1. Agenda item number one (1) – Call to order. Dean Kent Holsinger called to order the regular meeting of the EC-GFC of February 24, 2016 at 3:10 pm.

2. Agenda item number two (2) – Introductions of guests. No guests were present.

3. Agenda item number three (3) – Presented for consideration and voting – Approval of the minutes. Dean Kent Holsinger introduced the minutes of the January 27, 2016 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 – Adolescent Literacy Instruction & Intervention. Agenda item number four (4) was postponed to the March meeting per request of Peter Diplock.

5. Agenda item number five (5) – New business, updates and announcements.
   - A new committee is being created to review selection criteria for membership in the Graduate Faculty Council.
   - An online training module for all grad students has been set up regarding interpersonal violence prevention.
   - Language for Post-Doc compensation is being investigated to create an acceptable policy.
   - The Behavioral History Committee is looking into how to give more time to the departments to determine whether a student should be reviewed for admission or not.
   - The cultural center directors are looking into updating the application for admission to reflect gender/race for the next admission cycle.
   - Discussion of changes to the Doctoral Student Travel Award continue. All in attendance suggested an increase in funds for the program. The criteria for the award was determined to be:
     - Student is the primary investigator
     - Award must be for a professional conference
     - Student should be a 3rd year student having completed 24 credits prior to application
     - Amount of the award will be $750
   - In addition, the EC may submit a proposal to the academic plan competition to support an “emerging scholars” award

6. 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 3:58 with 9 members present.

7. The next meeting of the Executive Committee is scheduled for **Wednesday, March 30, 2016 in the Giolas Conference Room.**