**Graduate Faculty Executive Committee**

**Meeting Minutes – April 24, 2017**

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

Members Absent: Ronnie Casella; Ingrid Jordak; Isa Jubran; Jerry O’Callaghan

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| **Topic** | **Comments** | **Action** |
| **Minutes** | With no corrections, the minutes from April 10, 2017 were approved. | **Approved** |
| **Old Business** |  |  |
| 1. Small Grants Research  Matt Martone | Matt Martone responded to Jena’s email and the committee’s questions. N. Wilson made a motion to contingent pass (pending IRB approval); seconded by M. Dodds. Unanimous | **Contingent Pass** |
| **New Business** |  |  |
| 2. New Program Proposal  Athletic Training M.S.  New Course Proposals (4) | The committee decided to approve the course proposals as a group. A. Young made a motion to recommend the following courses; seconded by N. Wilson. Unanimous.  ATR 541 – Clinical Experience I  ATR 542 – Clinical Experience II  ATR 543 – Clinical Experience III  ATR 544 – Clinical Experience IV  M.S. Athletic Training | **Passed** |
| 3. GFEC By-Laws | Jena announced that Faculty Senate approved the GFEC bylaws at their last meeting. |  |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:19 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 9/18/2017