**Graduate Faculty Executive Committee**

**Meeting Minutes**

**May 13, 2013**

Members Present: M. Dodds; M. Gonzalez; J. Feliciano; T. Frenyea; E. Gravani; I. Jordak; P. McGinnis; S. Pasha; S. Wilson

Members Absent: T. Baroni; J. Curtis; T. Hanford; J. O’Callaghan; B. Troyan; C. Van Der Karr

Invited Guest: Lynn Couturier

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| **Topic** | **Comments** | **Action** |
| **Minutes** | The April 15, 2013 minutes were approved. | **Approved** |
| **New Business** |  |  |
| 1. Results on online voting decisions by GFEC | Small Grant Program application - Andrew Ndirangu’s complete application materials were forward to committee members. The online vote (4 against – 3 approve) determined that Andrew’s application would not be approved for funding.  Graduate Faculty Status – The committee approved (7-0) Jordan Kobritz’s graduate faculty status application.  Changes to Graduate Faculty Bylaws – Materials for changes in the graduate faculty bylaws were distributed to graduate faculty. The change was approved (26-1), with a 43% return. The Bylaws will now go to Faculty Senate for approval. | **Not approved (4-3)**  **Approved (7-0)**  **Approved (26-1) 43% return** |
| 2. Open Seats on GFEC | Nominations have been received for the following 2013-15 open seats:  Seat 2 – English, History, Modern Languages (Judith VanBuskirk)  Seat 4 – Literacy, Educational Leadership (Charlotte Pass)  Seat 5 – Health, Recreation, Parks and Leisure Studies [soon to include Communication Disorders and Sciences] (Jena Curtis) (Jill Murphy will fill in for Jena in the Fall 2013 while she is on sabbatical)  Seat 6 – Kinesiology, Physical Education, Sport Management (Mark Dodds)  All seat nominations were approved by GFEC; it will now go out to vote by Faculty Senate. | **Nominations for open seats will go out to vote by Faculty Senate.** |
| **Old Business** |  |  |
| 3. Physical Education Curriculum | Lynn Couturier was invited to the meeting to discuss the concerns committee members had with the program alteration (Physical Education Leadership) and related course proposal changes submitted with the program. Due to the shrinking enrollment in the program the department wants to go to an online delivery mode in order to be more competitive. The committee was satisfied with Lynn’s clarification; all contingently passed curriculum proposals are now passed. |  |
| 4. PED 622 (Tabled 4/1/2013) | M. Gonzalez made a motion to recommend; seconded by M. Dodds. Unanimous | **Passed** |
| **Meeting Adjournment** | P. McGinnis thanked committee members for their work. With no further business, the meeting was adjourned at 9:38 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 10/14/2013