



Date: Wednesday, March 26, 2014 @ 3:06 p.m. to 4:23 p.m.

Location: Dodd Conference Room 162

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

Attendees: Richard Bass, Sandy Chafouleas (Ex Officio), Kent Holsinger (Ex Officio, Chair), Kelly Jones (Ex Officio, Secretary), Barbara Kream (Ex Officio), Lynn Puddington and Janet Watson

Guest: Sally Reis, Peter Diplock, and Preston Green.

1. The meeting was called to order at 3:06 PM with Kent Holsinger, Dean of The Graduate School, presiding.
2. Dean Holsinger informed the committee of the passing of one of its members Garry Clifford. No information is available yet about services or other memorial. His widow, Carol Davidge, has asked that no one reach out to her personally.
3. Agenda item number two (2) – *Approval of minutes of the meeting of February 26, 2014* – was moved, seconded, and **passed by voice vote without dissent.**
4. The committee members discussed agenda item number three (3) – Criteria/Guidelines for graduate and post bachelorette certificate programs. Following the discussion, it was decided that Kent will revise the document to address the questions that were raised. An updated policy will be distributed prior to the next meeting for discussion and voting.
5. The committee members considered a request to approve agenda item number four (4) – A proposal for a graduate certification program in the Neag School of Education – EDUCATIONAL LEADERSHIP GRADUATE CERTIFICATE IN SCHOOL LAW. After a brief discussion the agenda item was moved, seconded, and **passed by voice vote.**
6. Agenda Item number five (5) – A proposal for a graduate certification program in School of Nursing – SCHOOL OF NURSING CERTIFICATE PROGRAM IN HOLISTIC NURSING – was postponed until the next meeting.
7. The next Executive Committee of the Graduate Council meeting is scheduled for April 30, 2014.
8. The meeting adjourned at 4:23 pm.