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| Dr. Chuck Barké (Chair) | Dr. Vance Vaughn (CEP) | Dr. Rebecca Fountain (CNHS) | Ms. Brenda Burton (REG) ExO | Mrs. Sydni Blundell (GC) |
| Dr. Tom Crippen (CE) | Dr. Vivek Pandey (CBT) | Dr. Mary Fischer (CBT) | Dr. William Geiger (GC) ExO | Student (CNHS): Patrice Yates |
| Dr. Belinda Deal (CNHS) | Dr. Hassan el-Kishky (CE) | Dr. Colleen Swain (CEP) | Ms. Jeanne Standley(LIB) ExO | Student (CAS): Brittani Keith |
| 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 | Remaining dates for Spring 2015: 4/10/15, (May if needed).  NO QUORUM  Unofficial meeting for discussion, but no actions taken. | Unofficially met at 1:07 PM |
| II. Approval of February 13, 2015 Minutes | Deferred to next meeting with quorum. |  |
| III. Committee Reports:   1. Curriculum Committee: 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF) 2. Ad Hoc Committee Report and Proposals: |  |
| IV. OLD BUSINESS: | 1. Electronic Curriculum Management – Smart Catalog (WG)    * 3/6/15 is last meeting before close of catalog revisions    * Discussion – UGrad, Grad, & Academic Affairs should meet to plan calendar for catalog revisions |  |
| V. NEW BUSINESS |  |  |
| VI. Announcements/Open Forum | 1. Please notify the Chair (CB) in the event that you will be absent during a meeting as to not hold a meeting without quorum 2. Jessica Miller and Andrea Grzybowski    * Created Qualtrics survey and won “most proven” through a national contest    * Since October 2014, 4500 survey responses      + 145 applied      + 17 enrolled    * Survey has 3 messages at end, based off of responses regarding program and application scores      + You meet successful candidate performances, apply today      + Based off of information provided, we recommend taking test(s), again      + We request additional information    * Presented survey for Council 3. Marquita Hackett spoke about probation students and financial aid    * Drop students, like those who are suspended – no grace period    * Financial aid could be affected or hindered and easier to re-instate rather than ask for money back    * Formulate email for probation students and steps for registration      + Fall to Spring is a tight turnaround      + Have advisor sign off – discussion ensued |  |
| II. Adjourn |  | Unofficially concluded at 1:53 PM |