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| [x]  Dr. Chuck Barké (Chair) | [ ]  Dr. Vance Vaughn (CEP) | [x]  Dr. Rebecca Fountain (CNHS) | [x]  Ms. Brenda Burton (REG) ExO | [x]  Mrs. Sydni Blundell (GC) |
| [ ]  Dr. Tom Crippen (CE) | [ ]  Dr. Vivek Pandey (CBT) | [ ]  Dr. Mary Fischer (CBT) | [x]  Dr. William Geiger (GC) ExO | [ ]  Student (CNHS): Patrice Yates |
| [x]  Dr. Belinda Deal (CNHS) | [ ]  Dr. Hassan el-Kishky (CE) | [x]  Dr. Colleen Swain (CEP) | [x]  Ms. Jeanne Standley(LIB) ExO | [x]  Student (CAS): Brittani Keith |
| [ ]  Dr. Patricia Gajda (CAS) | [x]  Dr. Doug Ried (CPharm) | [ ]  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: 4/10/15, (May if needed).NO QUORUMUnofficial meeting for discussion, but no actions taken. | Unofficially met at 1:07 PM |
| II. Approval of February 13, 2015 Minutes | Deferred to next meeting with quorum.  |  |
| III. Committee Reports:1. Curriculum Committee:
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
2. Ad Hoc Committee Report and Proposals:
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| IV. OLD BUSINESS:  | 1. Electronic Curriculum Management – Smart Catalog (WG)
	* 3/6/15 is last meeting before close of catalog revisions
	* Discussion – UGrad, Grad, & Academic Affairs should meet to plan calendar for catalog revisions
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| V. NEW BUSINESS  |  |  |
| VI. Announcements/Open Forum | 1. Please notify the Chair (CB) in the event that you will be absent during a meeting as to not hold a meeting without quorum
2. Jessica Miller and Andrea Grzybowski
	* Created Qualtrics survey and won “most proven” through a national contest
	* Since October 2014, 4500 survey responses
		+ 145 applied
		+ 17 enrolled
	* Survey has 3 messages at end, based off of responses regarding program and application scores
		+ You meet successful candidate performances, apply today
		+ Based off of information provided, we recommend taking test(s), again
		+ We request additional information
	* Presented survey for Council
3. Marquita Hackett spoke about probation students and financial aid
	* Drop students, like those who are suspended – no grace period
	* Financial aid could be affected or hindered and easier to re-instate rather than ask for money back
	* Formulate email for probation students and steps for registration
		+ Fall to Spring is a tight turnaround
		+ Have advisor sign off – discussion ensued
 |  |
| II. Adjourn |  | Unofficially concluded at 1:53 PM |