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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) | [x]  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) | [ ]  Dr. Torey Nalbone (COE) | [x]  Ms. Sydni Blundell (GC) ExO | [ ]  Student (CEP): David Gwinn |
| [ ]  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 | WT Brookshire Building – 2nd Floor Room 234NO QUORUM – Unofficial meeting for discussion, but no action taken. | Chair, Dr. Doug Ried, called to order at 1:04 pm. |
| II. Approval of Minutes | Approval of minutes from February 12, 2016.  | Deferred to next meeting with quorum. |
| III. Committee Reports1. 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
 | A. No UpdateB. No Update |
| IV. Unfinished Business | 1. Progress Reports on 2015-16 Ad Hoc Committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions (BD, MF, AW)
	2. Non-Degree Seeking (NDS) and Probation (AW)
	3. Honorific (AW)
	4. Bylaws (MF)
	5. Program Review (Strategic Plan) (DR/H el-K)
	6. Standardized Format for Graduate Program Catalog (BD)
2. Menu of score exemption options/Language Proficiency (AW)
	* Entrance Exam Waiver Options
		+ Still working on this language
	* English Proficiency Exam Waiver Options
		+ Language for catalog is complete and will be in 16-17 version
3. Report – Non-Degree Seeking Probation Subcommittee (AW)
4. Number of times a degree seeking student can stay on probation (AW)
	* Discussion regarding wording
5. Academic Standing Comparison (BB)
	* Presented research on Academic Standing at UT Tyler and a few other institutions for comparison.
6. Graduation Honorifics (AW)
	* Reviewed results of FTF surveys – discussion followed
 | A. No UpdateB. No Action TakenC. No UpdateD. Action will be taken via GC electronic voteE. Want stats from deans on how many students make “C”s, on probation, on suspension – will use for further conversationF. Colleges / programs can set own recognition / have pre-ceremony |
| V. New Business | 1. Are we accepting paper forms from this point for new courses, course changes, or program changes?
	* Haven’t tested the curriculum management tool with programs, only courses
2. Graduate transcript review for applications (potential)
 | A. Course submissions should be electronic and program submissions may still be paperB. Postpone  |
| VI. Announcements/Open Forum |   |  |
| VII. Adjourn | Motion by RL, 2nd by DP | Adjourned at 2:41 pm. |