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

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Remaining dates for Spring 2015: 3/6/15, 4/10/15, (May if needed). | Meeting called to order at 1:04 PM. |
| II. Approval of January 16, 2015 Minutes | Do we need to make course / program changes a part of the minutes?  Yes, amend all prior minutes to have course numbers & program names for 2014-2015Motion to approve January 2015 minutes moved by MF and seconded by PG.  | Update past minutes.MOTION carried. |
| III. Committee Reports:1. Curriculum Committee:
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	* CAS – 3 Recommendations for Approval
		+ ART – MA in Art Program Change
		+ ART – ART 5393 New Course
		+ ECON – ECON 5320 Course Change
	* COE – 12 Recommendations for Approval
		+ MENG – MENG 5318 Course Change
		+ MENG – MENG 5322 Course Change
		+ MENG – MENG 5326 Course Change
		+ MENG – MENG 5327 Course Change
		+ MENG – MENG 5328 Course Change
		+ MENG – MENG 5329 Course Change
		+ MENG – MENG 5333 Course Change
		+ MENG – MENG 5334 Course Change
		+ MENG – MENG 5341 Course Change
		+ MENG – MENG 5342 Course Change
		+ MENG – MENG 5343 Course Change
		+ MENG – MENG 5344 Course Change
	* CNHS – 4 Recommendations for Approval
		+ NURS – NURS 5331 Course Change
		+ NURS – NURS 5335 Course Change
		+ NURS – NURS 5337 Course Change
		+ NURS – NURS 6343 Course Change
	* CEP – 9 Recommendations for Approval
		+ PSYC – PSYC 5301 Course Change
		+ PSYC – PSYC 5308 Course Change
		+ PSYC – PSYC 5340 Course Change
		+ PSYC – PSYC 5354 Course Change
		+ PSYC – PSYC 5366 Course Change
		+ PSYC – PSYC 5367 Course Change
		+ PSYC – COUN 5340 Course Change
		+ EDUC – EDUC 5389 New Course

1 Recommendation to Send Back to Department* + - PSYC – COUN 5319
1. Ad Hoc Committee Report and Proposals
	* No Updates
 | MOTION carried.MOTION carried.MOTION carried.MOTION carried.MOTION carried. |
| IV. OLD BUSINESS:  | 1. Electronic Curriculum Management – Smart Catalog (WG)
	* WG absent
2. From 2013-14 (AW)
* Develop and approve Graduate College minimal admission standards for all programs.
	+ Change to “may include”
	+ Change/clarify “testimonial letters”
	+ Include letters of recommendation in the “include” section
	+ Change “are used” to “are submitted”
* Degree plans- required for all programs, standardized template/format
	+ Shaun Carter, in Academic Success, will work on GRAD PARS in PeopleSoft
1. Graduate Admissions Appeal Policy and Procedures draft (CB)
	* Review language
	* Graduate Council Panel is final
	* Graduate School Dean will notify students
	* Posted on BB as amended draft
 | TABLED until next meetingWG will review for next meetingREVIEW for next meeting & vote |
| V. NEW BUSINESS  |  |  |
| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  | Meeting adjourned at 2:15 PM. |