Graduate Faculty Council

MINUTES

February 15, 2012 Hugh Clark Meeting Room -- Whetten Graduate Center, Room 200 3:00 P.M.

- 1. The meeting was called to order at 3:04 P.M. Moderator J. Garry Clifford presided.
- 2. The Moderator introduced Interim Vice Provost for Graduate Education and Dean of the Graduate School Kent E. Holsinger.
- 3. It was **moved**, seconded, and **passed** without dissent on a voice vote to approve as distributed the minutes of the meeting of November 16, 2011.
- 4. Newly-elected members of the Council were welcomed.
- 5. Nancy Wallach, Director of the Office of Research Compliance, addressed the group regarding responsible-conduct-in-research training.
- 6. The Moderator called for an election to fill two seats on the GFC Executive Committee for three-year terms. The elected terms of William Abikoff (Mathematics) and Janet Barnes-Farrell (Psychology) have expired. Following brief discussion, it was agreed that nominations would be submitted via e-mail to the Secretary by March 1st. Voting will take place at the March 21st meeting. It was agreed that Abikoff and Barnes-Farrell will continue to serve as members of the Executive Committee until that time. It was **moved** (A.Basu) to approve the procedure noted above. The motion was seconded and it **passed** without dissent on a voice vote.
- 7. K. Holsinger announced that the UConn Chapter of the AAUP has created a new faculty award in honor of Ed Marth, former Executive Director of the Chapter. The award recognizes excellence in graduate student mentoring.
- 8. C. Lin spoke about memoranda of understanding with other institutions.
- 9. Ryan Sayers, Technology Specialist in the Graduate School, and C. Lin spoke about downloading test scores (e.g., GRE, TOEFL, etc.) using the Hobsons *ApplyYourself* software. There was discussion concerning a variety of related matters.
- 10. C. Messier reported for the Graduate Student Senate (GSS). Her remarks concerning recent GSS activities and priorities included the planning of a professional development conference for April, the Grad Prom taking place soon, discussion about redefining the Graduate Assistantship, and work on a new GSS website.
- 11. W. Abikoff spoke about the functions of the Executive Committee and matters taken up in recent meetings.
- 12. Adjournment was at 4:00 PM.

W. Abikoff, D. Adler, M. Anania (alt), S. Andrew (alt), R. Aseltine, C. Auer, J. Barnes-Farrell, R. Bass, A. Basu,
P. Britner, A. Calabrese, Z. Chi, J. G. Clifford (Moderator), V. Cormier, G. Dunne, J. Enderle (alt), P. Faghri,
M-L. Fernandez, C. Heinen, R. Gross, M. K. Hadden, O. Karan, L. Lewis, J. Loss, G. McManus, C. Messier, M. Mina,
S. Mollmann, K. Noll, R. Parnas, L. Puddington, A. Seth, J. Settlage, F. Shah, L. Shor, M. Urban, A. Vella, M. Wallace
(alt); K. Holsinger (Interim Vice Provost and Dean), C. Lin (Associate Dean), B. Kream (Associate Dean-Health Center),
and T. Peters (Program Director)

Speakers: Nancy Wallach (Director, Office of Research Compliance) and Ryan Sayers (Techology Specialist, Graduate School)

Respectfully submitted,

Thomas B. Peters

Program Director