**Graduate Faculty Executive Committee**

**Meeting Minutes – October 19, 2020**

Members Present: Christopher Badurek; William Bellingham; Genevieve Birren, Alexis Blavos; Nancy Diller; Tracy Frenyea; Eileen Gravani, Peter McGinnis, Charlotte Pass; Andrea Robinson-Kuretich; Vince DeTuri; Jose Feliciano

Members Absent: Carole Van Der Carr; Ronnie Casella

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | Minutes from September 21, 2020 were approved | **Approved** |
| **Update Graduate Faculty Status Application** | Kevin Dames applied for Graduate Faculty Status. | **Approved** |
|  | K. Dames interested in serving on Graduate Faculty Senator | **At Faculty Senate, C. Badurek to nominate K. Dames to serve as graduate faculty senator** |
| **Curriculum Proposal: ENG 504** | .A. Blavos suggested revision of SLO 2 to add “secondary” for clarification. N. Diller motioned to approve with minor SLO change; A. Blavos seconded. | **Approved. C. Badurek to make change in Curriculog.** |
| **Upcoming Deadline on Graduate Student Travel Grants** | Money to be used for virtual conference fees, with no travel. | **Due: Friday, Nov. 13** |
| **Open Discussion on Changes to Graduate Programs** | Discussion regarding deactivation, discontinuation, and/or “suspension” of programs and question of transparency and protocol being followed. | **Tabled** |
| **Meeting Adjournment** | P. McGinnis motioned to adjourn; A. Blavos seconded. | **Adjournment** |

Submitted by Charlotte Pass