

MINUTES OF THE SPECIAL FACULTY MEETING

Friday, 25 May 2007

President Simmons called the meeting to order at 12:10 PM. The minutes from the May 1, 2007 Faculty Meeting were approved.

Dean Eli Adashi of the Medical School presented the list of 93 candidates for the degree of Doctor of Medicine. No questions were asked of Dean Adashi. He then put forward the following motion: "Madam President, I move that candidates for the Degree of Doctor of Medicine, as listed, but subject to possible corrections for clerical errors, be recommended to the Board of Fellows for their respective degrees; and that the Dean be left with the power to withhold the diplomas of any students who fail to meet their required obligations to the University, until such time as these obligations have been met." This motion was seconded and approved by a voice vote of the Faculty.

Dean of the College Katherine Bergeron then presented the list of 1529 candidates for the baccalaureate Degrees. Dean Bergeron directed the Faculty's attention to the Registrar's lists of candidates for the Bachelor of Arts, Bachelor of Science, and both Bachelor of Arts and Science, as well as Academic Honors in Special Fields.

Dean Bergeron noted that Arin Jannae Adams will be receiving her degree posthumously. She asked the Faculty for any corrections to or omissions from these lists. With the help of the Registrar and the staff of that Office, all such questions from the floor were answered to the satisfaction of the Faculty. When no further questions were forthcoming, Dean Bergeron then put forward the motion: "I move that candidates for Baccalaureate Degrees from the College—as listed, but subject to possible corrections for clerical errors—be recommended to the Board of Fellows for their respective degrees, and that the Dean of the College be left with the power to withhold the diplomas of any students who fail to meet their required financial obligations to the University, until such time as these obligations have been met, or until the completion of any University processes that may be initiated for alleged student academic code or non-academic conduct violations, including the completion of all sanctions imposed, if any." This motion was seconded and approved by a voice vote of the Faculty.

Dean Bergeron next presented the list of 312 students recommended for Degrees with Distinction and put forward the motion: "I move that the Registrar be authorized to add the proper designation of Degrees with Distinction to the diplomas of the appropriate candidates." This motion was seconded and approved by a voice vote of the Faculty.

Dean Bergeron presented the Registrar's list of 436 candidates for Degrees with Honors in Concentration. She then put forward the motion: "Madam President, I move that the Registrar be instructed to add the proper designation of Honors in the Field of Concentration to the diplomas of the appropriate candidates." This motion was seconded and approved by a voice vote of the Faculty.

Finally, the Dean of the Graduate School, Sheila Bonde, presented the list of Candidates for Advanced Degrees. This combined List of Masters and Ph.D. degrees represented 556

Candidates. Dean Bonde put forward the following motion: "Madam President, I move that candidates for advanced degrees from the Graduate School, as listed, but subject to possible corrections for clerical errors, be recommended to the Board of Fellows for their respective degrees; and that the Dean of the Graduate School be left with the power to withhold the diplomas of any students who fail to meet financial obligations to the University within prescribed time limits, the issuance of such diplomas at a later date to be at her discretion." This motion was seconded and approved by a voice vote of the Faculty.

The meeting was adjourned at 12:35 PM.

Respectfully submitted,

Stephen Merriam Foley
Secretary of the Faculty