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| Dr. Doug Ried (Chair) | Dr. Dennis Combs (CEP) | Dr. William Sorensen (CNHS) | Dr. Alecia Wolf (GC) ExO |
| Dr. Srini Kambhampati (CAS) | Dr. Wes Hickey (CEP) | Dr. David Pearson (COP) | Ms. Brenda Burton (REG) ExO |
| Dr. Randy LeBlanc (CAS) | Dr. Hassan El-Kishky (COE) | Ms. Rebecca Fernandez (LIB) ExO | Student (CBT): Aaron Reagan |
| Dr. Nicholas Fessler (CBT) | Dr. Torey Nalbone (COE) | Ms. Sydni Blundell (GC) ExO | Student (CEP): David Gwinn |
| Dr. Mary Fischer (CBT) | Dr. Belinda Deal (CNHS) | Dr. William Geiger (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234 |  |
| II. Approval of Minutes | Approval of minutes from December 4, 2015. |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    1. Committee Recommendations on Courses and Programs 2. Other ad hoc committee reports |  |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees    1. Proposed Admissions Policy for U. T. System Academic Institutions (BD)    2. Non-Degree Seeking (NDS) and Probation (AW)    3. Honorific (AW)    4. Bylaws (MF)    5. Program Review (Strategic Plan) (DR/H el-K)    6. Standardized Format for Graduate Program Catalog (BD) 2. Report - Non-degree seeking probation subcommittee (AW) 3. GA/TA Benefits (AW) |  |
| V. New Business | 1. Language Proficiency (AW)    * Withdrawals at graduate level do not require faculty signing    * Students may withdraw not realizing resources / alternatives are available to help them, extending time to graduation    * Registrar notification to course faculty for any grad student drops/withdrawals; could this be implemented at the graduate level? 2. Withdrawals (BD) 3. Academic Standing Comparison (BB) 4. Library Advisory Committee (DR) |  |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn |  |  |