GFEC Agenda Monday, May 6, 2024 | 9:00 a.m.

**Present:** Marinda Souva, Keith Newvine, Lori Reichel, Peter McGinnis, Kevin Dames, Pam Schroeder, Nancy Diller, Jillian Tucker, Jennifer Martin Tse, Chris Badurek, Laura Gathagan, Teagan Bradway

## **Meeting via Teams**

- 1. Approval of Minutes from 4/22/24 meeting
  - a. Minutes approved without edits
- 2. Grad Faculty status application- C. McDonald (Physical Education)
  - a. Lori motioned to approve, seconded by Chris, motion passed
- 3. Announcements or New Business
  - a. new vacancies for upcoming academic year: Librarians or programs without graduate programs. Potential change to make this At Large seat? Keith and Peter suggest greater opportunity for faculty to be involved, Marinda recommends keeping 'Librarian' in the name.
  - b. School of Education approved the proposed CUL courses which will be discussed further by GFEC in Fall 2024. Individual courses may be offered as special topics before approval of the full program.
  - c. Evan Mills will be serving starting Fall 2024 in the place of Marinda Souva. Thank you Marinda for your contributions!
  - d. Chris Badurek thank you for your contributions to the GFEC!

Meeting adjourned: 9:26 AM Submitted by: Kevin Dames