|  |  |  |  |
| --- | --- | --- | --- |
| 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) | Dr. Torey Nalbone (COE) | Ms. Sydni Blundell (GC) ExO | Student (CEP): David Gwinn |
| Dr. Mary Fischer (CBT) | Dr. Belinda Deal (CNHS) | Dr. William Geiger (GC) ExO | ( = PRESENT) |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234  NO 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 Reports   1. 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 Update  B. 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 Update  B. No Action Taken  C. No Update  D. Action will be taken via GC electronic vote  E. Want stats from deans on how many students make “C”s, on probation, on suspension – will use for further conversation  F. 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 paper  B. Postpone |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn | Motion by RL, 2nd by DP | Adjourned at 2:41 pm. |