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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 | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Remaining dates for Spring 2015: NONE. |  |
| II. Approval of Minutes | Unofficial minutes only, there was no quorum, no business.  |  |
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| III. Committee Reports:1. Curriculum Committee:
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
2. Ad Hoc Committee Report and Proposals:
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| IV. OLD BUSINESS:  | 1. Electronic Curriculum Management – Smart Catalog (WG)
2. From 2013-14
3. Develop and approve Graduate College minimal admission standards for all programs. Review/act on proposed language.
4. Degree plans- required for all programs, standardized template/format
5. Graduate Admissions Appeal Policy and Procedures draft (CB)
	1. Review/act on proposed language
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| V. NEW BUSINESS  |  |  |
| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |