Date: Wednesday, January 27, 2016 @ 3:04 pm to 4:34 pm
Location: Giolas Conference Room
Subject: Executive Committee of the Graduate Faculty Council (EC-GFC) Meeting Minutes Summary

Attendees: Richard Bass, Victoria Blodgett (Ex Officio), Sylvain Deguise, Jane Gordon, Mitchell Green, Kent Holsinger (Ex Officio, Chair), Barbara Kream (Ex Officio), Etan Markus, and Barbara Parziale (Ex Officio, Secretary)

Absent: Maria-Luz Fernandez, Joseph Loturco (sabbatical), Charles Mahoney (sabbatical), and Lynn Puddington

Guests: Bill Simonsen, Mark Robbins, Mina Mina, Peter Diplock

1. Agenda item number one (1) – Call to order. Dean Kent Holsinger called to order the regular meeting of the EC-GFC of January 27, 2016 at 3:04 pm.

2. Agenda item number two (2) – Introductions of guests were made: Bill Simonsen, Mark Robbins, Mina Mina, and Peter Diplock.

3. Agenda item number three (3) – Presented for consideration and voting – Approval of the minutes. Dean Kent Holsinger introduced the minutes of the December 2, 2015 meeting of the EC-GFC. There was a motion offered which was seconded and the motion was adopted in favor by all members present. Agenda item number three (3) was passed without dissent on a voice vote.

4. Agenda item number four (4) – Presented for consideration and voting by Mina Mina – (New) The Combined DMD/PhD Program at UConn Health. After a brief discussion a motion was offered which was seconded and the motion was adopted in favor by all members present. Agenda item number four (4) was passed without dissent on a voice vote.

5. Agenda item number five (5) – Presented for consideration and voting by Mark Robbins and William Simonsen – Master’s Degree in Public Policy. The members found this to be an excellent proposal. A motion was offered which was seconded and the motion was adopted in favor by all members present. Agenda item number five (5) was passed without dissent on a voice vote.

6. Agenda item number six (6) – Presented for consideration and voting by Peter Diplock – Certificate Program in Exercise Prescription. After a brief discussion a motion was offered which was seconded and the motion was adopted in favor by all members present. Agenda item number six (6) was passed without dissent on a voice vote.

7. Agenda item number six (7) – New business, updates and announcements.
   a. The language in the Graduate Catalog regarding the dissertation proposal is sufficient and the members agreed to make no changes at this time.
   b. Kent will speak with the General Counsel’s office regarding how to handle the Behavior History Research Committee’s responsibility determining applicants past behavioral issues.

8. There was a motion offered for adjournment which was seconded and the motion was adopted in favor by all members present. The motion was passed unanimously and the meeting was adjourned at 4:34 with 9 members and 4 guests in attendance.

9. The next meeting of the Committee is scheduled for Wednesday, February 24, 2016 in the Giolas Conference Room.