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| [ ]  Dr. Mary Fischer (Chair) | [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. Jennifer Chilton (CNHS) | [ ]  Dr. William Geiger (GC) ExO |
| [ ]  Dr. Marsha Mathews (CAS) | [ ]  Dr. Mark Lewis (CEP) | [ ]  Dr. David Pearson (COP) | [ ]  Dr. Alecia Wolf (GC) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Dr. Leanne Coyne (COP) | [ ]  Ms. Brenda Burton (REG) ExO |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  TBD (COE) | [ ]  Ms. Rebecca Fernandez (LIB) ExO | [ ]  Student ():TBD |
| [ ]  TBD (CBT) | [ ]  Dr. David Criswell (CNHS) | [ ]  TBD (GC) | [ ]  Student (): TBD |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2016: Oct 14, Nov 4, Dec 2. |  |
| II. Approval of Minutes | Approval of minutes from May 2016.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee and guidelines (MF)
2. Ad Hoc Committee Report and Proposals:  None
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| IV. Unfinished Business | 1. Program Review (Strategic Plan)
2. Number of times a degree seeking student can stay on probation (AW)
3. Faculty Ambassadors – Travel $ for recruiting (AW)
4. Review/act on proposed language
5. Non-degree seeking probation (AW)
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| V. New Business | 1. Pass/ fail vs Cr/NCR (BB)
2. New graduate programs in the pipeline (WG)
3. Develop evaluation metrics for graduate programs
4. Current progression policy regarding suspension and Probation (BB)
5. Dashboard for Graduate Programs
6. Financial Aid/e.g., scholarships
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |