**Graduate Faculty Executive Committee**

**Meeting Minutes**

**November 11, 2013**

Members Present: T. Baroni; K. Boeltz; E. Gravani; J. O’Callaghan; S. Pasha; C. Pass; P. McGinnis; J. Murphy

Members Absent: M. Dodds; J. Feliciano; T. Frenyea;

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| --- | --- | --- |
| **Topic** | **Comments** | **Action** |
| **Announcements** |  |  |
| **Approval of Minutes** | The minutes from October 14, 2013 were approved. | **Minutes approved** |
| **Old Business** |  |  |
| 1. Continuous Enrollment/Leave of Absence |  |  |
| 2. Highlighting our educators |  |  |
| **New Business** |  |  |
| 1. Alteration of Existing Program  MSED in Physical Education, Adapted Concentration | A motion was made to recommend, and was seconded; unanimous. | **Passed** |
| 2. New Course Proposal  REC 630 – Foundations of Therapeutic Recreation | A motion was made to recommend, and was seconded; unanimous. | **Passed** |
| 3. New Program Proposal  Therapeutic Recreation Online Graduate Certificate Program | A motion was made to recommend, and was seconded; unanimous. | **Passed** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:35 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 2/24/2014