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| [x]  Dr. Doug Ried (Chair) | [ ]  Dr. Dennis Combs (CEP) | [x]  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 |
| [x]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Ms. Rebecca Fernandez (LIB) ExO | [ ]  Student (CBT): Aaron Reagan |
| [x]  Dr. Nicholas Fessler (CBT) | [ ]  TBD (COE) | [x]  Ms. Sydni Blundell (GC) ExO | [x]  Student (CEP): David Gwinn |
| [x]  Dr. Mary Fischer (CBT) | [ ]  Dr. Belinda Deal (CNHS) | [x]  Dr. William Geiger (GC) ExO | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234Reminder: 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 Reports1. 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 ApprovalVote: Unanimous ApprovalVote: Unanimous ApprovalVote: 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
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| V. New Business | 1. Curriculum Management Tool (WG)
	* Should the tool be launched in the Spring?
		+ Discussion – No, wait until Fall
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn | Motion by RL, 2nd by MF. | Adjourned at 1:43 pm. |