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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  | ([x]  = 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:
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| 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
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| V. NEW BUSINESS  | 1. Admission appeal process/subcommittee composition
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |