GFEC Meeting Minutes Monday, October 2, 2023 | 9:00 a.m. – 9:45 a.m. Online via Webex

Meeting Link: <a href="https://sunycortland.webex.com/meet/laura.gathagan">https://sunycortland.webex.com/meet/laura.gathagan</a>

Present: Laura Gathagan, Peter McGinnis, Kevin Dames, Chris Badurek, Vince DeTuri, Nancy Diller, Tracy Frenyea, Eileen Gravani, Jennifer Martin Tse, Keith Newvine, Lori Reichel, Marinda Souva

Absent: Carol Van Der Karr, Pam Schroeder, Kim Rombach, Jillian Tucker

Guest: Darci Contri

- 1. Approval of Minutes from 4/24/23 meeting
  - a. Approved
  - b. Sign-up for minutes L. Gathagan will post via Teams
- 2. Welcome to New Members
- 3. New GFEC Chair
  - a. P. McGinnis nominated L. Gathagan as chair seconded by C. Badurek
  - b. Unanimously approved
- 4. GFEC responsibilities and Bylaws
  - a. Responsibilities of committee in Handbook
- 5. Graduate Faculty Applications
  - a. Laura Davies (English) P. McGinnis motions, C. Badurek seconds approval
  - b. Lori Reichel (Health) K. Newvine motions, P. McGinnis seconds approval
  - c. Christin Uliassi (Childhood and Early Childhood Education) P. McGinnis motions, K. Newvine seconds approval
- 6. Curriculog's updated version and Curriculum Page (Nancy)
  - a) https://www2.cortland.edu/academics/curriculum/
  - b) Curriculog: Resources and Tips
  - c) GFEC Committee
- 7. Course Proposals (Curriculog)

SHH 655 – Ground Rounds – Topics in Speech-Language Pathology (new course)

C. Badurek motions, K. Newvine seconds approval

SPM 650 – Research Methods in Sport Management (course deactivation)

C. Badurek motions, P. McGinnis seconds approval

- 8. Extended Learning Proposal on Increasing Credit Limit for Visiting Students (Darci Contri, Extending Learning Office)
  - a. Credit hour limits for visiting students proposing increase from 9 to 15 graduate credit hours
  - b. V. DeTuri suggested a time limit to apply for students wanting to use credits towards a degree (i.e. 5 years). D. Contri will mention this suggestion to EPC when presenting proposal
- 9. Next steps on open GFEC Seats and Graduate Representative
  - a. Grad Student, Austin Colucci (English MA) has self-nominated and sent resume to SGA. P. McGinnis motioned, C. Baddurek seconded approval
  - b. Vacant GFEC seat, L. Gathagan received notification that Dan Radus (English) is interested and will reach out to Dan to extend invite to join committee. Teagan Bradway also expressed interest. P. McGinnis motioned and K. Newvine approved for L. Gathagan to reach out to fill vacant seat.
- 10. October 9 meeting will be cancelled due to Open House. K. Newvine approves. The next GFEC meeting will be October 23, 2023
- 11. Meeting Adjourned 9:57 motion by P. McGinnis, seconded K. Dames

Submitted by: N. Diller