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| [x]  Dr. Doug Ried (Chair) | [x]  Dr. Dennis Combs (CEP) | [ ]  Dr. William Sorensen (CNHS) | [x]  Dr. Alecia Wolf (GC) ExO |
| [x]  Dr. Srini Kambhampati (CAS) | [ ]  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) | [ ]  TBD (COE) | [x]  Mrs. Sydni Blundell (GC) | [ ]  Student (CEP): TBD |
| [x]  Dr. Mary Fischer (CBT) | [x]  Dr. Belinda Deal (CNHS) | [x]  Dr. William Geiger (GC) ExO | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Oct 9, Nov 13, Dec 11. | Meeting called to order at 1:05 PM. |
| II. Approval of Minutes | Approval of minutes from May 4, 2015.Motion to approve May 2015 minutes moved by RL and seconded by MF.  | MOTION carried. |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	* CAS – 1 Recommendation for Approval
		+ ENG – ENG 5391 New Course
	* CBT – 2 Recommendations for Approval
		+ TECH – TECH 5308 New Course
		+ Industrial Management Program Change
	* Smart Catalog will have online submission & review process
2. Ad Hoc Committee Report and Proposals:  None
 | MOTION carried.MOTION carried. |
| IV. Unfinished Business | 1. Electronic Curriculum Management – Smart Catalog Update (WG)
	* Forms sent in and should launch templates in the near future (for academic year 16-17)
2. From 2013-14
* Degree plans- required for all programs, standardized template/format – Update (WG)
	+ General outline shared with chairs, everything looks good and moving forward.
	+ Want to make all reference materials (catalog, website page(s), brochure(s), and degree plans accurate and consistent.
1. Graduate Admissions Appeal Policy and Procedures draft (CB)
* Review/act on proposed language
1. Non-degree seeking probation (AW)
	* Create form and Registrar send email with warning
	* Discussion
	* Create Ad Hoc: RL, DR, HE, AW, BB
	* Does timeline make sense? Probation, suspension, 2nd suspension, final suspension
 | Ad Hoc Committee will review all information and report back. |
| V. New Business | 1. Submission timeline for curriculum proposals (Dr. Mark Miller)
	* Timeline passed out to members.
	* Discussion
	* Motion to keep current procedure until next year and look at other options moved by RL and seconded by MF.
2. 2015-16 GC Charges Review
	* Look at creating Ad Hoc committees for varying charges, once approved. (AW)
	* “With distinction” – Create criteria & wording by Oct/Nov. (DR)
		+ Review catalog regarding 45 hours & distinction. (WG)
 | MOTION carried. |
| VI. Announcements/Open Forum | 1. Extend invitation to fill subcommittee vacancies. (MF)
	* Invitations accepted, positions filled.
2. New admissions guidelines/expectations from UT System Board of Regents (WG)
	* Need and want to distribute to an Ad Hoc committee for recommendations.
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| II. Adjourn |  | Meeting adjourned at 2:58 PM. |