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

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Dates for Spring 2015: 1/16/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). |  |
| II. Approval of December 5, 2014 Minutes |  |  |
| III. Committee Reports:   1. Curriculum Committee: 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations 2. Ad Hoc Committee Report and Proposals: |  |
| IV. OLD BUSINESS: | 1. Membership on comprehensive examination committees and proficiency examination committees (WG) 2. B. Electronic Curriculum Management – Smart Catalog (WG) 3. From 2013-14 4. Develop and approve Graduate College minimal admission standards for all programs. 5. Organizational and reporting functions regarding Graduate programs 6. Strengthening Graduate Programs: quantity (program growth, retention) and quality 7. Degree plans- required for all programs, standardized template/format |  |
| V. NEW BUSINESS | 1. Admission appeal process/subcommittee composition |  |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  |  |