**Graduate Faculty Executive Committee**

**Meeting Minutes - January, 27, 2014**

Members Present: D. Bacigalupi; T. Baroni; R. Casella; J. Curtis; T. Frenyea; E. Gravani; I. Jordak; B. Klein; P. McGinnis; J. O’Callaghan; S. Pasha; J. VanBuskirk, C. Van Der Karr

Members Absent: K. Boeltz; M. Dodds; J. Feliciano; T. Hanford; C. Pass

|  |  |  |
| --- | --- | --- |
| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | The minutes from 11/25/2013 were approved. | **Minutes Approved** |
| **Old Business** | No old business |  |
| **New Business** |  |  |
| 1. Alteration of Existing Course  SPE 520 – Teaching in Inclusive Classrooms | C. Van Der Karr made a motion to approve, seconded by J. Curtis; unanimous. | **Passed** |
| 2. New Course Proposal  HLH 521 - Obesity in America: Prevention and Intervention | C. Van Der Karr made a motion to recommend, seconded by S. Pasha; unanimous. | **Passed** |
| 3. New Course Proposal  ESL 506 – Educating English Language Learners | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 4. New Course Proposal  HIS 636 – Trends in Latin American Historiography | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 5. New Couse Proposal  HIS 637 – Cultural History of Latin America | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 6. Alteration to Existing Program  MA in History | J. Curtis made a motion to recommend, seconded by J. O’Callaghan; unanimous. | **Passed** |
| 7. Alteration to Existing Program  MAT – Adolescence Education: Biology (7-12) | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 8. Alteration to Existing Program  MAT – Adolescence Education: Chemistry (7-12) | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 9. Alteration to Existing Program  MAT – Adolescence Education: Earth Science (7-12) | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| 10. Alteration to Existing Program  MAT – Adolescence Education: Mathematics (7-12) | J. Curtis made a motion to recommend, seconded by B. Klein; unanimous. | **Passed** |
| **Announcements** | S. Pasha brought to the table a recommendation to discuss a proposal to celebrate graduate education. P. McGinnis suggested the graduate fair as a venue for this. Any ideas are welcome. |  |
| **Meeting Adjournment** | The meeting was adjourned at 9:29 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 2/24/2014