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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) | Dr. Torey Nalbone (COE) | Ms. Sydni Blundell (GC) ExO | Student (CEP): David Gwinn |
| Dr. Mary Fischer (CBT) | Dr. Belinda Deal (CNHS) | Dr. William Geiger (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234 |  |
| II. Approval of Minutes | Approval of minutes from January 22, 2016. |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    1. Committee Recommendations on Courses and Programs 2. Other ad hoc committee reports |  |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees    1. Proposed Admissions Policy for U. T. System Academic Institutions (BD)    2. Non-Degree Seeking (NDS) and Probation (AW)    3. Honorific (AW)    4. Bylaws (MF)    5. Program Review (Strategic Plan) (DR/H el-K)    6. Standardized Format for Graduate Program Catalog (BD) 2. Menu of score exemption options/Language Proficiency (AW)    * Entrance Exam Waiver Options    * English Proficiency Exam Waiver Options 3. Academic Standing Comparison (BB) 4. Firearms on Campus Update (DP) |  |
| V. New Business | 1. Withdrawals Policy Proposal (AW) 2. Faculty Ambassadors – Travel $ for recruiting (AW) 3. Grad Council Approval of Prov Admits (BG) 4. Thesis / Dissertation Process (SB) |  |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn |  |  |