**Graduate Faculty Executive Committee**

**Meeting Minutes – April 10, 2017**

Members Present: Darci Bacigalupi; Ronnie Casella; Jena Curtis; Mark Dodds; Jose Feliciano; Tracy Frenyea; Eileen Gravani; Ingrid Jordak; Mel King; J. Mosher; Kevin Sheets; Carol Van Der Karr; Nance Wilson; Andy Young

Members Absent: Isa Jubran; Jerry O’Callaghan

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| **Topic** | **Comments** | **Action** |
| **Minutes** | With no corrections, the minutes from March 27, 2017 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Graduate Research Travel Grant  Jori King | With some slight alterations to the budget page, K. Sheets made a motion to approve; seconded by A. Young. Unanimous | **Passed**  **Pam will work with the student to update the budget page.** |
| 2. Small Grants Research  Matt Martone | The committee have concerns regarding this proposal. Who will handle the bodily fluid components of the project and what training have they had. When will the project be conducted? This will need an IRB full board review before the project can start. C. Van Der Karr made a motion to contingent pass; seconded by J. Mosher. Unanimous | **Contingent Pass**  **Jena will reach out to the student** |
| 1. New Program  Athletic Training  New Course Proposals (17) | The committee decided to approve the course proposals as a group. A. Young made a motion to recommend the following courses; seconded by M. Dodds. Unanimous.  ATR 510 – Athletic Training Techniques  ATR 511 – Clinical Assessment I  ATR 512 – Clinical Assessment II  ATR 513 – Therapeutic Intervention I  ATR 514 – Fitness Performance and Nutrition  ATR 515 – Therapeutic Intervention II  ATR 516 – Acute Care and Emergency Management  ATR 517 – General Medical Conditions in Athletic Training  ATR 518 – Pharmacology and Performance Enhancement for Athletic Trainers  ATR 519 – Healthcare Intervention and Referral  ATR 520 – Healthcare Administration and Leadership  ATR 612 – Research Methods in Athletic Training  ATR 613 – Contemporary Topics in Athletic Training  The following proposals were contingently passed. Carol will reach out to the department for clarification of course descriptions.  ATR 614 – Comprehensive Examination in Athletic Training  ATR 615 – Masters Project in Athletic Training  ATR 616 – Masters Thesis in Athletic Training  ATR 697 – Extension of Graduate Culminating Experience  Because there are pending new course proposals not at GFEC level of review yet, the new program will be reviewed when they are received. | **Passed**  **Contingent Pass** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:41 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 4/24/2017