



Date: Wednesday, February 25, 2015 @ 3:07 pm to 4:27 pm

Location: Giolas Conference Room

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

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

Absent: Joseph Loturco, Etan Markus and Lynn Puddington

Guest: Nancy Bull, Valerie Duffy, Bianca Montrosse-Moorhead, Suresh Nair, Thomas Van Hoof

1. Agenda item number one (1) – *Call to order* was announced at 3:07 by Kent Holsinger.
2. Agenda item number two (2) – Presented for consideration and voting – *Approval of the minutes from the January 28, 2015 meeting* was introduced by Kent Holsinger. Agenda item was deferred and the meeting minutes will be sent to the committee members for approval prior to the next meeting.
3. Agenda item number three (3) – Presented for consideration and voting – *Dual Masters in Business Administration and Masters in Business Analytics and Project Management* was introduced by Kent Holsinger. Suresh Nair represented the proposal and after discussion, the agenda item was **approved**.
4. Agenda item number four (4) – Presented for consideration and voting – *Dual Masters in Business Administration and Masters in Financial Risk Management* was introduced by Kent Holsinger. Suresh Nair represented the proposal and after discussion, the agenda item was **approved**.
5. Agenda item number five (5) – Presented for consideration and voting - *Dual Masters in Business Administration and Masters in Human Resource Management* was introduced by Kent Holsinger. Suresh Nair represented the proposal and after discussion, the agenda item was **approved**.
6. Agenda item number six (6) – Presented for consideration and voting - *Certificate in Health Professions Education* was introduced by Kent Holsinger. Thomas Van Hoof represented the proposal and after discussion, the agenda item was **approved**.
7. Agenda item number seven (7) – Presented for consideration and voting – *PhD program in Health Promotions Sciences* was introduced by Kent Holsinger. Valerie Duffy and Nancy Bell represented the proposal and after discussion, the agenda item was **approved with the following suggestions**:
 - a. Exclude Appendix 5 and any support letters.
 - b. Kent to provide a cover memo to the BOT/COD concerning the approval process for the PhD in Health Promotion Sciences.
8. Agenda item number eight (8) – Presented for consideration and voting – *Certificate: Program Evaluation Sponsored by the department of Educational Psychology – NEAG School of Education* was introduced by Kent Holsinger. Bianca Montrosse-Moorhead represented the proposal and after discussion, the agenda item was **approved**.
9. Agenda item number nine (9) – *New Business, Updates and Announcements* was introduced by Kent Holsinger and the following was discussed:
 - a. Martha Marroni will be Kelly's replacement while she is out on leave. Martha can be reached at 860-486-0983 or martha.marroni@uconn.edu.

- b. President Herbst's budget discussion and forum.
 - c. WRTD will be reducing their UConn transportation schedule; removing the 8:30 pm bus.
10. The next meeting of the Committee is scheduled for **Wednesday, March 25, 2015**.
 11. The meeting adjourned at 4:27.