Attendance

Jena Curtis, Nance Wilson, Pam Schroeder, Genevieve Birren, Hillary (student rep), Tracy, Mark Dodds, Nancy Diller, Ronnie Casella, Kevin Sheets, Carol Van Der Karr, Eileen Gravani, Joy Mosher

**Graduate Faculty Executive Committee**

Agenda

*February 4, 2019*

*9:00 a.m.*

*Miller Building, Room 405*

1. Approval of Minutes (11/26/2018) - approved
2. Curriculum Proposals
	1. [Adolescence Education: Biology (7-12) [ABI] M.S.Ed.](https://cortland.curriculog.com/proposal%3A2384/form) *(program deactivation)*

**This was done last time.**

* 1. [SHH - 599 - Independent Studies in Speech-Language Pathology](https://cortland.curriculog.com/proposal%3A2554/form) *(new course)*

**Not the culminating course but an independent study that gives the faculty some flexibility to take a “floater” to get the content that is needed (not a retake, or a course substitution)**

**Motion to approve- Ronnie, 2nd Kevin**

**passed**

1. Small Grant Application – Karli  DeGraw

 **Approved for the full amount $244.80**

1. Committee Vacancies:
	1. Bio, Chem, Geo, Math, Physics Seat (2018-20)
	2. Childhood/EC, FSA (2018-20)
	3. Library & Depts. having no grad programs (2018-20)

**1 application – Lexi Blavos- welcome aboard Lexi**

**Discussion to get more people on the board- sending information to chairs and deans. Pam to send list for who is eligible.**