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| Dr. Mary Fischer (Chair) | Dr. Mark Lewis (CEP) | Dr. David Pearson (COP) | Ms. Brenda Burton (REG) ExO |
| Dr. Marsha Mathews (CAS) | Dr. Hassan el-Kishky (COE) | Dr. Leanne Coyne (COP) | Chelsea Miller (GC) ExO |
| Dr. Randy LeBlanc (CAS) | Dr. Torey Nalbone (COE) | Ms. Rebecca Fernandez (LIB) ExO | Michael Giordano (GC)ExO |
| Dr. Nicholas Fessler (CBT) | Dr. David Criswell (CNHS) | Dr. William Geiger (GC) ExO | Student (COE):Pedro Zavagna |
| Dr. Gary Miller (CEP) | Dr. Jennifer Chilton (CNHS) | Dr. Alecia Wolf (GC) ExO | Student (): TBD |
| Dr. Gary Miller (FS) ExO |  |  |  |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  |  |
| II. Approval of Minutes | Consideration of December 2016 minutes. |  |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee (ML) 2. Revisit Ad Hoc Committee Report on Dual Credit (MM) |  |
| IV. Unfinished Business | 1. Review catalog copy regarding graduate academic probation and suspension discussed at Council December meeting (BB) 2. Response - does EENG 5394 have sufficient content to be two courses? |  |
| V. New Business | None submitted to date |  |
| VI. Announcements/ Open Forum |  |  |
| II. Adjourn |  |  |