



Date: Wednesday, February 26, 2014 @ 3:30 p.m. to 5:03 p.m.

Location: Dodd Conference Room 162

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

Attendees: Richard Bass, John Clifford, Sylvain Deguise, Kent Holsinger, Kelly Jones (note taker), Joseph Loturco, Etan Markus and Janet Watson

Video: Barbara Kream and Lynn Puddington

Guest: Joseph Bluz (Statistics), Jennifer Bruening (EDLR) and Zhiyi Chi (Statistics)

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1. The meeting was called to order at 3:02 PM with Kent Holsinger, Dean of The Graduate School, presiding.
2. Agenda item number two (2) – *Approval of minutes of the meeting of February 12, 2014* – was moved, seconded, and **passed by voice vote without dissent.**
3. The committee members considered a request to approve agenda item number three (3) – A proposal for a graduate certification program in the School of Medicine – COMMUNITY MEDICINE AND HEALTH CARE CERTIFICATE PROGRAM IN FOUNDATIONS OF PUBLIC HEALTH (CFPH). After a brief discussion the agenda item was moved, seconded, and **passed by voice vote.**
4. The committee members considered a request to approve agenda item number four (4) – A proposal for a graduate certification program in the School of Medicine – EDUCATIONAL LEADERSHIP CERTIFICATE PROGRAM IN LEADERSHIP & DIVERSITY MANAGEMENT IN SPORT. After a brief discussion the agenda item was moved, seconded, and **passed by voice vote.**
5. The committee members considered a request to approve agenda item number five (5) – A proposal for a graduate certification program in the Neag School of Education – EDUCATIONAL LEADERSHIP GRADUATE CERTIFICATE IN SCHOOL LAW. After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification and to allow a representative of the proposal to be present at the next meeting.
6. The committee members considered a request to approve agenda item number six (6) – A proposal for a graduate certification program in School of Nursing – SCHOOL OF NURSING CERTIFICATE PROGRAM IN HOLISTIC NURSING. After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification.
7. The committee members considered a request to approve agenda item number seven (7) – A proposal for a new program in the Statistics Department – PROFESSIONAL MASTER'S DEGREE PROGRAM IN BIOSTATISTICS. After a brief discussion the agenda item was moved, seconded, and **passed by voice vote.**
8. The committee members considered agenda item number eight (8) – *A policy to evaluate the quality of certificate programs.* After a brief discussion, it was agreed to put this agenda item on hold for further discussion and clarification.
9. The meeting adjourned at 5:03 pm.