

December 09, 2019 4:00 – 5:30 pm
Waterman 427A

Minutes

Present: Professors Allen, Borchert, Burns, Chittenden, Eyler, Giangreco, Harrington, Paris, Ross

Absent: Professor Almstead, Beckage, Cushman, Prue, Read, Toolin

Guests: Paul Suk-Hyun Yoon

The meeting was called to order at 4:02 p.m. in Waterman 427A

1. .
: Evan Eyler moved to approve the minutes as written.
The motion was seconded and
2. . The November 11, 2019 meeting was cancelled, and an electronic ballot was distributed for approval of one degree correction from the Graduate College.
The degree correction was unanimously approved.
3. – Thomas Chittenden made the following remarks:
 - < Gender Diversity on the Board of Trustees – Paul Bierman, Geology (CAS), brought this issue to

