

GFEC Meeting

Monday, February 13, 2023, 9:00-9:45 a.m.

Online via Webex

Present: Chris Badurek, Alexis Blavos, Peter McGinnis, Vince DeTuri, Nancy Diller, Laura Gathagan, Jillian Tucker, Pam Schroeder, Carol Van Der Karr, Julie Becker, Eileen Gravani, Ronnie Casella, Brittany Adams, April Myles

Absent: Kevin Dames (teaching at this time), Tracy Frenyea

1. Welcome of graduate student representative on GFEC – Julie Becker
 - a. Introductions
2. Approval of Minutes - 12/05/2022
 - a. One minor spelling correction – minutes approved
3. Curriculog Course Review:
 - a. Re-visited Course: REC 565 Sex, Drugs and Rock & Roll- conditionally approved last meeting, based on confusion around the Shared Resource element of the proposal. This course proposal accepted- (additional vote unnecessary as it was conditionally approved last meeting). Carol will follow up with Susan Wilson.
 - b. Course Alterations for
PED 530 – Research in Adapted Physical Activity (altered to 3 credits)
PED 635 – Instructional Strategies in Adapted Physical Education (altered to 3 credits)
PED 636 – Student and Program Assessment in Adapted Physical Education (altered to 3 credits)
After discussion, motion by A. Blavos to approve all alterations, 2nd by P. McGinnis.
Motion passed- all course alterations accepted
PED 663 – Adapted Physical Education Practicum (new course- 1 credit).
 - c. After discussion, motion by A. Blavos to approve new course proposal, 2nd by P. McGinnis. Motion approved.
4. Proposed amendment to GFEC Bylaws regarding GFEC elections for unfilled seats (SUNY Cortland Handbook, section 150.04, Article IV, part B)
 - a. Chris Badureck proposed new language in which the chair nominates a new member for an empty seat, then the GFEC votes on the member. After a successful election, the chosen member is appointed to the seat for a full term.

Suggested new language:

3. Following the nomination period and elections, if any of seats 1 through 8 on the executive committee remain unfilled, the chair of the executive committee may nominate a graduate faculty member with their consent to fill the open seat. Each nomination must be approved by majority vote of the executive committee, after the vote the committee will appoint the member for

the remainder of the vacated term. The chair should consider the following when nominating graduate faculty to fill an open seat:

- a. If an unfilled seat is seat 1, 2, 3, 4, 5, or 6, the appointee should be from the same school that the open seat represents.
- b. If there is more than one nominee for other seats, a nominee who was not elected should be considered for appointment to an open seat.

- b. P. McGinnis identified existing language in the bylaws that indicated the GFEC can appoint a member to an open seat (upon a resignation) with a vote of the GFEC alone. After a close reading of the bylaws by P. McGinnis, A. Blavos, C. Badurek, V. deTuri, C. Van der Karr and others, new language was proposed. The Faculty Senate approval is considered superfluous according to the by-laws. A 2/3 majority of voting Graduate Faculty is necessary to approve the change.
- c. The next step is to send finalized language to the Graduate Faculty for a vote.

5. Meeting adjourned 9:45 am

Submitted by L. Gathagan