**Graduate Faculty Executive Committee**

**Meeting Minutes – February 15, 2016**

Members Present: Jena Curtis, Mark Dodds, Jose Feliciano, Tracy Frenyea, Eileen Gravani, Isa Jubran, Jordan Kobritz, Nance Wilson, Andy Young

Members Absent: Darci Bacigalupi, Ronnie Casella, Janet Duncan, Thom Hanford, Ingrid Jordak, Caitlin Liberati, Jerry O’Callaghan, Syed Pasha, Kevin Sheets, Carol Van Der Karr,

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | With no changes, the minutes from November 23, 2015 were approved. | **Approved** |
| **New Business** |  |  |
| 1. New Course Proposal AED 665 – Participant-Observer Experience | A. Young made a motion to recommend; seconded by I. Jordak. Unanimous. | **Passed** |
| 2. Alteration of an Existing Course AED 668 – Language Development in Adolescence  | J. Kobritz made a motion to recommend; seconded by A. Young. Unanimous. | **Passed** |
| 3. New Course Proposal REC 477/677 – Belize Inclusive Recreation Project | E. Gravani made a motion to recommend; seconded by N. Wilson. Unanimous | **Passed** |
| 4. New Course Proposal REC 678 – Expeditionary Learning Practicum | N. Wilson made a motion to recommend; seconded by J. Kobritz.Approved-5; Abstain-1. | **Passed** |
| **Old Business** |  |  |
| 2. Continuous Enrollment | This will be discussed at the next meeting. | **Tabled**  |
| 3. Culminating Activities | There were no updates to report. This will be discussed at the next meeting. | **Tabled**  |
| **Meeting Adjournment** | With no further business, the meeting was adjourned at 9:22 a.m.  | **Adjourned** |

Submitted by Pam Schroeder

Approved 2/29/2016