

Graduate Faculty Meeting  
Minutes  
December 4, 1995  
Meremec Room, University Center East

The meeting called to order at 3:30 p.m.  
The minutes of the May 1, 1995, were approved.

Chairman's Report (Blum): A meeting of the graduate faculty with Chancellor Park will be organized for January 1996 [Actually it was held in February]. Topics for discussion are funding for graduate studies and research and the National Research Council (NRC) Report on Rankings of Doctoral Programs.

A Research Process Team has been formed with the following members: T. J. O'Keefe, L.F. Koderitz [subsequently replaced by W. Heubner], F.D. Blum, P.M. Lutz, W. Eversman, and M.L. Crow. G.K. Patterson, N. Tsoulfanidis and B.N. Hale are ex-officio.

Vice Chancellor Gajda has provided funds to hire a student to develop a graduate studies home page to be linked to department home pages.

Approval of Graduate Degrees: Graduate degrees to be awarded at the December 1995 commencement were approved subject to satisfactory completion of requirements by the students.

Reports by committees were as follows:

Membership Committee Report: All graduate faculty renewals and new member applications and all doctoral faculty applications were approved.

Interdepartmental Thesis Committee: The committee proposed that both in-department and out-of-department joint advisers for a graduate student be allowed to claim advisor credit. The proposal was discussed but not approved pending another meeting of the committee. No policy was proposed for sharing of 490 course credit between departments.

It was proposed by the chairman that a representative to the Graduate Council from the Basic Engineering Department be approved. A motion was made and seconded which carried.

Bruce Selberg was nominated for selection as a graduate faculty representative to the Personnel Committee. He was re-elected.

There was no new business.

The meeting adjourned at 4:02 pm.

Respectfully submitted,

Gary K. Patterson