

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: 12:30 Location: Conference Room

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

Primary Outcomes: Seminar update June 19 - 20

Plagiarism Committee update

V-text discussion

Adv. 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