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| [x]  Dr. Mary Fischer (Chair) | [x]  Dr. Mark Lewis (CEP) | [ ]  Dr. David Pearson (COP) | [x]  Ms. Brenda Burton (REG) ExO  |
| [x]  Dr. Marsha Mathews (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [x]  Dr. Leanne Coyne (COP) | [x]  Chelsea Miller (GC) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Torey Nalbone (COE) | [x]  Ms. Rebecca Fernandez (LIB) ExO | [x]  Michael Giordano (GC)ExO |
| [x]  Dr. Nicholas Fessler (CBT) | [x]  Dr. David Criswell (CNHS) | [x]  Dr. William Geiger (GC) ExO | [ ]  Rhonda Willis (CBT) ExO |
| [ ]  Dr. Gary Miller (CEP)(FS) | [x]  Dr. Jennifer Chilton (CNHS) | [x]  Dr. Alecia Wolf (GC) ExO | [ ]  Student (): TBD |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  Called to order by Dr. Mary Fischer (Chair) | 1:06 p.m. |
| II. Approval of Minutes | Approval of minutes from December 2017.* Approved: Motioned by Dr. Nicholas Fessler, 2nd: Dr. Mark Lewis
 | Unanimous Approval |
| III. Committee Reports1. Curriculum Committee
 |  A. Curriculum Subcommittee (ML)* **Proposal: PHAR 7134 – Advanced Topics in Pharmacogenomics**

Recommendation: Not using Topics in the TitleCourse Type: Change* **Proposal: PHAR 7162 – Introductory Pharmacy Practice Experience 2**

Recommendation: Match course description and prerequisites/corerequisties with the syllabusCourse Type: Change* **Proposal: PHAR 7163 – Introductory Pharmacy Practice Experience 3**

Recommendation: Match course description and prerequisites/corerequisites with the syllabusCourse Type: Change* **Proposal: PHAR 7164 – Introductory Pharmacy Practice Experience 4**

Recommendation: Match course description and prerequisites/corerequisites with the syllabusCourse Type: Change* **Proposal: PHAR 7165 – Introductory Pharmacy Practice Experience II**

Recommendation: Match course description and prerequisites/corerequisites with the syllabus Course Type: Change **Proposal: PHAR 7166 – Introductory Pharmacy Practice Experience II** Recommendation: Match course description and prerequisites/corerequisites with the syllabus Course Type: Change * **Proposal: PHAR 7167 – Introductory Pharmacy Practice Experience II**

Recommendation: Match course description and prerequisites/corerequisites with the syllabus Course Type: Change * **Proposal: PHAR 7168 – Introductory Pharmacy Practice Experience II**

Recommendation: Match course description and prerequisites/corerequisites with the syllabus Course Type: Change * **Proposal: PHAR 7169 – Introductory Pharmacy Practice Experience II**

Recommendation: Should have a TLC of Practicum Course Type: New Course * **Proposal: PHAR 7170 – 7172: Introductory Pharmacy Practice Experience II**

Recommendation: Should have a TLC of Practicum Course Type: New Course * **Proposal: PHAR 7136 – Applied Evidence-Based Medicine Defense**

Recommendation: Should have a TLC of Practicum Course Type: New Course  * **Proposal: PHAR 7138 - Biochemistry of Metabolic Diseases**

Recommendation: Match course description and prerequisites with the syllabusCourse Type: New Course* **Proposal: PHAR 7139 – Applied Evidence – Based Medicine Defense**

Recommendation: New Title, has same title as 7136Course Type: New Course* **Proposal: PHAR 7140 – Follow Your Compass**

Recommendation: Match prerequisite with syllabusCourse Type: New Course* **Proposal: PHAR 7237 – Obtaining a Residency**

Recommendation: Course can be taken a total of 2 times for 4 credit hours, not 2 times for 2 credit hoursCourse Type: New Course* **Proposal: PHAR 7242 – Pharmacy Practice Skills Laboratory 2**

Recommendation: Course already exists, change description, clarify and resubmit for approvalCourse Type: Change* **Proposal: PHAR 7246 – Pharmacy Practice Skills Laboratory 6**

