**Graduate Faculty Executive Committee**

**Meeting Minutes - February 24, 2014**

Members Present: D. Bacigalupi; T. Baroni; R. Casella; J. Curtis; M. Dodds; J. Feliciano; T. Frenyea; E. Gravani; I. Jordak; B. Klein; P. McGinnis; J. O’Callaghan; C. Pass; C. Van Der Karr

Members Absent: K. Boeltz; T. Hanford; S. Pasha; J. VanBuskirk

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | The minutes from 11/21/2013 and 1/27/2014 were approved. | **Minutes Approved** |
| **Old Business** | No old business |  |
| **New Business** |  |  |
| 1. New Course Proposal  EDU 597 – Student Teaching Extension: edTPA | The proposal under consideration was submitted thru the School of Professional Studies. The committee decided to table the proposal until the proposal from the School of Education is received. R. Casella gave some background why the course is being developed. All members voted unanimously to table the proposal. | **Tabled** |
| 2. Application for Graduate Faculty Status – Janet Duncan | The committee reviewed application materials submitted by Janet Duncan for graduate faculty status. C. Van Der Karr made a motion to accept, seconded by J. Curtis; unanimous. | **Passed** |
| **Announcements** | C. Van Der Karr asked the group if they knew of any curriculum in the pipeline, as the timeline for submission has passed. J. O’Callaghan will check on the status of a physics program alteration proposal.  Because the next GFEC meeting is scheduled during spring break, P. McGinnis suggested an electronic vote on the EDU 597 proposal and the physics program alteration proposal. |  |
| **Meeting Adjournment** | The meeting was adjourned at 9:35 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 3/24/2014