**Graduate Faculty Executive Committee**

**Meeting Minutes – March 3, 2019**

Members Present: Genevieve Birren; Jena Curtis; Vince DeTuri; Kevin Sheets; Nance Wilson; Pam Schroeder; Tracy Frenyea; Nancy Diller; Eileen Gravani; Jose Feliciano; Carol Van Der Karr

Absent: Mark Dodds; Andrea Robinson-Kuretich; Ronnie Casella; Hilary Dwyer

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| **Topic** | **Comments** | **Action** |
| **Minutes** | Minutes reviewed | **Approved** |
| **New Business** |  |  |
| 1. Curriculum Proposals: REC 435/535 | Alteration of existing course. Course will be split into two courses (see new course proposal for REC 436/536) to comply with the discipline’s national certification board requirements and to better manage increasing content. Motion to approve by C. Van Der Karr, second by E. Gravani. | **Approved** |
| 2. Curriculum Proposals: REC 436/536 | New course proposal. Course is second intervention course (with REC 435/535) which the department needs to comply with the discipline’s national certification board requirements and to accommodate expanded course content from the old REC 435/535. Motion to approve by C. Van Der Karr, second by E. Gravani. | **Approved** |
| 3. Discussion | General discussion regarding ways to clarify graduate-level standards and expectation to help programs and Committee members assess proposals. Committee discussed adding language to curriculog asking programs to clarify how course elements (which could include assignments, support information/course readings, etc.) help support student learning in the context of that particular course at the graduate-level. | **Proposed as a future agenda item** |
| 4. Graduate Faculty Status applications: Helena Baert and Christopher Badurek | Review of candidate’s applications. Motion to approve by J. Curtis, seconded G. Birren. | **Approved** |
| **5. Meeting Adjournment** | With no further business, the meeting was adjourned at 9:30 a.m. | **Adjourned** |