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| [ ]  Dr. Mary Fischer (Chair) (CBT) | [x]  Dr. David Criswell (CNHS) | [ ]  Dr. Robert Sterken (CAS) | [x]  Dr. Gary Miller (ExO)  |
| [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. Jenifer Chilton (CNHS) | [x]  Dr. David Pearson (COP) | [x]  Chelsea Crain (GC) ExO |
| [x]  Dr. Yanira Oliveras Ortiz (CCEP) | [ ]  Dr. M Sathyamoorthy (COE) | [x]  Dr. Fadi Alkhateeb (COP)  | [x]  Brenda Burton (ExO) |
| [x]  Dr. Nicholas Fessler (CBT) | [ ]  Dr. Torey Nalbone (COE) | [x]  Dr. William Geiger (GC) ExO | [x]  Terra Gullings (ExO) |
| [ ]  Dr. Tammy Cowart (CBT) | [x]  Dr. Marsha Matthews (CAS) | [x]  Dr. Alecia Wolf (GC) ExO | [ ]  Aubrey O’Toole: Student (CAS) |
| [ ]  Zack Billings: Student (COP) |  |  |  |
| ([x]  = Present) |  |  |  |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  Called to order by Dr. Marsha Matthews (Chair Elect) |  1:13 p.m. |
| II. Approval of Minutes | Approval of minutes from February 2018 meeting | Unanimous Approval once small edit has been made in request by Dr. Gary Miller |
| III. Committee Reports A. Curriculum Committee B. Ad Hoc | A. Curriculum Subcommittee Report and Recommendations (FA)* Please see attachment below for curriculum that was discussed and approved

B. Ad Hoc Committee Report and Proposals (JC)* Conditional Admissions – deferred until next meeting in order to allow the committee to collect more data.
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| IV. New Business | A. Thesis and Dissertation Electronic Invites (AW)* Used to be open announcements that everyone received as well as it was posted on social media
* An invite for the students defense currently is sent out to the Chair, the Student and all Full-Time Faculty
* Should it be kept this way or go back to sending out to everyone?
* After discussion the council agreed that the invites should remain the same and go to the chair, the student and all full-time faculty, who then can decide who the invite goes out to past that point
 | Unanimous decision to keep current procedure |
| V. Announcements/ Open Forum | * None to date
 |  |
| VI. Adjourn |  Meeting Adjourned by Dr. Marsha Matthews (Chair Elect) | 1:49 p.m. |

Attachment: Graduate Council Sub-Committee on Curriculum

Recommendations for action on submitted curricular items 9 March 2018

In the table below, please find the recommended actions on the each of the identified curricular item as it was submitted by the CM system by the host program for consideration. These submissions have been reviewed by the subcommittee, including a representatives of the Registrar’s office and the Library. The recommended action is made following the assurance that the item(s) is (are) in compliance with all components of program and or course requirements for publication in the catalog of UT Tyler.

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| Course/Program | Description | Key Issue | Rec. Action | Follow-up |
| PHAR 7001 | New Course | Change Effective Date | Approve | N/A |
| PHAR 7002 | New Course | Change Effective Date | Approve | N/A |
| PHAR 7233 | New Course | None | Approve | N/A |
| PHAR 7234 | New Course | None | Approve | N/A |
| PHAR 7238 | New Course | Change Description | Approve | N/A |
| Communication M.A. | Change Program | Change Effective Date | Approve | N/A |
| Electrical Engineering M.S.E.E. | Change Program | Change Effective Date | Approve | N/A |
| Human Resource Development Ph.D. | Change Program | Resolved | Approve | N/A |