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| [x]  Dr. Chuck Barké (Chair) | [ ]  Dr. Vance Vaughn (CEP) | [x]  Dr. Rebecca Fountain (CNHS) | [x]  Ms. Brenda Burton (REG) ExO | [x]  Dr. Alecia Wolf (GC) ExO |
| [x]  Dr. Tom Crippen (CE) | [x]  Dr. Vivek Pandey (CBT) | [x]  Dr. Mary Fischer (CBT) | [x]  Dr. William Geiger (GC) ExO | [ ]  Student (CNHS): Patrice Yates |
| [x]  Dr. Belinda Deal (CNHS) | [x]  Dr. Hassan el-Kishky (CE) | [x]  Dr. Colleen Swain (CEP) | [ ]  Sonja Morale (REG) ExO | [ ]  TBA |
| [x]  Dr. Patricia Gajda (CAS) | [x]  Dr. Doug Ried (CPharm) | [x]  Dr. Randy LeBlanc (CAS) | [x]  Ms. Jeanne Standley(LIB) ExO  | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order A. Introduce new members B. Elect Chair-elect  | Dates for Fall 2014: 9/12/14, 10/10/14, 11/14/14, 12/5/14Dates for Spring 2015: 1/9/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). | Meeting called to order at 1:08 PM. |
| II. Approval of Sept. 12, 2014 Minutes | Suggested amendments: Add Jeanne Standley and Sam Carrell to the Curriculum Committee. Motion to approve September 2014 minutes with amendments moved by MF and seconded by PG.  | MOTION carried. Minutes were updated. |
| III. Committee Reports:1. Curriculum Committee:
2. Ad Hoc
 | Proposal review flowchart (CRB)* + Flowchart proposal was reviewed and discussion followed.
	+ No changes were suggested
1. Curriculum Committee Proposals (full details available on BB)
	* CAS: MA Art History—Add effective date to form
	* CBT: Industrial Management Cert—Update effective date to Spring 2015
	* CBT: Lean Six Sigma—Update effective date to Spring 2015
	* PharmD—A few language changes were suggested (DR will take those to dept.)
	* PharmD—discussion
	* CNHS: Nurse Informatics—effective date is Fall 2015; WG wants CNHS to address SACS, finances, and teaching location
	* CNHS: NURS 5352—Update effective date to Spring 2015
	* CNHS: NURS 6322—Discussion
	* CNHS: NURS 6343—Update form header
 | CB will send to each Dean.Accepted AcceptedAcceptedAcceptedAcceptedAcceptedAcceptedAccepted Accepted |
| IV. OLD BUSINESS: Third Recommendation:Flow chart-Proposal: Last fall decided not to use Blackboard as a mechanism. The assumption was software would be installed, but it has not. Ask Dr. Geiger if it is still being planned to be installed. Electronic Curriculum Process Handbook (standard procedures, expectations of departments, etc.) Fourth Recommendation:Scholarship information and statistics on a site or made available so students can find money and faculty can access this and direct students to it also. | 1. Graduate Faculty Status (WG)
	* Discussion ensued and minor corrections to were presented
	* MF motioned to endorse with the caveat that this be monitored
		+ Council agreed that this process would be reviewed at the beginning of next year
	* TC seconded
2. Role of graduates school representatives to dissertation defenses (WG)
	* Form was completed and successfully implemented
	* No changes advised

C. From 2013-141. Develop and approve Graduate College minimal admission standards for all programs.
2. Review, update and/or revise bylaws to align with website information
3. Increase visibility of Graduate Council and Graduate College on website
4. Organizational and reporting functions regarding Graduate programs
5. Strengthening Graduate Programs: quantity (program growth, retention) and quality
6. Degree plans- required for all programs, standardized template/format
7. Online admissions electronic processes
8. GPA calculation issues
9. Doctoral program update
 | MOTION carried.No action taken.No action taken. |
| V. NEW BUSINESS: Issues/Tasks/Initiatives for consideration in 2013-14  | A. Curriculum Management (WG)* + Discussion
1. Graduate Student Incomplete Timeline
	* Discussion
2. Ad Hoc Committee
	* Committee appointed to review probation and suspension policies.
	* Members: Alecia Wolf, Rebecca Fountain, Doug Ried, Hassan el-Kishky, Charles Barké, and Randy LeBlanc.
 | No action taken.No action taken.Members elected. Committee to meet next Friday (10/17) at 12 PM and present to the council at the next Graduate Council meeting (11/14). |
| VI. Announcements/Open Forum |   |  |
| II. Adjourn | Meeting adjourned at 3:00 PM. |  |