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| [ ]  Dr. Mary Fischer (Chair) | [ ]  Dr. David Criswell (CNHS) | [ ]  Dr. Robert Sterkins (CAS) | [ ]  Dr. Gary Miller (ExO) |
| [ ]  Dr. Dennis Combs (CEP) | [ ]  Dr. Jenifer Chilton (CNHS) | [ ]  Dr. David Pearson (COP) | [ ]  Terra Gullings (ExO) |
| [ ]  Dr. Yanira Oliveras Ortiz(CEP) | [ ]  Dr. M. Sathyamoorthy (COE) | [ ]  Dr. Fadi Alkhateeb (COP) | [ ]  Brenda Burton (ExO) |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  Dr. Torey Nalbone (COE) | [ ]  Dr. William Geiger (ExO) | [ ]  Chelsea Crain (ExO) |
| [ ]  Dr. Tammy Cowart (CBT) | [ ]  Dr. Marsha Matthews (CAS) | [ ]  Dr. Alecia Wolf (ExO) | ([x]  = PRESENT) |
| [ ]  Aubrey O’Toole: Student (CAS) | [ ]  Zack Billings: Student (COP) |  |  |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | W.T. Brookshire Hall – 2nd Floor Room 234 |  |
| II. Approval of Minutes | Approval of minutes from October 2017  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | A. Curriculum Subcommittee report and recommendations (TN)B. Ad Hoc Committee Report and Proposals* Task Force – Graduate Faculty (TN)
* Task Force – Graduate Program Review (MM)
* Task Force – Graduate Council By-Laws (TC)
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| IV. Unfinished Business | 1. Review Dashboard (WG)
2. Graduate Student RA funded positions (WG)
3. 2017-2018 Closed Catalog (WG)
4. QEP Update (WG) (AO)
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| V. New Business | 1. None to date
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| VI. Announcements/Open Forum |   |  |
| VII. Adjourn |  |  |