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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 | TBA |
| 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 Fall 2014: 9/12/14, 10/10/14, 11/14/14, 12/5/14  Dates for Spring 2015: 1/9/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). |  |
| II. Approval of November 14, 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:  Fourth Recommendation:  Scholarship information and statistics on a site or made available to students | 1. Role of graduates school representatives to dissertation defenses (WG)   C. From 2013-14   1. Develop and approve Graduate College minimal admission standards for all programs. 2. Review, update and/or revise bylaws to align with website information 3. Increase visibility of Graduate Council and Graduate College on website 4. Organizational and reporting functions regarding Graduate programs 5. Strengthening Graduate Programs: quantity (program growth, retention) and quality 6. Degree plans- required for all programs, standardized template/format 7. Online admissions electronic processes 8. GPA calculation issues 9. Doctoral program update |  |
| V. NEW BUSINESS: Issues/Tasks/Initiatives for consideration in 2013-14 | A. membership on comprehensive examination committees and proficiency examination committees (WG)  B. Curriculum Management (WG) |  |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  |  |