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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order | Remaining dates for Fall 2017: Nov 10, Dec 8. |  |
| II. Approval of Minutes | Approval of minutes from September 8, 2017.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee report and recommendations (MF)
2. Ad Hoc Committee Report and Proposals: (TN)
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| IV. Unfinished Business | 1. Task Force – Graduate Faculty (TN)
2. Task Force – Graduate Program Review (MM)
3. Task Force – Graduate Council By-Laws (TC)
4. QEP update (AO)
5. Review Dashboard
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| V. New Business | 1. Graduate Student RAs funded by fees
2. 2017-2018 closed catalog
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| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |