



Date: Wednesday, January 28, 2015 @ 3:06 pm to 4:50 pm

Location: Giolas Conference Room

Subject: Executive Committee of The Graduate Faculty Council (Committee) Meeting Minutes Summary

Attendees: Richard Bass, Victoria Blodgett (Ex Officio), Kent Holsinger (Ex Officio, Chair), Kelly Jones, (Ex Officio, Secretary), Barbara Kream (Ex Officio), Sylvain Deguise, Kelly Dennis, Jane Gordon, Joseph Loturco, Charles Mahoney, Etan Markus, Shayla Nunnally, Lynn Puddington and Janet Watson

Guest: Valarie Duffy and Nancy Bull

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1. Agenda item number one (1) – *Call to order* at announced by Kent Holsinger at 3:06.
2. Agenda item number two (2) – Presented for consideration and voting – *Ph.D. program in Health Promotion Sciences* was introduced by Kent Holsinger. Nancy Bull and Valarie Duffy represented the proposal and after discussions, the agenda item was **postponed until the February 25, 2015 meeting and additional information was received from Public Health.**
3. Agenda item number three (3) – Presented for consideration and voting – *Master of Science in Applied Financial Mathematics, concentration in Actuarial Science* was introduced by Kent Holsinger. James Bridgeman represented the proposal and after discussions, the agenda item was **approved as is by a vote of six in favor and 3 abstentions.**
4. Agenda item number four (4) – Presented for discussion and review – *Graduate Certificates* was introduced by Kent Holsinger. After discussions, Kent will make the suggested changes and **provide the members with a revised policy and procedure for review and approval at the February 25, 2015 meeting.**
5. Agenda item number five (5) – *New Business, Updates and Announcements.* Due to the inclement weather and a lack of available time, this **agenda item was not presented.**
6. The next meeting of the Committee is scheduled for **Wednesday, February 25, 2015.**
7. The meeting adjourned at 4:56 with 14 members and 2 guests in attendance.