**Graduate Faculty Executive Committee**

**D R A F T - Meeting Minutes – February 29, 2016**

Members Present: Darci Bacigalupi, Mark Dodds (Acting Chair), Jose Feliciano, Tracy Frenyea, Eileen Gravani, Thom Hanford, Isa Jubran, Jordan Kobritz, Jerry O’Callaghan, Kevin Sheets, Carol Van Der Karr, Nance Wilson, Andy Young

Members Absent: Jena Curtis, Ronnie Casella, Janet Duncan, Ingrid Jordak, Caitlin Liberati, Syed Pasha,

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | With no changes, the minutes from November 23, 2015 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Alteration of an Existing Program  *(Program Deactivation)*  Adolescence Education: Earth Science (7-12) MAT and MSED | There was a motion to recommend the program deactivations, with one abstention. Approved. | **Passed** |
| 2. Alteration of an Existing Program  *(Program Deactivation)*  Adolescence Education: Mathematics (7-12)MSED | For the motion to recommend, the vote was: In Favor-0; Oposed-1; Abstained-5. The motion did not pass and is not recommended by the GFEC. The proposal will, however, move forward in the approval process. | **Not Passed** |
| 3. Alteration of an Existing Course  ENG 504 – Seminar in the Composing Process: Rhetoric and Analysis | A. Young made a motion to recommend; seconded by C. Van Der Karr. Unanimous. | **Passed** |
| 4. Alteration of an Existing Program  Adolescence Education: English (7-12) [AEN] M.A.T. | There was a motion to recommend the proposal with a unanimous vote to approve. | **Passed** |
| **Old Business** |  |  |
| 2. Continuous Enrollment | A revised draft was presented for discussion. C. Van Der Karr made a motion to approve. Unanimous. | **Passed** |
| 3. Culminating Activities | There was still discussion about the wording of some of the questions. Jena and Andy will draft an email to go along with the survey. This will be sent to the graduate coordinators and department chairs. Carol offered the assistance of IRA staff to create the survey using Select Survey. |  |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:52 a.m. | **Adjourned** |

Submitted by Pam Schroeder