**Graduate Faculty Executive Committee**

**Meeting Minutes – April 10, 2017**

Members Present: Darci Bacigalupi; Ronnie Casella; Jena Curtis; Mark Dodds; Jose Feliciano; Tracy Frenyea; Eileen Gravani; Ingrid Jordak; Mel King; J. Mosher; Kevin Sheets; Carol Van Der Karr; Nance Wilson; Andy Young

Members Absent: Isa Jubran; Jerry O’Callaghan

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| **Topic** | **Comments** | **Action** |
| **Minutes** | With no corrections, the minutes from March 27, 2017 were approved. | **Approved** |
| **New Business** |  |  |
| 1. Graduate Research Travel Grant Jori King | With some slight alterations to the budget page, K. Sheets made a motion to approve; seconded by A. Young. Unanimous | **Passed****Pam will work with the student to update the budget page.** |
| 2. Small Grants Research Matt Martone | The committee have concerns regarding this proposal. Who will handle the bodily fluid components of the project and what training have they had. When will the project be conducted? This will need an IRB full board review before the project can start. C. Van Der Karr made a motion to contingent pass; seconded by J. Mosher. Unanimous | **Contingent Pass****Jena will reach out to the student** |
| 1. New Program Athletic Training New Course Proposals (17) | The committee decided to approve the course proposals as a group. A. Young made a motion to recommend the following courses; seconded by M. Dodds. Unanimous.ATR 510 – Athletic Training TechniquesATR 511 – Clinical Assessment IATR 512 – Clinical Assessment IIATR 513 – Therapeutic Intervention IATR 514 – Fitness Performance and NutritionATR 515 – Therapeutic Intervention IIATR 516 – Acute Care and Emergency ManagementATR 517 – General Medical Conditions in Athletic Training ATR 518 – Pharmacology and Performance Enhancement for Athletic TrainersATR 519 – Healthcare Intervention and ReferralATR 520 – Healthcare Administration and LeadershipATR 612 – Research Methods in Athletic TrainingATR 613 – Contemporary Topics in Athletic TrainingThe following proposals were contingently passed. Carol will reach out to the department for clarification of course descriptions.ATR 614 – Comprehensive Examination in Athletic TrainingATR 615 – Masters Project in Athletic TrainingATR 616 – Masters Thesis in Athletic Training ATR 697 – Extension of Graduate Culminating ExperienceBecause there are pending new course proposals not at GFEC level of review yet, the new program will be reviewed when they are received. | **Passed****Contingent Pass** |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:41 a.m.  | **Adjourned** |

Submitted by Pam Schroeder

Approved 4/24/2017