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

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| ITEM | DISCUSSION | ACTION |
| I. Call to order | Remaining dates for Spring 2015: NONE. | Meeting called to order at 1:04 PM. |
| II. Approval of Minutes | Unofficial minutes only, there was no quorum, no business.Amend the notes from the 3-6-2015 meeting.  |  |
| III. Committee Reports:1. Curriculum Committee:

Ad Hoc  | 1. Curriculum Subcommittee report and recommendations (BD)
	* CAS – 4 Recommendations for Approval
		+ BIOL – BIOL 5303 New Course
		+ ENGL – ENGL 5389 New Course
		+ HIST – HIST 5391 New Course
		+ HIST – HIST 5392 New Course
	* CBT – 5 Recommendations for Approval
		+ HRD – HRD 6311 Course Change
		+ HRD – HRD 6312 Course Change
		+ HRD – HRD 6330 Course Change
		+ HRD – HRD 6314 Course Change
		+ HRD – HRD 6391 Course Change
		+ HRD – HRD Program Change
		+ HRD – HRD 6360 New Course
		+ HRD – HRD 6351 New Course
		+ HRD – HRD 6334 New Course
		+ HRD – HRD 6336 New Course
	* CEP – 2 Recommendations for Approval
		+ COUN – COUN 5326 New Course
		+ COUN – COUN 5319 Course Change
 | MOTION carried.MOTION carried.MOTION carried.Will have a calendar / deadlines in the future. |
| IV. ~~OLD~~ UNFINISHED BUSINESS:  | 1. Electronic Curriculum Management – Smart Catalog (WG)
	* + Submit to Smart Catalog this week & they need forms and flow of approval process
2. From 2013-14
3. Develop and approve Graduate College minimal admission standards for all programs. Review/act on proposed language. (WG)
	* Discussion
	* Motion to approve language by RL, second by BD, no discussion
4. Degree plans- required for all programs, standardized template/format (WG)
	* Discussion
5. Graduate Admissions Appeal Policy and Procedures draft (CB)
	* + 1. Review/act on proposed language
		+ Put into Catalog
6. Non-Degree Probation (AW)
	* + Discussion
 | MOTION carried.Continue to discuss at next meeting |
| V. NEW BUSINESS  |  |  |
| VI. Announcements/Open Forum | (WG) PeopleSoft not picking up suspension; make sure to look at form & check course history |  |
| II. Adjourn |  | Meeting adjourned at 2:15 PM. |