**Graduate Faculty Executive Committee**

**Meeting Minutes**

**February 20, 2012**

Members Present: J. Curtis; T. Fay; J. Feliciano; T. Frenyea; M. Gonzalez; E. Gravani; T. Hanford; B. Klein; E. McDowell-Loudan; P. McGinnis;

J. O’Callaghan; C. Van Der Karr; S. Wilson

Members Absent: J. Alemzadeh; K. Sheets

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| **Topic** | **Comments** | **Action** |
| **Minutes** | No amendments to minutes, approved. | **Approved** |
| **Old Business** |  |  |
| 1. Results from ballot regarding redefining membership in graduate faculty. | McGinnis received feedback pointing to the handbook which indicates that a motion to the graduate faculty must be approved by a majority of the entire graduate faculty. Although there was a majority in favor based on the results, this does not follow the guidelines.  Discussed possible options including:  -meeting of entire graduate faculty  -resending the ballot  -extending the ballot | **McGinnis will speak with Joanne Barry in Human Resources about vote options.** |
| **New Business** |  |  |
| 1. PED 624 Deletion | Curtis move to approve; Gonzalez second; passed. | Passed. |
| 2. Physical Education Leadership MSED alteration to program | McDowell-Loudan move to approve; Curtis second; passed | Passed. |
| 3. PED 627 alteration to course | McDowell-Loudan move to approve; Curtis second; passed | Passed. |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:40 a.m. | **Adjourned** |

Submitted by Carol Van Der Karr

Approved 3/19/2012