

Graduate Faculty Meeting
Minutes
December 5, 1994
Missouri Room, University Center East

Meeting called to order by Frank Blum at 2:34 p.m.

1. Moved by John Carstens to approve minutes of April 21, 1994 meeting. Seconded by Doug Carroll. Motion carried by voice vote.

2. Graduate degrees to be granted in December 17, 1994 were approved based on list distributed by the registrar and three changes submitted.* Acceptance moved by Richard DuBroff and seconded by Doug Carroll. Motion carried by voice vote.

3. New candidates for graduate faculty and doctoral faculty were proposed by the membership committee chaired by Henry Metzner. (Dave Cunningham was added to the Doctoral Faculty list based on motion by Nick Tsoulfanidis, seconded by Richard DuBroff. Carried by voice vote.) N. Tsoulfanidis moved and Richard DuBroff seconded approved revised lists of candidates for both graduate and doctoral faculties. Carried by voice vote.

4. Question of qualifications for doctoral faculty membership was referred to the Graduate Council. Suggestions were three publications in last five years or working on cutting edge of some discipline or a textbook published by a major publisher. The council was charged to give general consideration to membership criteria irrespective of previous conceptions and practices.

5. It was moved and seconded, based on referral from the Graduate Council, to change terms of membership on the Doctoral Faculty to six years to match Graduate Faculty term of six years. Approved by voice vote.

6. The meeting was adjourned at 3:30 p.m.

Submitted by Gary K. Patterson
substitution for Shubhender Kapila, Secretary

*Mohan Ramankutty, PhD., Mechanical Engineering, deleted
Daniel Wilson, M.S., Ceramic Engineering, added
Sivarana Yedapalli, M.S., Computer Science, added

These Minutes have been approved by the Graduate Faculty on
5/1/95.