

GRADUATE FACULTY COUNCIL

MINUTES

April 28, 1993
United Nations Room, 3:00 P.M.

1. The meeting was called to order at 3:11 P.M. Dean T. Giolas presided.
2. IT WAS MOVED (D. Camaione), seconded (R. Coons), and PASSED on a voice vote to approve as distributed the minutes of the February 24, 1993 meeting.
3. J. Henkel was recognized to read 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, 1993; August 31, 1993; and December 31, 1993.

The adoption of the "Authorization to Confer Graduate Degrees" was MOVED (T. Roberts), seconded, (D. Camaione), and PASSED without dissent on a voice vote.

4. STANDING COMMITTEE REPORTS

- a. Faculty Standards (E. Pagoulatos reported for P. Rosenberg)

The Committee has had a productive year. Among its major accomplishments is the "Procedure for Review of Graduate Programs" adopted by the Council at the 2/24/93 meeting. The Committee also is studying ethical issues in research.

- b. Curricula and Courses (R. Coons)

The Committee has been active. It has adopted a procedure to provide for final review of new graduate courses and course changes. The course numbering system is under review. The Committee is looking into the matter of very-infrequently-taught courses as well as the way in which course information is presented in the Graduate Catalog. The Committee will undertake next semester a review of the opening sections of the Graduate Catalog. Other issues addressed by the Committee include students who exceed their terminal dates

and a Satisfactory/Unsatisfactory grading request for a Psychology course.

c. Research Support (L. Strausbaugh)

The Committee has been active in many areas, including: PI-related issues, ongoing interaction with the Division of Finance and Administration concerning fiscal and related matters, radiation safety, equipment requisitioning, providing opportunities for professional growth for senior faculty members, and ways to achieve more effective integration of research in degree program requirements.

d. Student Support (F. Carstensen)

Ongoing problems (primarily shrinking resources) in the Work Study program were described. There was some discussion of the changes in the General University Fee. There also was discussion of the possibility of creating "out-of-State-tuition" waivers.

5. DEAN'S REPORT -- T. Giolas

Several handouts were distributed:

- * Application and Admission Statistics
- * University of Connecticut Graduate Assistant Salary Rates -- 1993-1994
- * Graduate Assistantship Stipend Rates at Selected Institutions
- * J. Henkel 3/10/93 memorandum to the President and attached "Graduate Faculty Council Executive Committee Statement Concerning the Program Review Committee Recommendation"
- * Concerns Regarding the New General University Fee: Chronology and Recommendation

Giolas reported on the following:

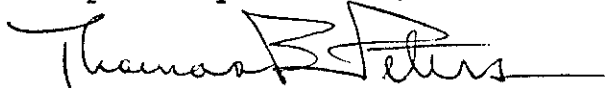
- a. Application and admission statistics for The Graduate School for the period 1986-1992
- b. Graduate School budget matters relating primarily to student support
- c. Efforts to implement the recently-passed English Language Proficiency Policy for international students who teach (e.g., as graduate assistants or as lecturers)
- d. Graduate assistantship stipend levels for 1993-1994
- e. Efforts to revise the University By-Laws, particularly with respect to including The Graduate School and the Graduate Faculty Council
- f. Statement of Response to the Program Review Committee Recommendation sent by the Executive Committee to President Hartley

- g. Current status of the General University Fee change including chronology of events, associated problems, and plans to resolve the situation.

Two matters of particular importance emerged from discussion, and it was agreed that they warrant serious study. First, D. Camaione noted the need to be able to waive course-related fees in the Summer Sessions. Secondly, F. Carstensen stressed that the University must augment its offerings in the Summer so that graduate students may pursue course work in earnest throughout the year--not just the Fall and Spring semesters.

6. F. Carstensen informed the Council that graduate students teaching at regional campuses can now hold graduate assistantships. A transfer of funds is necessary to accomplish this.
7. Adjournment was at 4:27 P.M.

Respectfully submitted,



Thomas B. Peters
Secretary

PRESENT

Councillors

G. Anderson	G. English	H. Hansen	T. Roberts
R. Baron	G. Epling	C. Lammi-Keefe	R. Shaw
B. Bible	A. Farina	B. Lovell	W. Smith
D. Camaione	J. Faris	L. Mandell	L. Strausbaugh
F. Carstensen	L.C. Faustman	D. Miller	C.A. VanLear
R. Colwell	R. Garfinkel	R. Miller	M. Wachman
R. Coons	N. Gray	C. Nielsen	S. Wisensale
D. Cournoyer	E.J. Gubbins	E. Pagoulatos	T. Yang
J. DeWolf	D. Hanink	M. Proser	C. Zirakzadeh
N. Doherty			

Sent regrets: O. Church

Graduate School

T. Giolas	J. Henkel	T. Peters
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