**Graduate Faculty Executive Committee**

**Meeting Minutes – October 19, 2020**

Members Present: Christopher Badurek; William Bellingham; Genevieve Birren, Alexis Blavos; Nancy Diller; Tracy Frenyea; Eileen Gravani, Peter McGinnis, Charlotte Pass; Andrea Robinson-Kuretich; Vince DeTuri; Jose Feliciano

Members Absent: Carole Van Der Carr; Ronnie Casella

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| **Topic**  | **Comments**  | **Action**  |
| **Approval of Minutes**  | Minutes from September 21, 2020 were approved  | **Approved**  |
| **Update Graduate Faculty Status Application** |  Kevin Dames applied for Graduate Faculty Status.  |  **Approved** |
|  | K. Dames interested in serving on Graduate Faculty Senator  | **At Faculty Senate, C. Badurek to nominate K. Dames to serve as graduate faculty senator**  |
| **Curriculum Proposal: ENG 504** | .A. Blavos suggested revision of SLO 2 to add “secondary” for clarification. N. Diller motioned to approve with minor SLO change; A. Blavos seconded.  |  **Approved. C. Badurek to make change in Curriculog.** |
| **Upcoming Deadline on Graduate Student Travel Grants** | Money to be used for virtual conference fees, with no travel.  | **Due: Friday, Nov. 13** |
| **Open Discussion on Changes to Graduate Programs** | Discussion regarding deactivation, discontinuation, and/or “suspension” of programs and question of transparency and protocol being followed. |  **Tabled**  |
| **Meeting Adjournment**  | P. McGinnis motioned to adjourn; A. Blavos seconded. | **Adjournment**  |

Submitted by Charlotte Pass