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| Dr. Chuck Barké (Chair) | Dr. Vance Vaughn (CEP) | Dr. Rebecca Fountain (CNHS) | Ms. Brenda Burton (REG) ExO | Student (CNHS): Patrice Yates |
| Dr. Tom Crippen (CE) | Dr. Vivek Pandey (CBT) | Dr. Mary Fischer (CBT) | Dr. William Geiger (GC) ExO | Student (CAS): Brittani Keith |
| Dr. Belinda Deal (CNHS) | Dr. Hassan el-Kishky (CE) | Dr. Colleen Swain (CEP) | Ms. Jeanne Standley(LIB) ExO | Mrs. Sydni Blundell |
| Dr. Patricia Gajda (CAS) | Dr. Doug Ried (CPharm) | Dr. Randy LeBlanc (CAS) | Dr. Alecia Wolf (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Dates for Spring 2015: 1/16/15, 2/13/15, 3/6/15, 4/10/15, (May if needed). | Meeting called to order at 1:02 PM. |
| II. Approval of December 5, 2014 Minutes | Suggested amendments: Add Alecia Wolf in attendance and correct Reid to Ried under IV. Motion to approve December 2014 minutes with amendments moved by PG and seconded by BD. | MOTION carried. Minutes were updated. |
| III. Committee Reports:   1. Curriculum Committee: 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations    * COE – 2 stand-alone courses, 1 program and its 5 courses      + CENG – CENG 5351 Course change      + CENG – CENG 5372 New course      + EMGE – EMGE Program change      + EMGE – EMGE 5310 New course      + EMGE – EMGE 5320 New course      + EMGE – EMGE 5330 New course      + EMGE – EMGE 5340 New course      + EMGE – EMGE 5350 New course    * CAS – 1 stand-alone course, 1 program and its 12 courses      + MUEN – MUEN 5151 New course      + ECOM – ECOM New program concentration / track      + ECOM – ECOM 5312 New course      + ECOM – ECOM 5313 New course      + ECOM – ECOM 5314 New course      + ECOM – ECOM 5315 New course      + ECOM – ECOM 5316 New course      + ECOM – ECOM 5317 New course      + ECOM – ECOM 5318 New course      + ECOM – ECOM 5319 New course      + ECOM – ECOM 5320 New course      + ECOM – ECOM 5321 New course      + ECOM – ECOM 5322 New course      + ECOM – ECOM 5323 New course    * CPharm – 1 course      + PHAR – PHAR 7176 New course 2. Ad Hoc Committee Report and Proposals | All COE proposals approved  All CAS proposals approved  CPharm proposal approved  Ad Hoc Committee meeting with Marquita Hackett |
| IV. OLD BUSINESS: | 1. Membership on comprehensive examination committees and proficiency examination committees (WG)    * In the catalog, wording is “typically composed of members of the program’s doctoral faculty” 2. Electronic Curriculum Management – Smart Catalog (WG)    * Moving forward and potentially utilizing in Fall 2015 3. From 2013-14 4. Develop and approve Graduate College minimal admission standards for all programs. 5. Organizational and reporting functions regarding Graduate programs 6. Strengthening Graduate Programs: quantity (program growth, retention) and quality 7. Degree plans- required for all programs, standardized template/format | Taking out “typically”. Language will be edited for clarity by WG  GS will develop and bring to GC  Completed outside of council  Completed outside of council  In Progress |
| V. NEW BUSINESS | 1. Admission appeal process/subcommittee composition  Each campus has been asked to submit their appeal process for admission decisions, including their committee    * We do not have a committee for GS so WG suggests that an Ad Hoc committee from the GC be created when an appeal is requested    * The GC will need to establish how a committee is selected, how the appeal is review, etc. | CB will write the initial language |
| VI. Announcements/Open Forum | February 3 at 4:00 PM – The library will be showcasing faculty and professional staff publications / research |  |
| II. Adjourn |  | Meeting adjourned at 2:27 PM. |