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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234Reminder: Change of Dec. 11th date to Dec 4th date | Chair, Dr. Doug Ried, called to order 1:01 pm. |
| II. Approval of Minutes | Approval of minutes from October 9, 2015.  | Vote: Unanimous Approval |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	* CBT – 30 Recommendations for Approval
		+ Cybersecurity, New Concentration for MBA
		+ COSC – COSC 5334 New Course
		+ COSC – COSC 5347 New Course
		+ COSC – COSC 5348 New Course
		+ COSC – COSC 5363 New Course
		+ COSC – COSC 5364 New Course
		+ COSC – COSC 5366 New Course
		+ COSC – COSC 5367 New Course
		+ COSC – COSC 5384 New Course
		+ COSC – COSC 5388 New Course
		+ ~~COSC – COSC 5341 Course Change~~
		+ ~~COSC – COSC 5342 Course Change~~
		+ Marketing, New Concentration for MBA
		+ MARK – MARK 5370 Course Change
		+ TECH – MBA Project Management, New Program
		+ TECH – TECH 5331 Course Change
		+ TECH – TECH 5371 Course Change
		+ TECH – TECH 5329 Course Change
		+ TECH – TECH 5306 Course Change
		+ TECH – TECH 5302 Course Change
		+ ~~TECH – MBA Lean Six Sigma, New Program~~
		+ MAcc – Program Change
		+ Oil, Gas, and Energy Industry, New Concentration for MAcc and MBA
		+ ACCT – ACCT 5366 New Course
		+ ACCT – ACCT 5368 New Course
		+ ACCT – ACCT 5372 New Course
		+ ACCT & MBA – Program Change
		+ ACCT – ACCT 5340 New Course
		+ ACCT – ACCT 5341 New Course
		+ FINA – FINA 5360 New Course
	* CEP – 3 Recommendations for Approval
		+ PRINCERT – Program Change
		+ COUN – 5314 Course Change
		+ COUN 5100-5399 New Course
	* CNHS – 1 Recommendation for Approval
		+ MSN Program Change
	* COE – 1 Recommendation for Approval
		+ CENG – Program Change
	* COP – 6 Recommendations for Approval
		+ PHAR – PHAR 7605 New Course
		+ PHAR – PHAR 7606 New Course
		+ PHAR – PHAR 7507 New Course
		+ PHAR – PHAR 7508 New Course
		+ PHAR – PHAR 7245 New Course
		+ PHAR – PHAR 7246 New Course
2. Other ad hoc committee reports
 | A. Vote: Unanimous ApprovalB. None |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions (BD).
		* Will not meet until January 2016
	2. Non-Degree Seeking (NDS) and Probation (AW)
		* Recommended NDS students be dropped from classes if put onto probation
	3. Honorific (AW)
		* Have not met
	4. Bylaws (MF)
		* Have not met
	5. Program Review (Strategic Plan) (DR/H el-K)
		* Dr. El-Kishky is the chair
	6. Standardized Format for Graduate Program Catalog (BD)
		* Comments have been received and will be collated
2. Transcript credit hours for grad/undergrad courses (WG)
	* + WG/BB (Academic Affairs and RO, respectively) reported on a system worked out with The Graduate School that will ensure undergraduate credits will be posted on graduate transcripts (and vice versa)
3. Report - Non-degree seeking probation subcommittee (AW)
 | C. The Committee will write a draft of a new policy and present to the Council. |
| V. New Business | 1. Withdrawals (BD)
* Withdrawals at graduate level do not require faculty signing
* Students may withdraw not realizing resources / alternatives are available to help them, extending time to graduation
* Registrar notification to course faculty for any grad student drops/withdrawals; could this be implemented at the graduate level?
	+ The Graduate School mirror the UG process, but with emphasis on electronic approvals for distance students
	+ Dropping the course should require the signature/approval of the instructor
1. GA/TA Benefits (WG)
	* Discussion
	* The process has changed for GA and TA appointments, Financial Aid / ESC can assist students
2. Academic Standing Comparison (BB)
3. Library Advisory Committee (AW)
	* Need representatives
 | C. Revisit at next meetingD. Ried will send out an email asking about interest |
| VI. Announcements/Open Forum |  None |  |
| II. Adjourn |  | Meeting adjourned at 2:45pm. |