**Graduate Faculty Executive Committee**

**Meeting Minutes – April 27, 2015**

Members Present: Darci Bacigalupi, Ronnie Casella, Jena Curtis, Mark Dodds, Janet Duncan, Eileen Gravani, , Isa Jubran, Caitlin Liberati,

 Judy Van Bus Kirk, Carol Van Der Karr, Andy Young

Members Absent: Jose Feliciano, Tracy Frenyea, Thom Hanford, Ingrid Jordak, Jerry O’Callaghan, Charlotte Pass

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| **Topic** | **Comments** | **Action** |
| **Approval of Minutes** | The Minutes from April 13, 2015 were approved. | **Approved** |
| **Old Business** |  |  |
| 1. Continuous Enrollment | There were no updates for today’s meeting. Discussion on this policy will continue in the Fall 2015. | **Tabled** |
| 2. Graduate Coordinators Compensation | C. Van Der Karr provided background for this policy. This policy is currently in effect. Before its approval, the policy was vetted at several levels (Graduate Coordinator’s meetings; Provost’s Joint Chairs’ Council meetings; GFEC). The Deans review and update the formula every few years based on program enrollments. It was suggested that the policy be revisited next year, and that GFEC members should be involved since they represent the graduate faculty. It was suggested that review of the policy, formula and job description should be done via a small faculty-led sub-committee. | **Tabled** |
| 3. GFEC Outgoing Seats | An email was sent to the Graduate Faculty seeking nominations for the outgoing seats. Only one nomination was received for each vacant seat. With no vote needed, the slate of nominations are now appointed to the committee. They include: Jena Curtis, Mark Dodds, Kevin Sheets, and Nance Wilson. |  |
| **New Business** |  |  |
| 4. Graduate Student Representative | The GFEC welcomed Caitlin Liberati, who joined our meeting today as the graduate student representative for 2015-16. Introductions were made. |  |
| **Meeting Adjournment** | The meeting was adjourned at 9:45 a.m. It should be noted that today was the last meeting of the semester. | **Adjourned** |

Submitted by Pam Schroeder

Approved 9/14/2015