Recommendation: Course already exists, change description, clarify and resubmit for approvalCourse Type: Change* **Proposal: PHAR 7512 – Integrated Pharmacy 12**

Recommendation: There are two, clarify and resubmit for approvalCourse Type: New Course* **Proposal: PHAR 7243 – Pharmacy Practice Skills Laboratory 3**

Recommendation: Change course description. Clarify and resubmit for approvalCourse Type: Change* **Proposal: PHAR 7248 – Pharmacy Practice Skills Laboratory 8**

Recommendation: Needs new course number and clarification of corequisiteCourse Type: New Course* **Proposal: PHAR 7507 – Integrated Pharmacy 7**

Recommendation: There are two, clarify and resubmit for approvalCourse Type: Change Course* **Proposal: PHAR 7602 – Integrated Pharmacy 2**

Recommendation: Change course descriptionCourse Type: Change Course* **Proposal: PHAR 7604 Integrated Pharmacy 4**

Recommendation: Match the corequisite on the syllabus to the one in the systemCourse Type: Change Course | A. Curriculum Subcommittee submitted by Mark Lewis: Approve all Pharmacy Courses besides 2 that will be clarified and resubmitted: Unanimous Approval |
| IV. Unfinished BusinessV. New Business VI. Announcements/Open Forum  III. Adjourn | Please see **Grade Forgiveness** Attachment provided by Brenda Burton from the Registrar’s office: need proper language for approvalNone Submitted to Date 1. Working with Colleen Swain for a submission and approval of Special Ed Program
* Need another form for catalog change
* Two forms came forward in January

Dr. Fischer Asks for approval of special education of master of education 1. Dr. Geiger suggest Brenda have access to put notes when a faculty member enters a course at chair level
* Dr. Fischer suggested maybe at the college committee curriculum level to have these courses discussed
* Dr. Geiger and Brenda will work to help faculty know what has to be in a syllabus before approval
1. Question brought to attention: When a student enrolls under a catalog term, do they stay under that catalogs rules when enrolled regarding probation
* Dr. Geiger says they will continue under the catalog which they entered and cannot switch back to old catalog rules as far as academic standing.
* Motioned for approval of this policy

Moved by Dr. Fischer, 2nd by Mark Lewis | Unanimous approvalUnanimous approval2:21 p.m. |

\*Attachment: Effective Fall 2017

**Graduate Academic Probation**

A graduate student who has a cumulative grade point average of less than 3.0 will be placed on academic probation. For the purposes of determining compliance with the policies of academic probation, all summer sessions are treated as one semester.

Students placed on probation will automatically be dropped from the subsequent semester. Students will need to meet with their advisor, in-person or via Patriot email, and secure approval on the Graduate Student Probation Petition for Readmission form. (<https://www.uttyler.edu/registrar/forms/GRAD%20Probation%20WEB%20Version.pdf>)

Students must submit the form to the Enrollment Services Center before they can be re-enrolled, and should not register for more than nine hours (or fewer, at the discretion of the academic department.)

Students on academic probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. Failure to do so results in the continued probation. Students placed on continued probation will also be dropped from the subsequent semester and must follow the same procedure to re-enroll as described above for students placed on probation.

Grade points earned at other institutions are not used in computing the grade point average and may not be used to remove a deficiency. A student who leaves the University on academic probation or continued probation will be readmitted on academic probation or continued probation even if he or she has attended another institution in the interim.

**Graduate Academic Suspension**

Students on Continued probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. A graduate student will be suspended from the University for one semester or full summer for failure to meet the terms of continued probation. A student suspended from the University for the first time must receive approval for readmission from the program advisor and the appropriate dean.

A student readmitted to the University after having been suspended must complete a Graduate Student Suspension Petition for Readmission form, with signatures from both their academic advisor and the appropriate college dean, to register, the student will return on final probation.

Students returning from suspension and on final probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. Failure to do so will result in permanent dismissal from the graduate school program and the University.

\*Students currently on probation/suspension will finish under the current policy.