GRADUATE FACULTY COUNCIL

MINUTES

January 25, 1995 United Nations Room, 3:00 P.M.

- 1. The meeting was called to order at 3:07 P.M. Associate Dean J. Henkel presided.
- IT WAS MOVED, seconded, and PASSED without dissent on a voice vote to approve as distributed the minutes of the October 19, 1994 meeting.

{Secretary's note: Add E.J. Gubbins to 4/27/94 attendance. Add A. Hiskes to 10/19/94 attendance.}

- 3. J. Henkel introduced newly-elected members of the Council.
- 4. An election was held to fill one seat on the Council's Executive Committee. The term of L. Strausbaugh expires this month.

Linda Strausbaugh was nominated.

IT WAS MOVED (D. Camaione), seconded (R. Coons), and PASSED without dissent on a voice vote to close nominations.

Strausbaugh ran unopposed and was elected on a voice vote.

5. Edward T. Allenby, Vice President for Institutional Advancement, spoke to the Council about UCONN 2000--a proposed legislative initiative intended to provide adequately for the financial needs of the University into the next century.

Scott Brohinsky, Director of Governmental Relations, also spoke to the Council about UCONN 2000.

Both Allenby and Brohinsky responded to questions.

6. Adjournment was at 4:25 P.M.

Respectfully submitted,

Thomas B. Peters

Secretary

PRESENT

Councillors

| | Bruckerhoff Camaione | R. Growney E.J. Gubbins | | Milvae Murtha-Smith | | Shaw Sloan |
|----|-------------------------|----------------------------|----|------------------------|-----|---------------|
| Ο. | Church | K. Holsinger | E. | Pagoulatos | W. | Smith |
| R. | Coons | (alt.) | Ĕ. | Pinner | L. | Strausbaugh |
| V. | Cormier | J. Knox | М. | Proser | Μ. | Wilbur |
| J. | Crivello | B. Lovell | P. | Roberts | ₽. | Willett |
| N. | Doherty | V. Makowsky | | (alt.) | s. | Wisensale |
| G. | Epling | H. Mark | N. | Rodriguez | Т. | Yang |
| J. | Faris | R. Miller | D. | Schroeder | C.1 | E. Zirakzadeh |

Graduate School

T. Giolas

- J. Henkel
- E. Sellers
- T. Peters

Guests

- E. Allenby
- S. Brohinsky
- F. Gifford
- L. Hightower (SRAC)
- K. Kupperman (SRAC)

Sent Regrets

- G. Maxwell
- P. Rosenberg