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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) | Mrs. Sydni Blundell (GC) | Student (CEP): TBD |
| Dr. Mary Fischer (CBT) | Dr. Belinda Deal (CNHS) | Dr. William Geiger (GC) ExO | ( = PRESENT) |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Nov 13, Dec 11   1. Change of Dec. 11th date to Dec 4th date | Meeting called to order at 1:08 PM. |
| II. Approval of Minutes | Approval of minutes from September 11, 2015.  Motion to approve August 2015 minutes moved by MF and seconded by NF. | MOTION carried. |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    1. Committee Recommendations on Courses and Programs       * CBT – 1 Recommendation for Approval         + CS Program Change       * CEP – 9 Recommendations for Approval         + EDCI – EDCI 5320 New Course         + EDCI – EDCI 5321 New Course         + EDCI – EDCI 5322 New Course         + EDCI – EDCI 5329 New Course         + EDPSY – EDPSY Course Change         + C&I\_MED Program Change         + EDSPMED Program Change         + SCCOMA Program Change         + READMED Program Change   1 Recommendation to Table   * COUN – COUN 5314 New Course   + COP – 2 Recommendations for Approval     - PHAR – PHAR 7121 New Course     - PHAR – PHAR 7122 New Course   1. Reminder of Effective Dates for Courses and Programs      + Only accepting additions to 16-17 Catalog, 15-16 is closed  1. Other Ad Hoc Committee Report and Proposals:    1. Report - Non-degree seeking probation subcommittee (AW)       * No update at this time | MOTION carried.  MOTION carried.  MOTION carried.  MOTION carried. |
| IV. Unfinished Business | 1. Electronic Curriculum Management – Smart Catalog Update (WG)    * + Demonstration and Discussion        - Goes through work-flow        - Only “Approvers” can approve, others can view        - Hoping to roll out soon – courses (new & change) come first and programs come later 2. From 2013-14 3. Degree plans- required for all programs, standardized template/format – Update (WG)    * Will discuss later in meeting. 4. ~~Graduate Admissions Appeal Policy and Procedures draft (CB)~~ 5. ~~Review/act on proposed language~~ 6. Appointments to 2015-16 Ad Hoc Committees  * Person “A” is the convener for the first meeting – committee should elect chairperson * Grad Council charges are represented with committees   1. Proposed Admissions Policy for U. T. System Academic Institutions      + May begin meeting in January, will learn from UT System   2. Non-Degree Seeking and Probation      + In Progress   3. Honorific      + Should be for all graduate students   4. Bylaws   5. Program Review (Strategic Plan)   6. Standardized Format for Graduate Program Catalog      + In Progress – Smart Catalog | Complete |
| V. New Business | 1. Transcript credit hours (NF)    * UGrad taking Grad, transcript does not count hours taken    * Grad taking UGrad, transcript does not count hours taken    * Discussion 2. Grad. School's planned visits with programs    * Regarding UT System changes & admission requirements – coming up soon, Grad School will schedule meetings 3. Campus Carry Working Group Representation (DR)    * DP already serves on behalf of COP – now serving for GC as well | Grad School & RO meeting to discuss & report back. |
| VI. Announcements/ Open Forum |  |  |
| II. Adjourn |  | Meeting adjourned at 2:41 PM. |