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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 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  Reminder: Next meeting January 22, 2016 | Chair, Dr. Doug Ried, called to order at 1:08 pm. |
| II. Approval of Minutes | Approval of minutes from November 13, 2015.  A few of the course and program approvals needed clarification. Suggestions made by BB.  Motion to approve by MF, 2nd by RL. | Vote: Unanimous Approval |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    * CAS – 1 Recommendation for Approval      + BIOL 5390 Course Change    * CBT – 1 Recommendation for Approval      + Lean Six Sigma, New Concentration for MBA    * CEP – 4 Recommendations for Approval      + SCCOMA – new catalog copy      + SCCOCERT – Program Change      + EDLR – EDLR 5311 Course Change      + EDSPMED – Program Change    * COP – 25 Recommendations for Approval      + PHAR – PHAR 7123 New Course      + PHAR – PHAR 7124 New Course      + PHAR – PHAR 7125 New Course      + PHAR – PHAR 7126 New Course      + PHAR – PHAR 7141 Course Change      + PHAR – PHAR 7142 Course Change      + PHAR – PHAR 7143 Course Change      + PHAR – PHAR 7144 Course Change      + PHAR – PHAR 7166 New Course      + PHAR – PHAR 7167 New Course      + PHAR – PHAR 7168 New Course      + PHAR – PHAR 7241 New Course      + PHAR – PHAR 7242 New Course      + PHAR – PHAR 7243 New Course      + PHAR – PHAR 7244 New Course      + PHAR – PHAR 7247 New Course      + PHAR – PHAR 7248 New Course      + PHAR – PHAR 7601 New Course      + PHAR – PHAR 7602 New Course      + PHAR – PHAR 7603 New Course      + PHAR – PHAR 7604 New Course      + PHAR – PHAR 7701 Course Change      + PHAR – PHAR 7702 Course Change      + PHAR – PHAR 7703 Course Change      + PHAR – PHAR 7704 Course Change    * WG – Reminder to use the most current forms    * WG – Departments will need to make sure that the catalog reflects accuracy of programs 2. Other ad hoc committee reports    * No Update | Vote: Unanimous Approval  Vote: Unanimous Approval  Vote: Unanimous Approval  Vote: Unanimous Approval |
| IV. Unfinished Business | 1. Degree plans – required for all programs, standardized template/format – Update (WG) 2. Review/act on proposed language 3. Progress Reports on 2015-16 Ad Hoc Committees    1. Proposed Admissions Policy for U. T. System Academic Institutions (BD)       * No Update    2. Non-Degree Seeking (NDS) and Probation (AW)       * No Update    3. Honorific (AW)       * Going to discuss business electronically    4. Bylaws (MF)       * No Update    5. Program Review (Strategic Plan) (H el-K)       * No Update    6. Standardized Format for Graduate Program Catalog (BD)       * No Update 4. Report - Non-degree seeking probation subcommittee (AW)    * No Update |  |
| V. New Business | 1. Curriculum Management Tool (WG)    * Should the tool be launched in the Spring?      + Discussion – No, wait until Fall |  |
| VI. Announcements/ Open Forum |  |  |
| II. Adjourn | Motion by RL, 2nd by MF. | Adjourned at 1:43 pm. |