

## **GFEC Meeting**

**Monday, December 5, 2022, 9:00-9:20 a.m.**

**Online via Webex**

Present: Chris Badurek, Kevin Dames, Vince DeTuri, Nancy Diller, Tracy Frenyea, Laura Gathagan, Peter McGinnis, Jillian Tucker, Pam Schroeder, Carol Van Der Karr

Absent: Brittany Adams, Ronnie Casella, Eileen Gravani, April Myles

1. Approval of Minutes - 11/21/2022
  - a. No changes – minutes approved
2. Nominee for graduate student representative on GFEC – Julie Becker
  - a. Peter McGinnis pointed out that, according to GFEC Bylaws, the Student Government Association must approve the graduate student representative.
  - b. Carol Van Der Karr’s office will contact SGA for their approval.
  - c. Motion by P. McGinnis to conditionally accept J. Becker as graduate student representative on GFEC. 2<sup>nd</sup> by Laura Gathagan.
  - d. Motion approved.
3. New Course: ENG 515 Studies in American Literature to 1900
  - a. No discussion.
  - b. Motion by P. McGinnis to approve, 2<sup>nd</sup> by L. Gathagan.
  - c. Motion approved.
4. New Course: REC 565 Sex, Drugs and Rock & Roll: Introduction to Aberrant Recreation
  - a. Vincent DeTuri questioned listing as a *shared resource* course if it is only open to graduate students. REC 365 is the undergraduate course.
  - b. Motion by P. McGinnis to conditionally approve after clarification *shared resource* course issue, 2<sup>nd</sup> by L. Gathagan.
  - c. Motion approved.
5. Proposed amendment to GFEC Bylaws regarding GFEC elections (SUNY Cortland Handbook, section 150.04, Article IV, part B)
  - a. Chris Badurek informed committee that Brittany Adams (GFEC member absent from meeting) expressed full support of amendment
  - b. P. McGinnis identified a grammatical error in the amendment and provided the correction. The article “an” was added prior to open seat in the following  
The chair should consider the following when choosing graduate faculty to fill an open seat:
  - c. L. Gathagan moved submission of the document for approval by the Graduate Faculty, 2<sup>nd</sup> by P. McGinnis.
  - d. Motion approved
6. Meeting adjourned 9:20 am

Submitted by P. McGinnis