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| Dr. Doug Ried (Chair) | Dr. Dennis Combs (CEP) | Dr. William Sorensen (CNHS) | Dr. Alecia Wolf (GC) ExO |
| Dr. Srini Kambhampati (CAS) | Dr. Wes Hickey (CEP) | Dr. David Pearson (COP) | Ms. Brenda Burton (REG) ExO |
| Dr. Randy LeBlanc (CAS) | Dr. Hassan el-Kishky (COE) | Ms. Rebecca Fernandez (LIB) ExO | Student (CBT): Aaron Reagan |
| Dr. Nicholas Fessler (CBT) | TBD (COE) | Ms. Sydni Blundell (GC) ExO | Student (CEP): David Gwynn |
| 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  Reminder: Change of Dec. 11th date to Dec 4th date | Chair, Dr. Doug Ried, called to order 1:01 pm. |
| II. Approval of Minutes | Approval of minutes from October 9, 2015. | Vote: Unanimous Approval |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    * CBT – 30 Recommendations for Approval      + Cybersecurity, New Concentration for MBA      + COSC – COSC 5334 New Course      + COSC – COSC 5347 New Course      + COSC – COSC 5348 New Course      + COSC – COSC 5363 New Course      + COSC – COSC 5364 New Course      + COSC – COSC 5366 New Course      + COSC – COSC 5367 New Course      + COSC – COSC 5384 New Course      + COSC – COSC 5388 New Course      + ~~COSC – COSC 5341 Course Change~~      + ~~COSC – COSC 5342 Course Change~~      + Marketing, New Concentration for MBA      + MARK – MARK 5370 Course Change      + TECH – MBA Project Management, New Program      + TECH – TECH 5331 Course Change      + TECH – TECH 5371 Course Change      + TECH – TECH 5329 Course Change      + TECH – TECH 5306 Course Change      + TECH – TECH 5302 Course Change      + ~~TECH – MBA Lean Six Sigma, New Program~~      + MAcc – Program Change      + Oil, Gas, and Energy Industry, New Concentration for MAcc and MBA      + ACCT – ACCT 5366 New Course      + ACCT – ACCT 5368 New Course      + ACCT – ACCT 5372 New Course      + ACCT & MBA – Program Change      + ACCT – ACCT 5340 New Course      + ACCT – ACCT 5341 New Course      + FINA – FINA 5360 New Course    * CEP – 3 Recommendations for Approval      + PRINCERT – Program Change      + COUN – 5314 Course Change      + COUN 5100-5399 New Course    * CNHS – 1 Recommendation for Approval      + MSN Program Change    * COE – 1 Recommendation for Approval      + CENG – Program Change    * COP – 6 Recommendations for Approval      + PHAR – PHAR 7605 New Course      + PHAR – PHAR 7606 New Course      + PHAR – PHAR 7507 New Course      + PHAR – PHAR 7508 New Course      + PHAR – PHAR 7245 New Course      + PHAR – PHAR 7246 New Course 2. Other ad hoc committee reports | A. Vote: Unanimous Approval  B. None |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees    1. Proposed Admissions Policy for U. T. System Academic Institutions (BD).       * Will not meet until January 2016    2. Non-Degree Seeking (NDS) and Probation (AW)       * Recommended NDS students be dropped from classes if put onto probation    3. Honorific (AW)       * Have not met    4. Bylaws (MF)       * Have not met    5. Program Review (Strategic Plan) (DR/H el-K)       * Dr. El-Kishky is the chair    6. Standardized Format for Graduate Program Catalog (BD)       * Comments have been received and will be collated 2. Transcript credit hours for grad/undergrad courses (WG)    * + WG/BB (Academic Affairs and RO, respectively) reported on a system worked out with The Graduate School that will ensure undergraduate credits will be posted on graduate transcripts (and vice versa) 3. Report - Non-degree seeking probation subcommittee (AW) | C. The Committee will write a draft of a new policy and present to the Council. |
| V. New Business | 1. Withdrawals (BD)  * Withdrawals at graduate level do not require faculty signing * Students may withdraw not realizing resources / alternatives are available to help them, extending time to graduation * Registrar notification to course faculty for any grad student drops/withdrawals; could this be implemented at the graduate level?   + The Graduate School mirror the UG process, but with emphasis on electronic approvals for distance students   + Dropping the course should require the signature/approval of the instructor  1. GA/TA Benefits (WG)    * Discussion    * The process has changed for GA and TA appointments, Financial Aid / ESC can assist students 2. Academic Standing Comparison (BB) 3. Library Advisory Committee (AW)    * Need representatives | C. Revisit at next meeting  D. Ried will send out an email asking about interest |
| VI. Announcements/ Open Forum | None |  |
| II. Adjourn |  | Meeting adjourned at 2:45pm. |