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| [x]  Dr. Doug Ried (Chair) | [ ]  Dr. Dennis Combs (CEP) | [x]  Dr. William Sorensen (CNHS) | [x]  Dr. Alecia Wolf (GC) ExO |
| [ ]  Dr. Srini Kambhampati (CAS) | [x]  Dr. Wes Hickey (CEP) | [x]  Dr. David Pearson (COP) | [x]  Ms. Brenda Burton (REG) ExO |
| [x]  Dr. Randy LeBlanc (CAS) | [x]  Dr. Hassan El-Kishky (COE) | [x]  Ms. Rebecca Fernandez (LIB) ExO | [x]  Student (CBT): Aaron Reagan |
| [x]  Dr. Nicholas Fessler (CBT) | [x]  Dr. Torey Nalbone (COE) | [x]  Ms. Sydni Blundell (GC) ExO | [x]  Student (CEP): David Gwinn |
| [x]  Dr. Mary Fischer (CBT) | [ ]  Dr. Belinda Deal (CNHS) | [x]  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 | Chair, Dr. Doug Ried, called to order at 1:01 pm. |
| II. Approval of Minutes | Approval of minutes from January 22, 2016.Motion to approve by RL, 2nd by WS | Vote: Unanimous Approval |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	1. Committee Recommendations on Courses and Programs
		* CAS – 21 Recommendations for Approval
			+ ECOM – Program Change, executive format
			+ PADM 5353 – New Course
			+ MPA – Program Change, change required courses
			+ ART 5371 – New Course
			+ SPAN 5301 – New Course
			+ SPAN 5302 – New Course
			+ BIOL 5387 – New Course
			+ HIST 5362 – New Course
			+ HIST 5374 – New Course
			+ SOCI 5302 – Course Change, remove
			+ SOCI 5310 – Course Change, remove
			+ SOCI 5321 – Course Change, remove
			+ SOCI 5325 – Course Change, remove
			+ SOCI 5341 – Course Change, remove
			+ SOCI 5380 – Course Change, remove
			+ SOCI 5388 – Course Change, remove
			+ SOCI 5389 – Course Change, remove
			+ SOCI 5394 – Course Change, remove
			+ SOCI 5395 – Course Change, remove
			+ SOCI 5396 – Course Change, remove
			+ SOCI 5397 – Course Change, remove
		* CBT – 4 Recommendations for Approval
			+ MANA 5359 – New Course
			+ MBA – New Concentration, Engineering
			+ MBA – New Concentration, Executive Healthcare
			+ MBA/MAcc – New Certificate, Oil, Gas, & Energy
		* CEP – 9 Recommendations for Approval
			+ C&I\_MED – Track Change
			+ CMHC – Track Change, remove Couple & Family
			+ EDCI 5332 – New Course
			+ EDCI 5333 – New Course
			+ EDCI 5334 – New Course
			+ EDCI 5335 – New Course
			+ SUPRCERT – Program Change, admission criteria
			+ PRINCERT – Program Change, admission criteria
			+ EDADMED – Program Change, admission criteria
		* CNHS – 9 Recommendations for Approval
			+ DNP – New Program
			+ NURS 6301 – New Course
			+ NURS 6303 – New Course
			+ NURS 6312 – Course Change
			+ NURS 6315 – New Course
			+ NURS 6326 – New Course
			+ NURS 6341 – Course Change
			+ NURS 6343 – Course Change
			+ NURS 6358 – New Course
		* COE – 4 Recommendations for Approval
			+ CENG 5359 – New Course, CBT concentration
			+ ENGR 5380 – New Course, CEP concentration
			+ ENGR 5381 – New Course, CEP concentration
			+ ENGR 5382 – New Course, CEP concentration
		* COP – 1 Recommendation for Approval
			+ PHAR 7127 – New Course
	2. Curriculum Management Tool – delivery mode and 2 more requirements for PS not on form
	3. Syllabi should be up-to-date to criteria needed per UT Tyler guidelines
	4. DR – Huge THANK YOU to BB, MF, & Beth Bruce for hard work on Curriculum Management
2. Other ad hoc committee reports
	1. No Update
 | Vote: Unanimous ApprovalVote: All but MBA Exec. Health., Unanimous ApprovalMBA Exec. Health – motion to table by DR, 2nd by TN. Get clarification from CBT Dean & GC will vote electronicallyVote: Unanimous ApprovalVote: Unanimous ApprovalVote: Unanimous Approval, but CENG 5359 will need syllabi, clarification, & prefix changeVote: Unanimous ApprovalA. 2. Beth Bruce is already working these additionsA. 3. Subcommittee & Chair of UGrad Council meet to discuss what’s needed. Also, Bring up to CAD because important to use complete syllabi in classroom – state mandate. |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions (BD)
