**Graduate Faculty Executive Committee**

**D R A F T - Meeting Minutes – November 14, 2016**

Members Present: Ronnie Casella; Jena Curtis; Jose Feliciano; Ingrid Jordak; Isa Jubran; Caitlin Liberati; Judy Ouellette; Carol Van Der Karr;

 Nance Wilson; Andy Young

Members Absent: Darci Bacigalupi; Mark Dodds; Tracy Frenyea; Eileen Gravani; Jerry O’Callaghan; Kevin Sheets;

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | The minutes from 9/19/2016 and 10/3/2016 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Program Deactivation Adolescence Education: Physics (7-12) | A. Young made a motion to recommend; seconded by N. Wilson; Unanimous. | **Passed** |
| 2. Program Deactivation Adolescence Education: Physics and Mathematics (7-12) | The physics department did not reach out to the Math department regarding this deactivation. J. Curtis will reach out to the Physics department to contact the Math department. I. Jubran made a motion to contingent pass; seconded by J. Ouellette. Unanimous. | **Contingent Pass** |
| 3. Alteration of an Existing Course FSA 560 – Supporting Students with Autism | There was discussion to remove the word spectrum preceding disorder in the course description. Some members felt it was not an appropriate use of the wording. A. Young made a motion to contingent pass; seconded by I. Jubran. Unanimous. | **Contingent Pass** |
| 4. Certificate Badges  | There was discussion about certificate badges or micro credentials. At this time, SUNY does not have a policy in place about the development of badges. C. Van Der Karr felt, in the meantime, that a process should be in place for the development of these. |  |
| **Old Business** |  |  |
| 5. Alteration of an Existing Course FSA 545 – Teaching Students with Severe or Multiple Disabilities | J. Ouellette made a motion to recommend; seconded by N. Wilson. Unanimous. | **Passed** |
| 6. Alteration of an Existing Program Teaching Students with Disabilities (1-6) | N. Wilson made a motion to recommend; seconded by C. Liberati. Unanimous.  | **Passed** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:41 a.m.  | **Adjourned** |

Submitted by Pam Schroeder