaired by Professor Steven Wisensale. G. Anderson recommend that Stwalley be provided with GFC and Storrs Research Advisory Council (SRAC) rosters from which a member might be selected for the Research Subcommittee.

- * Work is underway on a Vision Statement (aspects include: vision, values, mission, and objectives).
- * The Community Spirit Subcommittee is being chaired by David Ouimette, Assistant to the Dean of Students. (F. Carstensen had been identified as the subcommittee's chair at the last meeting.)

Tighe responded to several questions.

6. There was extensive discussion about the Stamford Campus initiative. The Provost's Office is reviewing academic programs proposed for offering at the new campus. Resource implications are significant. Regional support for the campus is very strong in the Stamford area. Strong legislative support for the new campus will be needed in future years. Graduate programs for the new campus are being proposed.
7. G. Anderson raised for consideration the matter of timely delivery of journals and other periodicals. Delays in delivery have been experienced due to staffing shortages in the Mail Room. D. Cooper and T. Yang also expressed concern. T. Giolas agreed to inform appropriate administrators of the problem.
8. Adjournment was at 4:20 P.M.

Respectfully submitted,



Thomas B. Peters
Secretary

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PRESENT

Councillors

G. Anderson	R. Jungas	E. Pagoulatos	C.A. vanLear
D. Camaione	J. Knox	E. Pinner	M. Wachman
F. Carstensen	B. Lovell	P. Roberts (alt)	M. Wilbur
W. Chapple	H. Mark	T. Roberts	P. Willett
D. Cooper	F. Masciandaro	P. Rosenberg	S. Wisensale
N. Doherty	R. Milvae	W. Smith	T. Yang
R. Growney	K. Neubeck	R. Steinen (alt)	C. Zirakzadeh

Graduate
School

T. Giolas
T. Peters

Sent regrets: R. Coons, M. Cunningham, J. Faris, A. Hiskes,
C. Lammi-Keefe, D. Miller, and M. Proser

SPEAKER: Provost Thomas J. Tighe