Executive Committee of the Graduate Faculty Council

MINUTES

April 7, 2010 Whetten Graduate Center – Giolas Conference Room 4:00 PM

- 1. The meeting was called to order at 4:01 P.M. Interim Dean Lee Aggison presided.
- 2. It was **moved**, seconded, and **passed** without dissent on a voice vote to approve the minutes of March 3, 2010 meeting as distributed.
- 3. It was **moved**, seconded, and **passed** without dissent on a voice vote to approve the list of Plans of Study and Dissertation Proposals.
- 4. A recommendation to approve the Satisfactory/Unsatisfactory grading option for *PVS 5392 Practicum in Veterinary Anatomic Pathology* was considered. It was **moved**, seconded, and **passed** without dissent on a voice vote to approve the request.
- 5 L. Aggison engaged in a wide-ranging discussion with members. Topics included the following among others:
 - Aggison's leadership style and his plans to preside over the Graduate Faculty Council and the Executive Committee using *Robert's Rules of Order*
 - The ongoing separation of the Research and Graduate School administrative purviews
 - Considering goals and objectives for the Graduate School
 - The Outstanding and Multicultural Scholars Programs
 - Predoctoral Fellowship, Doctoral Dissertation Fellowship, and Doctoral Dissertation Extraordinary Award funding
 - Graduate School budgetary resources
 - The relationship of the Graduate School and the UConn Foundation
 - The need to set Graduate School priorities on the basis of the Academic Plan
 - Returning to the previous 3:00 to 5:00 PM meeting time.
- 6. It was decided to call a meeting of the Graduate Faculty Council for April 21, 2010. L. Aggison will engage members in an open discussion.
- 7. Adjournment was at 5:11 PM.

Present: W. Abikoff, M. Aindow, J. G. Clifford, S. De Guise, L. Aggison (*Interim Dean*), L. Klobutcher (*Associate Dean*), and T. Peters (*Program Director*)

Respectfully submitted,

Thomas B. Peters

Program Director