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| [ ]  Dr. Doug Ried (Chair) | [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. William Sorensen (CNHS) | [ ]  Dr. Alecia Wolf (GC) ExO |
| [ ]  Dr. Srini Kambhampati (CAS) | [ ]  Dr. Wes Hickey (CEP) | [ ]  Dr. David Pearson (COP) | [ ]  Ms. Brenda Burton (REG) ExO |
| [ ]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Ms. Rebecca Fernandez (LIB) ExO | [ ]  Student (CBT): Aaron Reagan |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  TBD (COE) | [ ]  Ms. Sydni Blundell (GC) ExO | [ ]  Student (CEP): David Gwinn |
| [ ]  Dr. Mary Fischer (CBT) | [ ]  Dr. Belinda Deal (CNHS) | [ ]  Dr. William Geiger (GC) ExO | ([x]  = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | WT Brookshire Building – 2nd Floor Room 234Reminder: Next meeting January 22, 2016 |  |
| II. Approval of Minutes | Approval of minutes from November 13, 2015.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
	1. Committee Recommendations on Courses and Programs
2. Other ad hoc committee reports
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| IV. Unfinished Business | 1. Degree plans – required for all programs, standardized template/format – Update (WG)
2. Review/act on proposed language
3. Progress Reports on 2015-16 Ad Hoc Committees
	1. Proposed Admissions Policy for U. T. System Academic Institutions (BD)
	2. Non-Degree Seeking (NDS) and Probation (AW)
	3. Honorific (AW)
	4. Bylaws (MF)
	5. Program Review (Strategic Plan) (H el-K)
	6. Standardized Format for Graduate Program Catalog (BD)
4. Report - Non-degree seeking probation subcommittee (AW)
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| V. New Business | 1. None
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |