**Graduate Faculty Executive Committee**

**Meeting Minutes – March 3, 2019**

Members Present: Genevieve Birren; Jena Curtis; Vince DeTuri; Mark Dodds; Andrea Robinson-Kuretich; Kevin Sheets; Nance Wilson; Pam Schroeder; Ronnie Casella; Tracy Frenyea; Nancy Diller; Eileen Gravani; Jose Feliciano

Absent: Carol Van Der Karr; Hilary Dwyer

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| **Topic** | **Comments** | **Action** |
| **Minutes** | Minutes reviewed, names corrected. | **Approved** |
| **New Business** |  |  |
| 1. Curriculum Proposals: LIT 449, LIT 549: Literacy in the Secondary School (course alteration) | Title change to both courses (shared resource). No discussion. Motion to approve courses simultaneously by R. Casella, second by G. Birren; unanimously approved | **Approved** |
| 2. Curriculum Proposals: FSA 600 Inclusive Education Pedagogy and FSA 625 Inclusive Education Pedagogy for Adolescents with Disabilities (course alterations) | Moved to approve courses simultaneously by K. Sheets; second by M. Dodds; unanimously approved | **Approved** |
| 3. Curriculum Proposal: REC M.S. Therapeutic Recreation (concentration): program alteration | Discussion of rationale (certification changes), discussion of support area.Moved to approve by N. Wilson; second by E. Gravani; unanimously approved | **Approved** |
| 4. Curriculum Proposal: Therapeutic Recreation online Certification Program: program alteration | Discussion of rationale (certification changes).Moved to approve by N. Wilson; second by E. Gravani; unanimously approved. This is a Level 3 change, will need to go to SUNY for approval as well. | **Approved** |
| 5. Curriculum Proposal: REC Education (RED M.S.Ed.); request to deactivate | Discussion of rationale (department was recommended to deactivate program based on lack of certifications ultimately sought). Moved to approve by G. Birren, second by E. Gravani; unanimously approved.Proposal needs to go to SUNY for approval, as well. | **Approved** |
|  |  | **Continued…** |
| 6. Changes to Bylaws | Faculty Senate sent back request to change bylaws for one item: adding ex-officio member position Curriculum Coordinator. Moved to approve by M. Dodds, second by E. Gravani; unanimously approvedNeed to be voted on by graduate faculty; P. Schroeder will forward to G. Evans for voting procedure. | **Approved** |
| 7. Application for Graduate Faculty Standing Committee Applications: Alexis Blavos and Tadayuki Suzuki | Motion to approve both applications simultaneously by N. Wilson, second by J. Curtis; unanimously approved | **Approved** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:27 a.m.  | **Adjourned** |

 Submitted by T. Frenyea