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| Dr. Chuck Barké (Chair) | Dr. Vance Vaughn (CEP) | Dr. Rebecca Fountain (CNHS) | Ms. Brenda Burton (REG) ExO | Mrs. Sydni Blundell (GC) |
| Dr. Tom Crippen (CE) | Dr. Vivek Pandey (CBT) | Dr. Mary Fischer (CBT) | Dr. William Geiger (GC) ExO | Student (CNHS): Patrice Yates |
| Dr. Belinda Deal (CNHS) | Dr. Hassan el-Kishky (CE) | Dr. Colleen Swain (CEP) | Ms. Jeanne Standley(LIB) ExO | Student (CAS): Brittani Keith |
| Dr. Patricia Gajda (CAS) | Dr. Doug Ried (CPharm) | Dr. Randy LeBlanc (CAS) | Dr. Alecia Wolf (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Remaining dates for Spring 2015: 3/6/15, 4/10/15, (May if needed). | Meeting called to order at 1:04 PM. |
| II. Approval of January 16, 2015 Minutes | Do we need to make course / program changes a part of the minutes?  Yes, amend all prior minutes to have course numbers & program names for 2014-2015  Motion to approve January 2015 minutes moved by MF and seconded by PG. | Update past minutes.  MOTION carried. |
| III. Committee Reports:   1. Curriculum Committee: 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    * CAS – 3 Recommendations for Approval      + ART – MA in Art Program Change      + ART – ART 5393 New Course      + ECON – ECON 5320 Course Change    * COE – 12 Recommendations for Approval      + MENG – MENG 5318 Course Change      + MENG – MENG 5322 Course Change      + MENG – MENG 5326 Course Change      + MENG – MENG 5327 Course Change      + MENG – MENG 5328 Course Change      + MENG – MENG 5329 Course Change      + MENG – MENG 5333 Course Change      + MENG – MENG 5334 Course Change      + MENG – MENG 5341 Course Change      + MENG – MENG 5342 Course Change      + MENG – MENG 5343 Course Change      + MENG – MENG 5344 Course Change    * CNHS – 4 Recommendations for Approval      + NURS – NURS 5331 Course Change      + NURS – NURS 5335 Course Change      + NURS – NURS 5337 Course Change      + NURS – NURS 6343 Course Change    * CEP – 9 Recommendations for Approval      + PSYC – PSYC 5301 Course Change      + PSYC – PSYC 5308 Course Change      + PSYC – PSYC 5340 Course Change      + PSYC – PSYC 5354 Course Change      + PSYC – PSYC 5366 Course Change      + PSYC – PSYC 5367 Course Change      + PSYC – COUN 5340 Course Change      + EDUC – EDUC 5389 New Course   1 Recommendation to Send Back to Department   * + - PSYC – COUN 5319  1. Ad Hoc Committee Report and Proposals    * No Updates | MOTION carried.  MOTION carried.  MOTION carried.  MOTION carried.  MOTION carried. |
| IV. OLD BUSINESS: | 1. Electronic Curriculum Management – Smart Catalog (WG)    * WG absent 2. From 2013-14 (AW)  * Develop and approve Graduate College minimal admission standards for all programs.   + Change to “may include”   + Change/clarify “testimonial letters”   + Include letters of recommendation in the “include” section   + Change “are used” to “are submitted” * Degree plans- required for all programs, standardized template/format   + Shaun Carter, in Academic Success, will work on GRAD PARS in PeopleSoft  1. Graduate Admissions Appeal Policy and Procedures draft (CB)    * Review language    * Graduate Council Panel is final    * Graduate School Dean will notify students    * Posted on BB as amended draft | TABLED until next meeting  WG will review for next meeting  REVIEW for next meeting & vote |
| V. NEW BUSINESS |  |  |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  | Meeting adjourned at 2:15 PM. |