|  |  |  |  |
| --- | --- | --- | --- |
| 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) |

|  |  |  |
| --- | --- | --- |
| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2015: Oct 9, Nov 13, Dec 11. | Meeting called to order at 1:05 PM. |
| II. Approval of Minutes | Approval of minutes from May 4, 2015.  Motion to approve May 2015 minutes moved by RL and seconded by MF. | MOTION carried. |
| III. Committee Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF)    * CAS – 1 Recommendation for Approval      + ENG – ENG 5391 New Course    * CBT – 2 Recommendations for Approval      + TECH – TECH 5308 New Course      + Industrial Management Program Change    * Smart Catalog will have online submission & review process 2. Ad Hoc Committee Report and Proposals:  None | MOTION carried.  MOTION carried. |
| IV. Unfinished Business | 1. Electronic Curriculum Management – Smart Catalog Update (WG)    * Forms sent in and should launch templates in the near future (for academic year 16-17) 2. From 2013-14  * Degree plans- required for all programs, standardized template/format – Update (WG)   + General outline shared with chairs, everything looks good and moving forward.   + Want to make all reference materials (catalog, website page(s), brochure(s), and degree plans accurate and consistent.  1. Graduate Admissions Appeal Policy and Procedures draft (CB)  * Review/act on proposed language  1. Non-degree seeking probation (AW)    * Create form and Registrar send email with warning    * Discussion    * Create Ad Hoc: RL, DR, HE, AW, BB    * Does timeline make sense? Probation, suspension, 2nd suspension, final suspension | Ad Hoc Committee will review all information and report back. |
| V. New Business | 1. Submission timeline for curriculum proposals (Dr. Mark Miller)    * Timeline passed out to members.    * Discussion    * Motion to keep current procedure until next year and look at other options moved by RL and seconded by MF. 2. 2015-16 GC Charges Review    * Look at creating Ad Hoc committees for varying charges, once approved. (AW)    * “With distinction” – Create criteria & wording by Oct/Nov. (DR)      + Review catalog regarding 45 hours & distinction. (WG) | MOTION carried. |
| VI. Announcements/ Open Forum | 1. Extend invitation to fill subcommittee vacancies. (MF)    * Invitations accepted, positions filled. 2. New admissions guidelines/expectations from UT System Board of Regents (WG)    * Need and want to distribute to an Ad Hoc committee for recommendations. |  |
| II. Adjourn |  | Meeting adjourned at 2:58 PM. |