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| [x]  Dr. Torey Nalbone, Chair | [x]  Dr. Steven Idell, Dean\* | [ ]  Dr. Kouider Mokhtari, Assoc Dean\* | [ ]  Dr. Kent Willis, Assoc Dean\* |
| [x]  Troy White, RO\* | [ ]  Katie Hall, Grad School Exec Director\* | [ ]  Dr. Jessica Bracks, Faculty Senate\* | [x]  Becky McKay, Library\*  |
| [ ]  Dr. Michael Morris, SCRH | [x]  Dr. Barbara McAlister, SON | [x]  Dr. Erin West, Chair Elect | [x]  Dr. Sean Butler, CAS |
| [ ]  Dr. Neil Dong, SCRH | [ ]  Dr. Jon Seal, CAS | [x]  Dr. Annamary Consalvo, CEP | [ ]  Dr. Nelly Yuen, CEP |
| [x]  Dr.Gokhan Saygili, COE | [x]  Dr. Mukul Shirvaikar, COE | [ ]  Dr. Jose Vega, FCOP | [ ]  Dr. Joe Glavy, FCOP |
| [x]  Dr. Mary Fisher, SCOB | [x]  Dr. Tom Roberts, SCOB | [x]  Dr. Anna Kurdowska, SMBS | [ ]  Kyle O’Brien, CEP Student Representative |
| [x]  Dr. Torry Tucker, SMBS | [x]  Jennifer Moore, Graduate Student Success Coordinator | [ ]  Cynthia Sprayberry, Graduate Council Support Staff | [ ]  Vacancy, Student Rep SON or SOM |
| [x]  Vijay Boggaram, School of Medicine | Pierre Neuenschwander, BMR | Dr. Poonam Kumar, Academic Affairs | Dr. LouAnn Berman, Academic Affaris |
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| ITEM | DISCUSSION |
| I. Call to Order |  Meeting in person Pharmacy Building in WTB234.  |
| II. Approval of Minutes | 1. Approval of minutes from October 14, 2022 meeting.
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| III. Committee ReportsA.Curriculum Committee | 1. Curriculum Subcommittee report and recommendations – Dr. Mary Fischer

Course changes (2): (1) change CR/NC to graded and (2) limit times students can attemptCOUN 5392 Helping Relation and Clinical Interviewing[https://uttyler.smartcatalogiq.com/?sc\_itemid={36D9648A-E04B-443F-AE82-41188BC98442}&proposalid={AB56FF2E-D319-4A32-88A8-306755468FFA}#?source=%7BAB56FF2E-D319-4A32-88A8-306755468FFA%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b36D9648A-E04B-443F-AE82-41188BC98442*7d&proposalid=*7bAB56FF2E-D319-4A32-88A8-306755468FFA*7d**Asource=*7BAB56FF2E-D319-4A32-88A8-306755468FFA*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjGfJAwHk$) COUN 5397 Internship II[https://uttyler.smartcatalogiq.com/?sc\_itemid={36D9648A-E04B-443F-AE82-41188BC98442}&proposalid={40E4E291-D731-4672-B14A-43A28F5F3DF5}#?source=%7B40E4E291-D731-4672-B14A-43A28F5F3DF5%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b36D9648A-E04B-443F-AE82-41188BC98442*7d&proposalid=*7b40E4E291-D731-4672-B14A-43A28F5F3DF5*7d**Asource=*7B40E4E291-D731-4672-B14A-43A28F5F3DF5*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjDBeH07g$) Change program (1) opt out Patriot AdmitSpecial Education M.Ed[https://uttyler.smartcatalogiq.com/?sc\_itemid={872130FB-AE83-46F3-9A80-4ADA98E76F33}&proposalid={81456813-0E8C-470B-9662-AAD38D4566F4}#?source=%7B81456813-0E8C-470B-9662-AAD38D4566F4%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7b872130FB-AE83-46F3-9A80-4ADA98E76F33*7d&proposalid=*7b81456813-0E8C-470B-9662-AAD38D4566F4*7d**Asource=*7B81456813-0E8C-470B-9662-AAD38D4566F4*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjR7U9r6Q$)New Course Form (1) dissertation writing coursePSYC  6199  Dissertation [https://uttyler.smartcatalogiq.com/?sc\_itemid={DFF37C09-613F-4767-9B15-A8DBF7A29546}&proposalid={1A2C5958-B4B2-4FCC-AF8A-535247558ECB}#?source=%7B1A2C5958-B4B2-4FCC-AF8A-535247558ECB%7D](https://urldefense.com/v3/__https%3A/uttyler.smartcatalogiq.com/?sc_itemid=*7bDFF37C09-613F-4767-9B15-A8DBF7A29546*7d&proposalid=*7b1A2C5958-B4B2-4FCC-AF8A-535247558ECB*7d**Asource=*7B1A2C5958-B4B2-4FCC-AF8A-535247558ECB*7D__;JSUlJSM_JSU!!E8kiGCC_!20rZew7QGjTxgwJXPL1N8wWUHavixtn_6K8iilykex3JfE0bEZjsxdgVCLEeaVEwyYrYzfLpoYuxkCpJBXECDQGjwUq7Dgg$) |
| IV. Guest Speaker | Academic Affairs representative, Dr. Poonam Kumar – Proposed New Certificate Template |
| IV. Unfinished  Business |  |
| V. New Business |  |
| VI. Announcements/Open Forum |  |
| VII. Adjourn |  |