**Graduate Faculty Executive Committee**

**Meeting Minutes**

**November 28, 2011**

Members Present: J. Alemzadeh; C. Benton; J. Curtis; T. Fay; J. Feliciano; T. Frenyea; M. Gonzalez; E. Gravani; E. McDowell-Loudan; P. McGinnis;

 J. O’Callaghan; L. Scott-Mack; K. Sheets; C. Van Der Karr; S. Wilson

Members Absent: T. Hanford; E. McDowell-Loudan

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| **Topic** | **Comments** | **Action** |
| **Minutes** | There were minor corrections to the minutes of November 14. The minutes were approved as amended. | **Approved** |
| **New Business** |  |  |
| 1. Alteration of Existing Course SPM 510 – Sport Enterprise | T. Fay gave an overview of the changes being made to the course proposals. Most represent a change in course number back to a 600 level, offered only to graduate students. J. Alemzadeh made a motion to approve; seconded by J. Curtis. Unanimously approved. | **Passed** |
| 2. Alteration of Existing Course SPM 515 – Sport, Culture and Society | J. Curtis made a motion to approve; seconded by P. McGinnis. Unanimously approved. | **Passed** |
| 3. Alteration of Existing Course SPM 525 – International Sport History and Governance | P. McGinnis made a motion to approve; seconded by J. Curtis. Unanimously approved. | **Passed** |
| 4. Alteration of Existing Course SPM 540 – International Sport Enterprise | J. Curtis made a motion to approve; seconded by P. McGinnis. Unanimously approved. | **Passed** |
| 5. Alteration of Existing Course SPM 547 – Intercollegiate Athletics Management | J. Curtis made a motion to approve; seconded by P. McGinnis. Unanimously approved. | **Passed** |
| 6. Alteration of Existing Course SPM 566 – Business and Finance of Sport | J. Curtis made a motion to approve; seconded by P. McGinnis. Unanimously approved. | **Passed** |
| 7. Alteration of Existing Course SPM 655 – Sport Event Management | P. McGinnis made a motion to approve; seconded by J. Curtis. Unanimously approved. | **Passed** |
| 8. New Course Proposal BIO 513 – Medical Entomology | J. Curtis made a motion to approve; seconded by P. McGinnis. Unanimously approved. | **Passed**  |
| **Old Business** |  |  |
| 9. GFEC Restructuring Proposal | C. Benton talked to Tim Phillips and Glen Clarke for their thoughts on the restructuring, and suggestions of how to go about it. It was suggested to propose changes to the bylaws for GFEC to become a committee of Faculty Senate. The committee discussed the qualifications for graduate faculty states and then membership status. C. Van Der Karr read the current definition of graduate faculty, as printed in the bylaws. After discussion and recommendations, C. Benton stated she will provide a draft and distribute to the committee for discussion at the next meeting. | **C. Benton to provide draft of the proposed changes to committee for discussion at the next meeting.** |
| **Election of Chair for Spring 2012 Semester** | J. Alemzadeh nominated P. McGinnis; nomination was seconded by J. Curtis. P. McGinnis accepted and the committee voted unanimously to approve. | **Election of chair for the Spring semester at next meeting.** |
| **Application for Graduate Faculty Status** | The committee received a letter from Syed Pasha, Communication Studies, to reinstate his graduate faculty status. The committee unanimously approved his application. P. Schroeder will process a letter for C. Benton’s signature. | **P. Schroeder will send letter to** **S. Pasha.** |
| **Meeting Adjournment** | With no further business, J. Alemzadeh made a motion to adjourn. The meeting was adjourned at 10:00 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 12/12/2011