



Date: Wednesday, September 4, 2013 @ 3:00 p.m. to 4:55 p.m.

Location: Giolas Conference Room – Whetten Graduate Center

Subject: Executive Committee of the Graduate Council Meeting Minutes (SUMMARY)

Attendees: Richard Bass, Sandy Chafouleas, Kent Holsinger, Kelly Jones, Barbara Kream via video, Joseph Lotruco, Shayla Nunnally, Lynn Puddington via video and Janet Watson.

Absent: Mark Aindow, John Clifford and Sylvain Deguise.

Guest: Mary Beth Bruder, Judy Buffolino, Jennifer Lease Butts, Peter Diplock, William Snyder, and Stanton Wolfe.

1. The meeting was called to order at 3:03 PM with Kent Holsinger, Vice Provost and Dean of The Graduate School, presiding.
2. Agenda item number two (2) – *Approval of minutes of the meeting of March 13, 2013* – was **moved**, seconded, and **passed** without dissent.
3. The committee members noted that for historical purposes, this is the first Executive Committee meeting in which Tom Peters was not present.
4. The committee members were introduced to Kelly Jones, the new administrative support contact for the GFC Executive Committee meetings.
5. The committee members considered a request to approve agenda item number four (4) – *Consideration of a proposal for a new graduate certificate program in Neurobiology of Language*. After a brief discussion the certificate program was **moved**, seconded, and **passed pending C&C approval**.
6. The committee members considered a request to approve agenda item number five (5) – *Consideration of a proposal for a new graduate certificate program in Interdisciplinary Disability Studies from Public Health*. After a brief discussion, the certificate program was **moved**, seconded, and **passed pending review and approval by the graduate programs committee at UCHC on 17 September**.
7. The committee members considered a request to approve agenda item number six (6) – *Consideration of a proposal for a new post baccalaureate certificate, Pre-Med/Pre-Dental*. After a brief discussion, the certificate program was **moved**, seconded, and **passed without dissent**.
8. The group considered agenda item number seven (7) – *Consideration of a recommendation to review the allocation to all graduate programs*. This agenda item will be reviewed at a later date.
9. The group considered agenda item number eight (8) – Discussion of the local 3MT competition to select UConn’s entry in the U21 competition. Joe Lotruco and Lynn Puddington agreed to volunteer as judges.
10. Meeting adjourned at 4:55 pm.