### GRADUATE FACULTY COUNCIL

### MINUTES

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

- 1. The meeting was called to order at 3:10 P.M. T. Peters presided.
- T. Peters explained that the discussion of the draft proposal for the Oral English Language Proficiency Policy would be delayed until a future meeting when T. Giolas and J. Henkel would be present.
- 3. IT WAS MOVED (G. Anderson), seconded (A. Farina), and PASSED without dissent on a voice vote to approve as distributed the minutes of the November 18, 1992 meeting.
- 4. Councillors introduced themselves. Several were attending their first meeting as a member of the Council.
- 5. An election was held to fill two seats on the Council's Executive Committee. The terms of G. Maxwell and C. Norgaard (both elected members) expire this month. It was noted that breadth of representation on the Executive Committee is an important consideration. The following were nominated:

Fred Carstensen (Economics) Lawrence Klobutcher (Biomedical Science) Emilio Pagoulatos (Agricultral Economics) Cyrus Zirakzadeh (Political Science)

IT WAS MOVED (L. Klobutcher), seconded (G. Maxwell), and PASSED without dissent on a voice vote to close nominations.

Voting was by paper ballot. KLOBUTCHER AND PAGOULATOS WERE ELECTED.

Adjournment was at 3:27 P.M.

Respectfully submitted,

Thomas B. Peters

Secretary

# PRESENT

### Councillors

G. Anderson R. Baron B. Bible G. Epling	A. Farina J. Faris N. Gray E.J. Gubbins	A. Hiskes L. Klobutcher J. Knox B. Lovell	L. Mandell D. Miller W. Nott E. Pagoulatos	F. Palmieri (alt.) T. Roberts R. Shaw L. Strausbaugh	M. Wachman J. Wilkie T. Yang
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Sent regrets: N. Doherty, R. Garfinkel,

D. Herzberger, and R. Ryder

## Graduate School

T. Peters G. Maxwell