		* No longer pressing (WG)
	2. Non-Degree Seeking (NDS) and Probation (AW)
		* Last documentation, GC stated that NDS could continue
	3. Honorific (AW)
		* According to Coordinating Board, only “professional degree” is Pharm
	4. Bylaws (MF)
		* Updated bylaws were recommended, but never approved. Asked Provost about “top changes” – may not be in HOPP this year, but not preventing from operating under
	5. Program Review (Strategic Plan) (DR/H el-K)
		* No strategic plan, yet. Will be revealed on 2/26 at 8:30 am
	6. Standardized Format for Graduate Program Catalog (BD)
2. Menu of score exemption options/Language Proficiency (AW)
	* Must have at least 2 admission criteria – look at items for catalog
		+ Entrance Exam Waiver Options
		+ English Proficiency Exam Waiver Options
3. Report – Non-degree seeking probation subcommittee (AS)
4. Academic Standing Comparison (BB)
5. Firearms on Campus Update (DP)
	* Coming down to courts with regards to resolving any lawsuits – guns on campus until law changes
 | A. 1. CompleteA. 2. Review item C and discuss further at next meetingA. 3. Will send out survey by next meetingA. 4. Getting current copy of bylaws for next meetingA. 5. No Action TakenA. 6. CompleteB. Need wording for next meetingC. PostponeD. Postpone |
| V. New Business | 1. Withdrawals Policy Proposal (AW)
	* No Update
2. Faculty Ambassadors – Travel $ for recruiting (AW)
3. Grad Council Approval of Prov. Admits (BG)
	* Looking at whether or not to grant OGS ability to admit well-qualified applicants – might be attractive pro prospects
	* Would proceed on program-by-program basis – gets easy applicants off departments’ plates so they can focus on others
4. Thesis / Dissertation Process (SB)
	* Created short video tutorials regarding thesis / dissertation process and graduate credentialing
	* In order to serve on thes. / diss., you must have proper credentialing (more than GTF)
	* If questions, SB more than happy to discuss or walk through, email GradForms@uttyler.edu or call ext. 7457
	* DR – Remember it’s important to share with faculty or else council is “talking to ourselves”
 | A. No Action TakenB. PostponeC. Take back to colleges for feedbackD. Emailing colleges regarding Grad Fac status & helpful docs.Colleges should share info with their faculty |
| VI. Announcements/Open Forum |   |  |
| VII. Adjourn | Motion by DR, 2nd by HElK | Adjourned at 3:03 pm. |

Information for New Business Item #

1. Menu of score exemption options – for this catalog

Entrance Exam Waiver Options

* Specific GPA on last 60 hours of undergraduate coursework
* Specific cumulative undergraduate GPA
* A prior graduate degree (any level)
* A prior master’s, doctoral or professional degree
* Work experience

English Proficiency Exam Waiver Options

* Graduate from a US high school or a high school in another exam exempt country
* Earned an Associate’s Degree or equivalent in the US or another exam exempt country
* Earned a Bachelor’s Degree or equivalent in the US or another exam exempt country
* Earned a Master’s Degree or equivalent in the US or another exam exempt country
* Earned a Doctoral or Professional Degree or equivalent in the US or another exam exempt country
* Have earned a specific grade in English 1301 and 1302 or equivalent at an accredited US institution
* Complete a certain level of study with in-house IELI program
* Submit supporting evidence to academic department who then appeals to The Graduate School
	+ Interview (Skype, Zoom, phone, face-to-face)
	+ Writing sample (completed face-to-face)
	+ Letter of support from professional or academic reference
* Employment in the US for a specific duration
* Satisfactory score on verbal/reading portion of GRE or GMAT