



Date: Wednesday, October 2, 2013 @ 3:00 p.m. to 3:55 p.m.

Location: Giolas Conference Room – Whetten Graduate Center

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

Attendees: Mark Aindow, Richard Bass, Kent Holsinger, Kelly Jones, Barbara Kream via video, Lynn Puddington via video and Janet Watson.

Absent: Sandra Chafouleas, Joseph Loturco and Shayla Nunnally.

Guest: Peter Diplock, Tim Hunter, Del Siegle, Bart Roccoberton, Lisa Pane.

1. The meeting was called to order at 3:05 PM with Kent Holsinger, Vice Provost and Dean of The Graduate School, presiding.
2. Agenda item number two (2) – *Approval of minutes of the meeting of September 4, 2013* – was **moved**, seconded, and **passed** without dissent.
3. The committee members considered a request to approve agenda item number three (3) – *Consideration of a proposal for a 12 credit hour graduate online certificate in Gifted Education and Talent Development*. After a brief discussion, the certificate program was **moved**, seconded, and **passed** without dissent.
4. The committee members considered a request to approve agenda item number four (4) – *Consideration of a proposal for a 12 credit hour graduate online certificate in Digital Media and Design*. After a brief discussion, the certificate program was **moved**, seconded, and **passed** with the caveat that Digital Media and Design should increase the current number of graduate faculty members teaching the course in the coming years.
5. The committee members considered a request to approve agenda item number five (5) – *Consideration of a proposal for a 12 credit hour graduate online certificate in Puppet Arts*. After a brief discussion, the certificate program was **moved**, seconded, and **passed without dissent**.
6. Meeting adjourned at 3:55 pm.