Dewar COE Meeting Documentation Form

This form should be completed by all non-statutory committees/groups for meeting associated with the COE. Statutory committees are required to maintain formal minutes. The completed form should be filed according to approved COE policies and procedures.

Committee/Group Name: Doctoral Faculty Meeting

Chairperson/Responsible Contact: Herb Fiester

Purpose of Meeting: Reports of prior tasks and discussion of implementation

Date: 2-11-14   Time: 15:30   Location: Conference Room

Departments/Groups/Agencies Represented: LB, TY, RT, CS, RS, LS, HF, EW, SD, LP

Primary Outcomes: Seminar update, June 19-20
Plagiarism Committee update
V-text discussion
Adm. Research 9871, 9872 discussion

Actionable Items/Planned Follow-up:
1. View the available space (TY, RT)
2. Set meeting to discuss agenda for seminar (TY, RT)
3. Get catering estimates (TY, RT)
4. Meet with Graduate School to discuss plagiarism process
5. Follow up with Library about V-text (LS)
6. Identify ways to incorporate topic exploration and preparation for dissertation process in Program meeting (HF)

11/15/2012
EW