**Graduate Faculty Executive Committee**

**Meeting Minutes**

**April 30, 2012**

Members Present: J. Alemzadeh; J. Curtis; T. Frenyea; M. Gonzalez; E. Gravani; T. Hanford; B. Klein; E. McDowell-Loudan; P. McGinnis;

 J. O’Callaghan; C. Van Der Karr

Members Absent: T. Fay; J. Feliciano; K. Sheets; S. Wilson

|  |  |  |
| --- | --- | --- |
| **Topic** | **Comments** | **Action** |
| **Minutes** | The minutes of April 2, 2012 were approved as submitted. | **Approved** |
| **Old Business** |  |  |
| 1. GFEC Bylaws and ballot status | A few nominations have been received for upcoming vacancies, however no nomination were received for seat 1 and 7. Syed Pasha has self-nominated for Seat 7. J. Alemzadeh will contact his area constituents to see if someone would like to fill his seat.P. McGinnis extended the deadline to receive ballots for nominations of vacant seats. McGinnis encouraged everyone to put the word out that ballots are still being accepted and to please vote. |  |
| **New Business** |  |  |
| 1. Alteration of Existing Program MS in Exercise Science | P. McGinnis indicated this program change was needed to add sufficient 600-level courses to the program. M. Gonzalez made a motion to recommend; seconded by E. McDowell-Loudan. Unanimous | **Passed** |
| 2. New Course Proposal EXS 525 – Seminar in Exercise Science | C. Van Der Karr made a motion to recommend; seconded by M. Gonzalez. Unanimous | **Passed** |
| 3. New Course Proposal  EXS 667 – Psychology of Exercise and Physical Activity | M. Gonzalez made a motion to recommend; seconded by E. McDowell-Loudan. Unanimous | **Passed** |
| 4. New Course Proposal EXS 690 – Comprehensive Exam in Exercise Science | To address John Cottone’s concern for GFEC’s consideration before approving, P. McGinnis assured that faculty get together to review the questions. There are two graders for the test, for each question. There will be a rubric in place. M. Gonzalez made a motion to recommend; seconded by B. Klein. Unanimous | **Passed** |
| 5. Alteration of Existing Course EXS 511 – Advanced Statistical Applications in Exercise Science | M. Gonzalez made a motion to recommend; seconded byE. McDowell-Loudan. Unanimous. | **Passed** |
| 6. Alteration of Existing Course EXS 546 – Behavior in Sport | M. Gonzalez made a motion to recommend; seconded byE. McDowell-Loudan. Unanimous. | **Passed** |
| 7. New Course Proposal PED 639 – Sports Skills Analysis | J. Curtis made a motion to recommend; seconded by E. Gravani. Unanimous | **Passed** |
| 8. Alteration of Existing Program  MSED in Physical Education, Coaching Pedagogy Concentration | J. Curtis made a motion to recommend; seconded by E. McDowell-Loudan. Unanimous. | **Passed** |
| 9. New Course Proposal REC 533 – Therapeutic Recreation Process II | E. McDowell-Loudan made a motion to recommend; seconded by J. Curtis. Unanimous. | **Passed** |
| 10. New Course Proposal REC 607 – Therapeutic Recreation Internship | C. Van Der Karr suggested that the department might want to consider a credit range (3-6) instead of the stated 3 credits. E. Gravani will contact Sharon Todd regarding this change. There was a unanimous vote to contingent pass. Once the change is received the proposal will be considered passed.  | **Contingent Pass****E. Gravani to contact Sharon Todd** |
| 11. Alteration of Existing Course REC 530 – The Therapeutic Recreation Process | J. Curtis made a motion to recommend; seconded by E. McDowell-Loudan. Unanimous. | **Passed** |
| 12. Alteration of Existing Course REC 535 – Therapeutic Recreation Interventions | E. McDowell-Loudan made a motion to recommend; seconded by E. Gravani. Unanimous. | **Passed** |
| 13. Alteration of Existing Course REC 538 – Design and Administration of Therapeutic Recreation Services | E. McDowell-Loudan made a motion to recommend; seconded by J. Curtis. Unanimous. | **Passed** |
| 14. Alteration of Existing Course REC 699 – Independent Study in Recreation | E. McDowell-Loudan made a motion to recommend; seconded by M. Gonzalez. Unanimous. | **Passed** |
| **Review of Graduate Student Applications** | After review of the 4 applications received (3 small grant; 1 travel grant), the committee approved the four applications for up to the amount requested. P. Schroeder will process the award letters for signature. | **P. Schroeder to process award letters. Copies of the letters will be send to Fred Pierce for announcing in the bulletin, etc.** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:55 a.m. | **Adjourned** |

Submitted by Pam Schroeder

Approved 5/14/2012