October 26, 2017 (Hullihen 130, 1:30pm)

Called Special Meeting

Agenda: Discuss and vote on “Resolution for Faculty Senate Regarding Fundraising for a Graduate College”

Attendees: (Committee) Deb Jasis (co-chair), John McNutt, Sandra Millard for Trevor Dawes, ~~Jonathan Justice,~~ ~~Gregory Kane;~~ ~~Stephanie Law~~; Hiral Master, ~~Shannon Lennon~~, Tim Spaulding, Wei-Jun Cai (co-chair), Mary Martin, Ann Ardis.

(others) Provost Robbin Morgan, Martha Buell (Senate Presidentand Karren Helsel-Spry

The Motion to approve the proposal with edits was approved by a majority vote.