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| [ ]  Dr. Marsha Matthews (Chair) | [ ]  Dr. David Criswell (CNHS) | [ ]  Dr. Robert Sterken (CAS) | [ ]  Dr. Mary Fischer (FacSenate) |
| [ ]  Dr. Jessica Holm (CEP) | [ ]  Dr. Jenifer Chilton (CNHS) | [ ]  Dr. David Pearson (COP) | [ ]  Terra Gullings (ExO) |
| [ ]  Dr. Yanira Oliveras Ortiz (CEP) | [ ]  Dr. M. Sathyamoorthy (COE) | [ ]  Dr. Kathleen Snella (COP) | [ ]  Brenda Burton (ExO) |
| [ ]  Dr. Nicholas Fessler (COB) | [ ]  Dr. Torey Nalbone (COE) | [ ]  Dr. William Geiger (ExO) | [ ]  Chelsea Crain (ExO) |
| [ ]  Dr. Tammy Cowart (COB) | [ ]  Dr. Dewane Hughes (COE) | [ ]  Dr. Alecia Wolf (ExO) | ([x]  = PRESENT) |
| [ ]  Jeff Lindemoyer: Student (COB) | [ ]  Ali Yazdanshenas: Student (COP) |  |  |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | 1. W.T. Brookshire Hall – 2nd Floor Room 234
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| II. Approval of Minutes | 1. Approval of minutes from October 2018
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| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (TN)
2. Task Force – Guidelines for Certificate (Tammy Cowart-Chair, Snella, Matthews, Oliveras-Ortiz)
3. Graduate Research Assistant Task Force (Tammy Cowart-Chair, Nalbone, Chilton)
4. Graduate School Representative: Dissertation Defense (Oliveras-Ortiz-Chair, Chilton, Holm)
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| IV. Unfinished Business |  |  |
| V. New Business | 1. Thesis & Dissertation Committee Composition (WG) – deferred rom 5/18 meeting
2. College of Education & Psychology – New Ed.D. School Improvement (Y Oliveras Ortiz)
3. Syllabi Expectations – esp. not requiring attachment of syllabi (WG)
4. Doctoral Program External Review Guidelines & Procedure Handbook (Office of Assessment & Institutional Effectiveness)
5. Dashboard for Graduate Programs??? Review composition to ensure timely communication to Colleges
6. Develop evaluation metrics for graduate programs within the University Strategic Plan
7. Graduate Council By-Laws. Consider amendment to include by-annual review.
8. Review/Update, if appropriate, graduate faculty status related to professional doctoral programs.
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| VI. Announcements/Open Forum |   |  |
| VII. Adjourn |  |  |