**Graduate Faculty Executive Committee**

**Meeting Minutes – November 23, 2015**

Members Present: Darci Bacigalupi, Ronnie Casella, Jena Curtis, Jose Feliciano, Tracy Frenyea, Eileen Gravani, Thom Hanford, Isa Jubran, Jordan Kobritz, Caitlin Liberati, Joy Mosher, Kevin Sheets, Andy Young

Members Absent: Ingrid Jordak, Jerry O’Callaghan, Syed Pasha, Carol Van Der Karr, Nance Wilson

|  |  |  |
| --- | --- | --- |
| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | With no changes, the minutes from November 9, 2015 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Alteration of an Existing Program  Childhood Education (1-6) MST | A. Young made a motion to recommend; seconded by N. Wilson. Unanimous. | **Passed** |
| 2. Graduate Student Grant Applications | The committee reviewed the applications and all were approved. The one request for faculty funding was denied.  Student Funded Amount  Bode $864  Hupman $556.80  LaVaute $261.17  Miller $100 |  |
| **Old Business** |  |  |
| 2. Continuous Enrollment |  | **Tabled** |
| 3. Culminating Activities | The committee had many suggestions for the survey. This will be discussed at the next meeting. When the survey is finalized it will be sent to the Graduate Coordinators. |  |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:52 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 2/15/2016