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| [ ]  Dr. Marsha Matthews (Chair) | [ ]  Dr. M. Sathyamoorthy (COE) | [ ]  Dr. Alecia Wolf (ExO) |
| [ ]  Dr. Jessica Holm (CEP) | [ ]  Dr. Torey Nalbone (COE) | [ ]  Dr. Mary Fischer (FacSenate) |
| [ ]  Dr. Yanira Oliveras Ortiz (CEP) | [ ]  Dr. Robert Sterken (CAS) | [ ]  Terra Gullings (ExO) |
| [ ]  Dr. Nicholas Fessler (COB) | [ ]  Dr. Dewane Hughes (CAS) | [ ]  Chelsea Crain (ExO) |
| [ ]  Dr. Tammy Cowart (COB) | [ ]  Dr. David Pearson (COP) | [ ]  Brenda Burton (ExO) |
| [ ]  Dr. David Criswell (CNHS) | [ ]  Dr. Kathleen Snella (COP) | [ ]  Jeff Lindenmoyer: Student (COB) |
| [ ]  Dr. Jenifer Chilton (CNHS) | [ ]  Dr. William Geiger (ExO) | [ ]  Alireza Yazdanshenas: Student (COE) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | W.T. Brookshire Hall – 2nd Floor Room 234A. Welcome New Members1. Dr. Jessica Holm – CEP
2. Dr. Dewane Hughes – CAS
3. Dr. Kathleen Snella – COP
4. Student Representatives
* Jeff Lindenmoyer – COB
* Alireza Yazdanshenas - COE
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| II. Approval of Minutes | A. Approval of minutes from May 2018 MeetingB. Approval of Curriculum items approved via electronic ballots for June, July & August 2018 * June – 2 items
* July – PHAR 7413 & PHAR 7225
* August – HRD 5399, HRD 6399 and MCAA Program Change
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| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | A. Curriculum Subcommittee report and recommendations (TN)B. Syllabus Composition Task Force (NF)C. Conditional Admission (JC)D. Graduate Research Assistant Task Force (TC) |  |
| IV. Unfinished Business | A. Syllabi Expectations (WG)B. Guidelines for Certificate (WG)C. Graduate School Representative (WG) (CC) |  |
| V. New Business | A. Thesis & Dissertation Committee Composition (WG)B. College of Education & Psychology – New Ed.D. School Improvement (YOO)C. Doctoral Program External Review Guidelines & Procedure Handbook (Office of Assessment & Institutional Effectiveness)D. Dashboard for Graduate Programs. Review composition to timely communicate to collegesE. Develop Evaluation metrics for graduate programs within the University Strategic PlanF. Graduate Council By-Laws. Consider attachment to include by-annual reviewG. Review/Update, if appropriate, graduate faculty status related to professional doctoral programs |  |
| VI. Announcements/Open Forum |  |  |
| VII. Adjourn |  |  |