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| Dr. Chuck Barké (Chair) | (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 (CAS): TBA |
| Dr. Belinda Deal (CNHS) | Dr. Hassan el-Kishky (CE) | Dr. Colleen Swain (CEP) | Sonja Morale (REG) ExO | Student (CNHS): TBA |
| Dr. Patricia Gajda (CAS) | Dr. Doug Ried (CPharm) | Dr. Randy LeBlanc (CAS) | Ms. Jeanne Standley(LIB) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order  A. Introduce new members  B. Elect Chair-elect | 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). |  |
| II. Approval of May 2, 2014 Minutes |  |  |
| III. Committee Reports:   1. Curriculum Committee:   1.0 Appoint members, elect Chair |  |  |
| IV. OLD BUSINESS: Update on Provost Recommendations  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.) Dr. Mary Fischer asked Dr. Lewis to ask about online process and putting together a How-to book.  Fourth Recommendation:  Scholarship information and statistics on a site or made available so students can find money and faculty can access this and direct students to it also. |  |  |
| V. NEW BUSINESS: Issues/Tasks/Initiatives for consideration in 2013-14 | A. 2014-15 Charge (handout)  B. Other issues for consideration:   * Graduate Faculty Status (WG)   + review and revise   + renewal process clarification and implementation   + schedule, process for renewal -stagger renewal calendar * Review current probation and suspension policies (WG) * Role of graduates school representatives to dissertation defenses (WG)   C. From 2013-14   * Develop and approve Graduate College minimal admission standards for all programs. * Review, update and/or revise bylaws to align with website information * Increase visibility of Graduate Council and Graduate College on website * Organizational and reporting functions regarding Graduate programs * Strengthening Graduate Programs: quantity (program growth, retention) and quality * Degree plans- required for all programs, standardized template/format * Online admissions electronic processes * GPA calculation issues * Doctoral program update * College of Pharmacy representation |  |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  |  |