Present: Stacy Delacruz, Mike Dishman, Ana Edwards (and crew), M.A. Karim, Cherilyn McLester, Doug Moodie, Amy Jones, Scott Nowak

Absent: Jeff Chastine

Meeting started at 12:48PM, lead by McLester.

Summary: The Executive Committee reviewed all proposals at GPCC’s level by the deadline. The COM proposals needed further revisions and will be returned to the originator.

Consent agenda:
   1. Discontinuation of INED 7980 – MAT TESOL Practicum

Proposals moving to GPCC:

   1. Electrical and Computer Engineering, MSECE
   2. The Graduate Certification in Leadership and Ethics, and ILEC courses
   3. Engineering Management, MSEM
      1. EDSM 8701
      2. EDSM 8901
      3. EDSM 8902

Old Business: none

Meeting adjourned at 1:35PM