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| [ ]  Dr. Doug Ried (Chair) | [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. William Sorensen (CNHS) | [ ]  Dr. Alecia Wolf (GC) ExO |
| [ ]  Dr. Srini Kambhampati (CAS) | [ ]  Dr. Wes Hickey (CEP) | [ ]  Dr. David Pearson (COP) | [ ]  Ms. Brenda Burton (REG) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Ms. Rebecca Fernandez (LIB) ExO | [ ]  Student (CBT): Aaron Reagan |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  TBD (COE) | [ ]  Mrs. Sydni Blundell (GC) | [ ]  Student (CEP): TBD |
| [ ]  Dr. Mary Fischer (CBT) | [ ]  Dr. Belinda Deal (CNHS) | [ ]  Dr. William Geiger (GC) ExO | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Nov 13, Dec 111. Change of Dec. 11th date to Dec 4th date
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| II. Approval of Minutes | Approval of minutes from September 11, 2015.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	1. Committee Recommendations on Courses and Programs
	2. Reminder of Effective Dates for Courses and Programs
2. Other Ad Hoc Committee Report and Proposals:
	1. Report - Non-degree seeking probation subcommittee (AW)
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| IV. Unfinished Business | 1. Electronic Curriculum Management – Smart Catalog Update (WG)
2. From 2013-14
3. Degree plans- required for all programs, standardized template/format – Update (WG)
4. Graduate Admissions Appeal Policy and Procedures draft (CB)
5. Review/act on proposed language
6. Appointments to 2015-16 Ad Hoc Committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions.
	2. Non-Degree Seeking and Probation
	3. Honorific
	4. Bylaws
	5. Program Review (Strategic Plan)
	6. Standardized Format for Graduate Program Catalog
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| V. New Business | 1. Transcript credit hours (NF)
2. Grad. School's planned visits with programs
3. Campus Carry Working Group Representation (DR)
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |