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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: NONE. | Meeting called to order at 1:04 PM. |
| II. Approval of Minutes | Unofficial minutes only, there was no quorum, no business.  Amend the notes from the 3-6-2015 meeting. |  |
| III. Committee Reports:   1. Curriculum Committee:   Ad Hoc | 1. Curriculum Subcommittee report and recommendations (BD)    * CAS – 4 Recommendations for Approval      + BIOL – BIOL 5303 New Course      + ENGL – ENGL 5389 New Course      + HIST – HIST 5391 New Course      + HIST – HIST 5392 New Course    * CBT – 5 Recommendations for Approval      + HRD – HRD 6311 Course Change      + HRD – HRD 6312 Course Change      + HRD – HRD 6330 Course Change      + HRD – HRD 6314 Course Change      + HRD – HRD 6391 Course Change      + HRD – HRD Program Change      + HRD – HRD 6360 New Course      + HRD – HRD 6351 New Course      + HRD – HRD 6334 New Course      + HRD – HRD 6336 New Course    * CEP – 2 Recommendations for Approval      + COUN – COUN 5326 New Course      + COUN – COUN 5319 Course Change | MOTION carried.  MOTION carried.  MOTION carried.  Will have a calendar / deadlines in the future. |
| IV. ~~OLD~~ UNFINISHED BUSINESS: | 1. Electronic Curriculum Management – Smart Catalog (WG)    * + Submit to Smart Catalog this week & they need forms and flow of approval process 2. From 2013-14 3. Develop and approve Graduate College minimal admission standards for all programs. Review/act on proposed language. (WG)    * Discussion    * Motion to approve language by RL, second by BD, no discussion 4. Degree plans- required for all programs, standardized template/format (WG)    * Discussion 5. Graduate Admissions Appeal Policy and Procedures draft (CB)    * + 1. Review/act on proposed language      + Put into Catalog 6. Non-Degree Probation (AW)    * + Discussion | MOTION carried.  Continue to discuss at next meeting |
| V. NEW BUSINESS |  |  |
| VI. Announcements/Open Forum | (WG) PeopleSoft not picking up suspension; make sure to look at form & check course history |  |
| II. Adjourn |  | Meeting adjourned at 2:15 PM. |