

GFEC Meeting

Monday, November 21, 2022, 9:30-9:57 a.m.

Online via Webex

Present: Chris Badurek, Kevin Dames, Vince DeTuri, Nancy Diller, Laura Gathagan, Eileen Gravani, Peter McGinnis, April Myles, Jillian Tucker, Pam Schroeder

Absent: Brittany Adams, Ronnie Casella, Tracy Frenyea

1. Approval of Minutes - 10/24/2022
 - a. P. McGinnis noted an incomplete statement in point 4a (options for amending bylaws) which was removed.
 - b. Approved by acclamation
2. Recommendations for graduate student representative on GFEC
 - a. L. Gathagan recommended one of two possible candidates from her program, Julie Becker. Julie will provide resume for GFEC to review.
 - b. No other candidates were put forward
3. Candidates that had applied for Graduate Faculty status were notified by C Badurek that their applications were approved. C Badurek also encouraged future participation in GFEC.
4. Discussion of membership on GFEC
 - a. P. McGinnis drafted new language for elections and membership of GFEC to encourage representation across areas.
 - b. Discussion:
 - i. In past years, the Chair had appointed members for unrepresented areas. Addition of this language to bylaws will enhance participation in GFEC. Approval of any potential member by existing GFEC members would balance the process of selection undertaken by the Chair.
 - ii. Staggered terms: Unclear whose terms are staggered and when they elapse.
 - c. L. Gathagan suggested minor editorial edits.
 - d. Vote on proposed election and membership procedures will be held in the next meeting.
 - e. Referendum will be sent out to Graduate Faculty in early Spring semester.
5. Graduate student small grant applications
 - a. No current applications to review.
6. Meeting adjourned 9:57 am

Submitted by K. Dames