**Graduate Faculty Executive Committee**

**Meeting Minutes – March 27, 2017**

Members Present: Darci Bacigalupi; Ronnie Casella; Jena Curtis; Jose Feliciano; Eileen Gravani; J. Mosher; Jerry O’Callaghan;

Kevin Sheets; Nance Wilson;

Members Absent: Mark Dodds; Tracy Frenyea; Thom Hanford; Ingrid Jordak; Isa Jubran; Mel King; Carol Van Der Karr; Andy Young

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| **Topic** | **Comments** | **Action** |
| **Minutes** | With no corrections, the minutes from November 28, 2016 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Alteration of an Existing Course  PED 610 – Professional Literature Analysis | E. Gravani made a motion to recommend; seconded by N. Wilson. Unanimous. | **Passed** |
| 2. Applications for Graduate Faculty Status: Genevieve Birren and  Sharon Todd | N. Wilson made a motion to recommend; seconded by K. Sheets. Unanimous | **Passed. Pam will send letters to applicants.** |
| 3. Report on Culminating Survey | Jena and Andy compiled a report from the survey results and was discussed at the meeting. |  |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:29 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 4/10/2017