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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) | ( = 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 Reports   1. 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) |  |
| 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) |  |
| V. New Business | 1. None to date |  |
| VI. Announcements/ Open Forum |  |  |
| VII. Adjourn |  |  |