|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Dr. Chuck Barké (Chair) | Dr. Vance Vaughn (CEP) | Dr. Rebecca Fountain (CNHS) | Ms. Brenda Burton (REG) ExO | Dr. Alecia Wolf (GC) ExO |
| Dr. Tom Crippen (CE) | Dr. Vivek Pandey (CBT) | Dr. Mary Fischer (CBT) | Dr. William Geiger (GC) ExO | Student (CNHS): Patrice Yates |
| Dr. Belinda Deal (CNHS) | Dr. Hassan el-Kishky (CE) | Dr. Colleen Swain (CEP) | Sonja Morale (REG) ExO | Student (CAS): Brittani Keith |
| Dr. Patricia Gajda (CAS) | Dr. Doug Ried (CPharm) | Dr. Randy LeBlanc (CAS) | Ms. Jeanne Standley(LIB) ExO | ( = PRESENT) |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to order | Dates for Fall 2014: 9/12/14, 10/10/14, 11/14/14, 12/5/14  Dates for Spring 2015: 1/9/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). | Meeting called to order at 1:01 PM. |
| II. Approval of October 10, 2014 Minutes | Motion to approve October 2014 minutes moved by TC and seconded by RLB. | MOTION carried. |
| III. Committee Reports:   1. Curriculum Committee: 2. Ad Hoc | Proposal review flowchart (CRB)   * There is another flowchart currently published; discussion * Original docs & scanned, signed forms to Chair of Curriculum Committee   Graduate Council Minutes   * Will be posted to Graduate School website under Grad Council * Update Faculty and Student representatives   A. Curriculum Committee Proposals (TC – full details available on BB)   * Recommendations from Curriculum Committee * No motion needed   B. Ad Hoc Committee Report and Proposals (AW)  1. **6 hour limit for grad students on probation.**  The ad hoc committee proposes the following catalog language regarding probation limits for graduate students:    A student on academic probation may not register for more than nine hours (or fewer, at the discretion of the academic dept) and must obtain his/her advisor’s approval on a Graduate Student Probation Petition for Readmission form to register.  2. **What to do about students who register for future classes and then go on probation.**   * Should students who have already registered be dropped from all? – Yes * Discussion * Change probation email to reflect students will be changed   Next Meeting   * Ad Hoc will bring drafted language for catalog * Look into financial repercussions to decide “drop” date * Talk to Undergrad to discuss how both can be on the same page   Non-Degree Seeking on Probation (WG)   * Ad Hoc going to discuss the following questions for next meeting: Should non-degree seeking students be allowed to continue? Should students be allowed to change programs? Should ReStart be the way to go for such students? | Approved  Accepted |
| IV. OLD BUSINESS:  Third Recommendation:  Flow chart-Proposal: Last fall decided not to use Blackboard as a mechanism. The assumption was software would be installed, but it has not. Ask Dr. Geiger if it is still being planned to be installed.  Electronic Curriculum Process Handbook (standard procedures, expectations of departments, etc.)  Fourth Recommendation:  Scholarship information and statistics on a site or made available to students | 1. Role of graduates school representatives to dissertation defenses (WG)   C. From 2013-14   1. Provide feedback to Graduate Dean regarding any defense concerns. |  |
| V. NEW BUSINESS: Issues/Tasks/Initiatives for consideration in 2013-14 | A. Curriculum Management (WG) |  |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  | Meeting adjourned at 2:10 PM. |