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| Dr. Mary Fischer (Chair) | Dr. Mark Lewis (CEP) | Dr. David Pearson (COP) | Ms. Brenda Burton (REG) ExO |
| Dr. Marsha Mathews (CAS) | Dr. Hassan el-Kishky (COE) | Dr. Leanne Coyne (COP) | Chelsea Miller (GC) ExO |
| Dr. Randy LeBlanc (CAS) | Dr. Torey Nalbone (COE) | Ms. Rebecca Fernandez (LIB) ExO | Michael Giordano (GC)ExO |
| Dr. Nicholas Fessler (CBT) | Dr. David Criswell (CNHS) | Dr. William Geiger (GC) ExO | Rhonda Willis (CBT) ExO |
| Dr. Gary Miller (CEP)(FS) | Dr. Jennifer Chilton (CNHS) | Dr. Alecia Wolf (GC) ExO | Student (): TBD |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Called to order by Dr. Mary Fischer (Chair) | 1:06 p.m. |
| II. Approval of Minutes | Approval of minutes from April 2017.   * Approved: Motioned by Dr. Torey Nalbone, 2nd: Dr. Marsha Mathews | Unanimous Approval |
| III. Committee Reports   1. Curriculum Committee | A. Curriculum Subcommittee (ML)   * **Proposal: ENGL 5395 – Thesis**   Recommendation: Abbreviated Title to “Thesis I”  Course Type: New Course   * **Proposal: ENGL 5396 – Thesis**   Recommendation: Abbreviated Title to “Thesis II” and clarify prereq  Course Type: New Course   * **Proposal: NURS 5301 – Translational Science I**   Recommendation: Approval  Course Type: New Course   * **Proposal: NURS 5302 – Translational Science II**   Recommendation: Approval  Course Type: New Course   * **Proposal: NURS 5325 – Organizational and Systems Leadership**   Recommendation: Approval  Course Type: New Course  **Proposal: PHAR 7243 – Pharmacy Practice Skills Laboratory 3**  Recommendation: Two course change forms for this course. Which is accurate? Approve with clarifications.  Course Type: Change   * **Proposal: PHAR 7602 – Integrated Pharmacy 2**   Recommendation: Approval  Course Type: Change   * **Proposal: PHAR 7604 – Integrated Pharmacy 4**   Recommendation: Approval  Course Type: Change   * **Proposal: ART 5391 – Graduate Topics in Art History**   Recommendation: Clarify effective date.  Course Type: New Course   * **Proposal: EENG 5302 – Instrumentation and Measurement Systems**   Recommendation: Dr. Nalbone to verify undergrad prereq with Dr. el-Kishky  Course Type: New Course   * **Proposal: EENG 5317 – Power Electronics**   Recommendation: Description should mirror EENG 4317.  Course Type: New Course   * **Proposal: EENG 5318 - Biosensors and Biosignal Processing**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: EENG 5322 – Image Processing**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: EENG 5326 – Power Transmission and Distribution**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: EENG 5327 – Optimal Control**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: EENG 5331 – Digital Communications**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: EENG 5339 – CMOS Analog Design**   Recommendation: Clarify Term length and undergrad prereq  Course Type: New Course   * **Proposal: NURS 5335 – Health Assessment for the Master’s Prepared Nurse**   Recommendation: Approval  Course Type: New Course   * **Proposal: PHAR 7252 – Pharmacy Practice Skills Laboratory 12**   Recommendation: Clarify preqs and coreqs  Course Type: New Course   * **Proposal: PHAR 7512 – Integrated Pharmacy 12**   Recommendation: Course Description Added  Course Type: New Course  Added to List:   * **Proposal: EENG 5319 – Neural Networks**   Recommendation: Approval  Course Type: New Course   * **Proposal: EENG 5320 – Computer Architecture**   Recommendation: Approval  Course Type: New Course   * **Proposal: PHAR 7134 – Advanced Topics in Pharmacogenomics**   Recommendation: Approval  Course Type: New Course | A. Curriculum Subcommittee submitted by Dr. Lewis: Approve all Courses with clarifications: Unanimous Approval |
| IV. Unfinished Business  V. New Business  VI. Announcements/Open Forum  III. Adjourn | 1. Dr. Alecia Wolf requests raise Graduate Application fees from $40 to $50.    1. Last raise was in 2010.    2. The additional funds will be to cover waiving application fees for those who attend recruiting events.    3. Also, want to share the additional $10 for doctoral application fees with offices in the colleges working on admissions.    4. Both the Provost and the President have expressed approval.    5. Motioned for approval. 2. Dr. Jennifer Chilton requests to decrease the number on the Nursing Dissertation Committee from 4 to 3, which would then consist of the Chair, one member Internal to School of Nursing, and one member External to School of Nursing.    1. The School of Nursing has 40 students coming up for dissertation and not enough faculty for chairing the committees.    2. Dr. Geiger stated that Graduate Faculty Status was developed so more faculty could sit on dissertation committees and be involved in research but exceptions can be requested.    3. It was decided that if approved for nursing to only have 3 committee members that every department should be allowed 3 as well.   Moved by Dr. Chilton, 2nd by Dr. Nalbone  3. Graduate Policy follow up and questions   * 1. Ms. Burton questions if new graduate rules apply to everyone or just graduates, non-doctoral?   2. Dr. Geiger stated that wording in catalog states Masters, which is a bigger umbrella than “graduate”   3. Motioned for approval to exclude Doctoral programs.   Moved by Dr. LeBlanc, 2nd by Dr. Lewis   * 1. Motioned for approval that Doctoral programs will have any probation, suspensions, or dismissals entered on transcripts through the Registrar’s office.   Moved by Ms. Burton, 2nd by Dr. Mathews   * 1. Ms. Burton stated that the second part of the question is that whenever a grade change happened previously it would have to be manually recalculated from that semester forward only if within the last 2 years. Now PeopleSoft will recalculate no matter how long ago, except prior to 06/08 catalog, which will still have to be down manually.  1. Visitors from College of Business and Technology: Dr. Tammy Cowart, Director of Graduate Programs, and Ms. Evelyn Permenter, Coordinator of Graduate Programs 2. Handout Attachment 1. 3. Request to discuss probation suspension 4. CBT has a lock step program, if student doesn’t perform well if a class, he/she would have to wait one year until class is repeated to retake and improve grade. 5. Therefore, if a student makes a B and a C in the first semester, their cumulative GPA will fall below the required 3.0, and they will be limited to 6 hours since they will be on probation. 6. The student will not be able to raise the cumulative GPA above the required 3.0 in the subsequent semester and will be suspended. 7. Discussion included having students not start in the Fall semester because the more difficult classes are in the Fall, but the students are not recruited by the advisors. 8. Discussion also mentioned possible problems with financial aid with trying to shuffle the programs. 9. Dr. Geiger recommended being able to request exceptions, but would still like to know the answer to the financial aid question. 10. Discussion included Graduate Restart Program, subcommittee established to include language to address the problem. Subcommittee members: Dr. Nicholas Fessler, Dr. Torey Nalbone, and Ms. Rebecca Fernandez. 11. Motion to extend current suspension by adding “2nd Continuing Probation” to probation/suspension wording.   Moved by Dr. Fessler, 2nd by Dr. LeBlanc  Moved by Dr. Fischer, 2nd by Mark Lewis | Unanimous approval  Unanimous approval  Unanimous approval  Unanimous approval  Unanimous approval  3:20 p.m. |

Attachment 1:



