GFEC Minutes Monday, Jan. 31, 2022 – 9:00-10:00am (online)

In attendance: Brittany Adams, Genni Birren, Vincent DeTuri, Nancy Diller, Tracy Frenyea, Laura Gathagan, Eileen Gravani, Doug Langhans, Peter McGinnis, Christina Price, Pam Schroeder, Carol Van Der Karr, Nance Wilson (chair)

Absent: Alexis Blavos, Chris Badurek, Ronnie Casella, Tracy Frenyea, Lin Lin,

1. Approval of Dec. 6, 2021 Minutes

Approved with no changes/corrections.

2. New Business

- a. Deactivation of existing courses
 - MAT 501 Fundamental Concepts of Mathematics
 - MAT 502 Topics in Geometry and Number Theory
 - MAT 511 Chaos, Fractals and Dynamics
 - MAT 529 Special Topics in Mathematics
 - MAT 537 Complex Analysis
 - MAT 558 Applications from Mathematical Statistics
 - THT 629 Special Topics in Theatre
 - After careful review of the proposals, the committee considered all
 7 course deactivations with one vote
 - P. McGinnis motion, L. Gathagan second Approve all seven course deactivations. Motion approved by acclimation

Action: Approved.

b. Course alterations

- REC 516 Tourism and Events Planning
 - Omit "This course focuses on the..." from the first sentence of the catalog course description.
 - Since course is cross-listed as GRY 516, approval from Geography Department is required.
 - P. McGinnis motion, L. Gathagan second Table alteration until Geography Dept. approval is received. Motion approved by acclimation.

Action: Tabled.

• REC 528 – Corporate Events

- Omit "This course focuses on the..." from the first sentence of the catalog course description.
- Omit last two sentences of catalog course description: "Application of conceptual and practical procedures will include the Annual Cortland Recreation Conference during the fall semester. The Annual Cortland Recreation Conference attracts more than 400 students and practitioners from across the recreation, events, and tourism field." These statements unnecessarily tie the course to an

event that may not take place due to unforeseen circumstances.

Motion to table. Approved by acclimation.

Action: Tabled.

- c. Continued discussion of the Instructional Delivery Policy from Nov. 8, 2021 meeting.
 - Is the policy really about the number of courses taught online?
 - Does the policy limit decisions by chairs and deans regarding teaching assignments?
 - Should any survey created by the committee be directed to the chairs and deans rather than to faculty?
 - Propose a revision to the policy that would exempt departments with fully online graduate degree programs from the policy
 - Memo to provost with the recommended revision and the rationale for the revision

L. Gathagan motion, G. Birren second. Chair N. Wilson should send memo to Provost with revision to the Instructional Delivery Policy that would exempt departments with fully online graduate programs from the policy. Motion approved by acclimation.

Action: Memo will be sent to Provost recommending revision to Instructional Delivery Policy which would exempt departments with fully online graduate degree program from the policy.

d. Motion to Adjourn. Approved by acclimation. Meeting adjourned

Respectfully submitted – P. McGinnis