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| [ ]  Dr. Doug Ried (Chair) | [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. William Sorensen (CNHS) | [ ]  Dr. Alecia Wolf (GC) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Wes Hickey (CEP) | [ ]  Dr. David Pearson (COP) | [ ]  Ms. Brenda Burton (REG) ExO |
| [ ]  Dr. Srini Kambhampati (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 | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234, 10am to 12pm |  |
| II. Approval of Minutes | Approval of minutes from February 12, 2016, March 18, 2016. No meeting April 2016.  |  |
| III. Committee Reports1. 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
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| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees
	1. Non-Degree Seeking and Probation (AW)
	2. Bylaws (MF)
	3. Program Review (Strategic Plan) (DR)
2. 2015-2016 Academic Year Accomplishments
	1. Met Sept 11, Oct 9, Nov 13, Dec 4, 2015; Jan 22, Feb 12, Mar 18, May 13, 2016.
	2. Beta-tested Electronic Curriculum Management – Smart Catalog Update.
		* Launch templates in the Academic Year 16-17.
	3. Non-Degree Seeking (NDS) and Probation Policies.
	4. Recommended NDS students be dropped from classes they are pre-registered in if put onto probation. Same as degree seeking students. The purpose is to ensure room for students in good standing who may not be able to take a course if enrollment limits are reached.
	5. Transcript credit hours for grad/undergrad courses.
		* System worked out with the Graduate School to ensure undergraduate credits will be posted on graduate transcripts (and vice versa).
	6. Honorifics
		* Colleges / programs can set own recognition & have pre-ceremony.
	7. Standardized Format for Graduate Program Catalog
	8. Proposed Admissions Policy for U. T. System Academic Institutions
3. Entrance Exam Waiver Options (AW)
	1. Status as of 3/18: GS working on language options
4. Report - Non-degree seeking probation subcommittee (AW)
	1. Postponed 2/12 and 3/18
5. Number of times a degree seeking student can stay on probation (AW)
	1. Vote was to have been taken. Guidance on number for electronic ballot.
6. Faculty Ambassadors – Travel $ for recruiting (AW)
7. Status: Postponed from 2/12
8. Withdrawals Policy Proposal (AW)
	* 1. Status: Postponed from 2/12
9. Firearms on Campus Update (DP)
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|  | 1. Approval of Provisional Admits (BG)
	* 1. Status 2/12 Meeting: Take back to colleges for feedback
		2. Looking at whether or not to grant OGS ability to admit well-qualified applicants – might be attractive professional school prospects
		3. Would proceed on program-by-program basis – gets easy applicants off departments’ plates so they can focus on others
2. Academic Standing Comparison (BB)
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| V. New Business | 1. Recommendations for GC priorities for 2016-2017 Academic Year
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |