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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | W.T. Brookshire Hall – 2nd Floor Room 234  A. Welcome New Members   1. Dr. Jessica Holm – CEP 2. Dr. Dewane Hughes – CAS 3. Dr. Kathleen Snella – COP 4. Student Representatives  * Jeff Lindenmoyer – COB * Alireza Yazdanshenas - COE |  |
| II. Approval of Minutes | A. Approval of minutes from May 2018 Meeting  B. Approval of Curriculum items approved via electronic ballots for June, July & August 2018   * June – 2 items * July – PHAR 7413 & PHAR 7225 * August – HRD 5399, HRD 6399 and MCAA Program Change |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | A. Curriculum Subcommittee report and recommendations (TN)  B. Syllabus Composition Task Force (NF)  C. Conditional Admission (JC)  D. Graduate Research Assistant Task Force (TC) |  |
| IV. Unfinished Business | A. Syllabi Expectations (WG)  B. Guidelines for Certificate (WG)  C. Graduate School Representative (WG) (CC) |  |
| V. New Business | A. Thesis & Dissertation Committee Composition (WG)  B. College of Education & Psychology – New Ed.D. School Improvement (YOO)  C. Doctoral Program External Review Guidelines & Procedure Handbook (Office of Assessment & Institutional Effectiveness)  D. Dashboard for Graduate Programs. Review composition to timely communicate to colleges  E. Develop Evaluation metrics for graduate programs within the University Strategic Plan  F. Graduate Council By-Laws. Consider attachment to include by-annual review  G. Review/Update, if appropriate, graduate faculty status related to professional doctoral programs |  |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn |  |  |