Graduate Executive Committee Meeting Minutes December 2, 2021 MEETING LOCATION: Online through Microsoft TEAMS

Present: Becky da Cruz, David Nelson, Beibei Lin, Ellis Heath, Matthew Carter, John Larrisey, Linda Most, Anne Greenfield, Dixie Haggard, Luis Bejarano, Keith Lee, Anne Price, Michelle Ritter, Michael Webster, Mitch Lockhart, Matt Grant, Chris Downing

Proxies: Ellis Heath for Nancy Swanson, Matthew Carter for Kelly Heckaman, Dixie Haggard for Megan Arrastia-Chisholm, Michelle Ritter for Peggy Moch

Guests: Crystal Marshall, Colette Drouillard, Renee Whitmer, Marie Reyes, Kennise Wilcox, Karla Hall, RebC@aPetrella, Darli DeVane.

The meeting was called to order by Dr. Becky da Cruz at 2:05 pm.

Minutes from November 2, 2021 were approved. Linda Most motioned to approve. Michelle Ritter

competencies required for the NSCS's Certified Performance and Sport Scientist certification. Ellis Heath motioned to approve. **D76226**Most seconded. Motion passed: 18 approved – 0 opposed – 0 program of study as well as greater flexibility in faculty teaching loads. Ellis Heath motioned to approve. Linda Most seconded. Motion passed: 18 approve -0 opposed -0 abstained.

Exercise Physiology Internship – HSEP 7950:

This course is presently graded using an A-F scale. The faculty feel that it is more appropriate to

more negatively than those refergatively

Linda Most motioned to approve. Ellis Heath seconded. Motion passed: 18 approved - 0 opposed – 0 abstained

Sub Committee Reports

Graduate Student Success – Dr. da Cruz provide an update on the new graduate student kickoff event to be held January 13th at 6:30pm. There is synchronous and asynchronous components. The Graduate school web page will have videos from different offices