**Graduate Faculty Executive Committee**

**Meeting Minutes**

**December 12, 2011**

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

 J. O’Callaghan; S. Wilson

Members Absent: J. Alemzadeh; K. Sheets, C. Van Der Karr

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| **Topic** | **Comments** | **Action** |
| **Minutes** | J. Curtis made a motion to approve the minutes. Unanimous | **Approved** |
| **New Business** |  |  |
| 1. Alteration of Existing Program MS in Sport Management / MS in International Sport Management  | T. Fay gave an overview of the changes being made to the programs. They are cleaning up the 500 to 600 levels courses, which were approved at the last meeting. P. McGinnis made a motion to approve; seconded by J. Curtis. Unanimous. | **Passed** |
| **Old Business** |  |  |
| 9. Proposal to Redefine Membership | C. Benton distributed a final draft of the proposal, in particular, the language contained in Article III. All were in agreement to the recommended changes. This change will go out to the graduate faculty for vote. If passed, the proposal will be presented at Faculty Senate for approval. | **Proposal being sent to Graduate Faculty for vote. If passed, it will be presented to Faculty Senate for approval.** |
| **Application for Graduate Faculty Status** | The committee received a letter and application materials from Mark Dodds, Sport Management. P. McGinnis made a motion to approve; seconded by E. McDowell-Loudan. Unanimous.  | **P. Schroeder will send letter to** **M. Dodds.** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:40 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 2/20/2012