|  |  |  |  |
| --- | --- | --- | --- |
| 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 | ( = PRESENT) |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Oct 9, Nov 13, Dec 11. |  |
| II. Approval of Minutes | Approval of minutes from May 4, 2015. |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF) 2. Ad Hoc Committee Report and Proposals:  None |  |
| 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. Non-degree seeking probation (AW) |  |
| V. New Business | 1. Submission timeline for curriculum proposals (Dr. Mark Miller) 2. 2015-16 GC Charges Review |  |
| VI. Announcements/ Open Forum |  |  |
| II. Adjourn |  |  |