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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) |
| ( = 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 Reports   1. Curriculum Committee 2. Ad Hoc | 1. Curriculum Subcommittee report and recommendations (MF) 2. Ad Hoc Committee Report and Proposals: (TN) |  | |
| 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 |  | |
| V. New Business | 1. Graduate Student RAs funded by fees 2. 2017-2018 closed catalog |  | |
| VI. Announcements/ Open Forum |  |  | |
| II. Adjourn |  |  | |