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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Nov 13, Dec 111. Change of Dec. 11th date to Dec 4th date
 | Meeting called to order at 1:08 PM. |
| II. Approval of Minutes | Approval of minutes from September 11, 2015.Motion to approve August 2015 minutes moved by MF and seconded by NF. | MOTION carried. |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	1. Committee Recommendations on Courses and Programs
		* CBT – 1 Recommendation for Approval
			+ CS Program Change
		* CEP – 9 Recommendations for Approval
			+ EDCI – EDCI 5320 New Course
			+ EDCI – EDCI 5321 New Course
			+ EDCI – EDCI 5322 New Course
			+ EDCI – EDCI 5329 New Course
			+ EDPSY – EDPSY Course Change
			+ C&I\_MED Program Change
			+ EDSPMED Program Change
			+ SCCOMA Program Change
			+ READMED Program Change

1 Recommendation to Table* COUN – COUN 5314 New Course
	+ COP – 2 Recommendations for Approval
		- PHAR – PHAR 7121 New Course
		- PHAR – PHAR 7122 New Course
	1. Reminder of Effective Dates for Courses and Programs
		+ Only accepting additions to 16-17 Catalog, 15-16 is closed
1. Other Ad Hoc Committee Report and Proposals:
	1. Report - Non-degree seeking probation subcommittee (AW)
		* No update at this time
 | MOTION carried.MOTION carried.MOTION carried.MOTION carried. |
| IV. Unfinished Business | 1. Electronic Curriculum Management – Smart Catalog Update (WG)
	* + Demonstration and Discussion
			- Goes through work-flow
			- Only “Approvers” can approve, others can view
			- Hoping to roll out soon – courses (new & change) come first and programs come later
2. From 2013-14
3. Degree plans- required for all programs, standardized template/format – Update (WG)
	* Will discuss later in meeting.
4. ~~Graduate Admissions Appeal Policy and Procedures draft (CB)~~
5. ~~Review/act on proposed language~~
6. Appointments to 2015-16 Ad Hoc Committees
* Person “A” is the convener for the first meeting – committee should elect chairperson
* Grad Council charges are represented with committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions
		+ May begin meeting in January, will learn from UT System
	2. Non-Degree Seeking and Probation
		+ In Progress
	3. Honorific
		+ Should be for all graduate students
	4. Bylaws
	5. Program Review (Strategic Plan)
	6. Standardized Format for Graduate Program Catalog
		+ In Progress – Smart Catalog
 | Complete |
| V. New Business | 1. Transcript credit hours (NF)
	* UGrad taking Grad, transcript does not count hours taken
	* Grad taking UGrad, transcript does not count hours taken
	* Discussion
2. Grad. School's planned visits with programs
	* Regarding UT System changes & admission requirements – coming up soon, Grad School will schedule meetings
3. Campus Carry Working Group Representation (DR)
	* DP already serves on behalf of COP – now serving for GC as well
 | Grad School & RO meeting to discuss & report back. |
| VI. Announcements/Open Forum |  |  |
| II. Adjourn |  | Meeting adjourned at 2:41 PM. |