**Graduate Faculty Executive Committee**

**Meeting Minutes**

**April 1, 2013**

Members Present: T. Baroni; J. Curtis; M. Dodds; M. Gonzalez; J. Feliciano; T. Frenyea; E. Gravani; T. Hanford; I. Jordak; P. McGinnis; J. O’Callaghan;

 C. Van Der Karr; S. Wilson

Members Absent: S. Pasha; L. Scott-Mack; B. Troyan

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| **Topic** | **Comments** | **Action** |
| **Minutes** | The February 18, 2013 minutes were approved as amended.The March 18, 2013 minutes were approved. | **Approved** |
| **New Business** |  |  |
| 1. Applications for Graduate Faculty Status | Applications for Graduate Faculty Status were received from: 1) Judy K.C. Bentley; 2) Kathryn Coffey; 3) Judith Ouellette; and 4) Charlotte Pass. J. Curtis made a motion to accept the applications; Seconded by S. Wilson. Unanimous | **Approved. P. Schroeder will draft congratulation letters for P. McGinnis’ signature.** |
| 2. New Course Proposal  SPM 662 – International Sport Marketing  | Number 5 in the course proposal should indicate that this new course replaces SPM 600, not SPM 666. M. Dodds will send a corrected proposal. M. Dodds made a motion to recommend; seconded by J. Curtis. Unanimous. | **Passed** |
| 3. New Course Proposal SPM 668 – International Business and Finance of Sport | J. Curtis made a motion to recommend; seconded by M. Gonzalez. Unanimous. | **Passed** |
| 4. Alteration of Existing Program  MS in Sport Management (ISPM and ISMD) | SPM 660 and SPM 666 should be added to the elective section in the side-by-side comparison. M. Gonzalez made a motion to recommend; seconded by M. Dodds. Unanimous. | **Passed** |
| 5. Alteration of Existing Course  PED 526 – Physical Activity and Fitness Programming for Schools | The word “advanced” should be removed within the course evaluation section (technology paper and article presentations), as well within course objectives. The committee has concern how this class could be done online. Syllabus should reflect that delivery mode has changed. M. Dodds made a motion to contingent pass; seconded by M. Gonzalez. Unanimous. | **Contingent Pass** |
| 6. Alteration of Existing Course  PED 602 – Research Project in Physical Education | M. Gonzalez made a motion to recommend; seconded by M. Dodds. Unanimous. | **Passed** |
| 7. Alteration of Existing Course PED 621 – Curriculum Construction in Physical Education | How to “present” with online class? The syllabus should reflect online delivery mode. It was decided that the courses alterations should be recommended as they were submitted, rather than emphasizing the delivery mode. This will be addressed later within the program alteration. J. Curtis made a motion to recommend; seconded by C. Van Der Karr. Unanimous. | **Passed** |
| 8. Alteration of Existing Course  PED 622 – Research on Teaching Effectiveness in Physical Education | The committee asked to include that access to a K-12 classroom is required for this course.  Clarification is then needed to show how this will be accomplished in an online delivery mode. This proposal is being tabled. | **Tabled** |
| 9. Alteration of Existing Course PED 644 – School-Based Leadership  | A revised course description that PED 610 and PED 611 may be taken concurrently is needed. J. Curtis made a motion to contingent pass; seconded by M. Dodds. Unanimous. | **Contingent Pass** |
| 10. Alteration of Existing Course PED 660 – Physical Education Practicum I | M. Gonzalez made a motion to recommend; seconded by J. Curtis. Unanimous. | **Passed** |
| 11. Alteration of Existing Course PED 661 – Physical Education Practicum II | A new course description is needed which adds PED 660 as a prerequisite. J. Curtis made a motion to contingent pass; seconded by M. Dodds. Unanimous. | **Contingent Pass** |
| 12. Alteration of Existing Program  Physical Education Leadership | The committee is asking for clarification where changes are made to accommodate online delivery including checking that course syllabi and related assignments do align with an online delivery mode.  Clarification of how class projects and supervision are completed in an online delivery mode. M. Dodds made a motion to contingent pass; seconded by J. Curtis. 4 in favor; 1 abstention. | **Contingent Pass** |
| **Meeting Adjournment** | T. Baroni made a motion to adjourn; seconded by P. McGinnis. The meeting was adjourned at 10:05 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 4/15/2013