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| Dr. Doug Ried (Chair) | Dr. Dennis Combs (CEP) | Dr. William Sorensen (CNHS) | Dr. Alecia Wolf (GC) ExO |
| Dr. Randy LeBlanc (CAS) | Dr. Wes Hickey (CEP) | Dr. David Pearson (COP) | Ms. Brenda Burton (REG) ExO |
| Dr. Srini Kambhampati (CAS) | Dr. Hassan El-Kishky (COE) | Ms. Rebecca Fernandez (LIB) ExO | Student (CBT): Aaron Reagan |
| Dr. Nicholas Fessler (CBT) | Dr. Torey Nalbone (COE) | Ms. Sydni Blundell (GC) ExO | Student (CEP): David Gwinn |
| Dr. Mary Fischer (CBT) | Dr. Belinda Deal (CNHS) | Dr. William Geiger (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234, 10am to 12pm |  |
| II. Approval of Minutes | Approval of minutes from February 12, 2016, March 18, 2016. No meeting April 2016. |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    1. Committee Recommendations on Courses and Programs 2. Other ad hoc committee reports |  |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees    1. Non-Degree Seeking and Probation (AW)    2. Bylaws (MF)    3. Program Review (Strategic Plan) (DR) 2. 2015-2016 Academic Year Accomplishments    1. Met Sept 11, Oct 9, Nov 13, Dec 4, 2015; Jan 22, Feb 12, Mar 18, May 13, 2016.    2. Beta-tested Electronic Curriculum Management – Smart Catalog Update.       * Launch templates in the Academic Year 16-17.    3. Non-Degree Seeking (NDS) and Probation Policies.    4. Recommended NDS students be dropped from classes they are pre-registered in if put onto probation. Same as degree seeking students. The purpose is to ensure room for students in good standing who may not be able to take a course if enrollment limits are reached.    5. Transcript credit hours for grad/undergrad courses.       * System worked out with the Graduate School to ensure undergraduate credits will be posted on graduate transcripts (and vice versa).    6. Honorifics       * Colleges / programs can set own recognition & have pre-ceremony.    7. Standardized Format for Graduate Program Catalog    8. Proposed Admissions Policy for U. T. System Academic Institutions 3. Entrance Exam Waiver Options (AW)    1. Status as of 3/18: GS working on language options 4. Report - Non-degree seeking probation subcommittee (AW)    1. Postponed 2/12 and 3/18 5. Number of times a degree seeking student can stay on probation (AW)    1. Vote was to have been taken. Guidance on number for electronic ballot. 6. Faculty Ambassadors – Travel $ for recruiting (AW) 7. Status: Postponed from 2/12 8. Withdrawals Policy Proposal (AW)    * 1. Status: Postponed from 2/12 9. Firearms on Campus Update (DP) |  |

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|  | 1. Approval of Provisional Admits (BG)    * 1. Status 2/12 Meeting: Take back to colleges for feedback      2. Looking at whether or not to grant OGS ability to admit well-qualified applicants – might be attractive professional school prospects      3. Would proceed on program-by-program basis – gets easy applicants off departments’ plates so they can focus on others 2. Academic Standing Comparison (BB) |  |
| V. New Business | 1. Recommendations for GC priorities for 2016-2017 Academic Year |  |
| VI. Announcements/ Open Forum |  |  |
| II. Adjourn |  |  |