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| [ ]  Dr. Mary Fischer (Chair) | [x]  Dr. Mark Lewis (CEP) | [ ]  Dr. David Pearson (COP) | [x]  Ms. Brenda Burton (REG) ExO  |
| [ ]  Dr. Marsha Mathews (CAS) | [ ]  Dr. Hassan el-Kishky (COE) | [ ]  Dr. Leanne Coyne (COP) | [x]  Chelsea Miller (GC) ExO |
| [x]  Dr. Randy LeBlanc (CAS) | [ ]  Dr. Torey Nalbone (COE) | [x]  Ms. Rebecca Fernandez (LIB) ExO | [x]  Michael Giordano (GC)ExO |
| [ ]  Dr. Nicholas Fessler (CBT) | [ ]  Dr. David Criswell (CNHS) | [x]  Dr. William Geiger (GC) ExO | [ ]  Student ExO |
| [x]  Dr. Gary Miller (CEP)(FS) | [x]  Dr. Jennifer Chilton (CNHS) | [ ]  Dr. Alecia Wolf (GC) ExO | [ ]  Student (): TBD |

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  Called to order by Dr. William Geiger (Dean) | 1:02 p.m. |
| II. Approval of Minutes |  | Unanimous Approval |
| III. Committee Reports1. Curriculum Committee
2. Other items
 |  A. Curriculum Subcommittee (ML)**Above courses are approved with corrections stated unanimously** * BIOL 5342 Bioinformatics for Research
* COUN 5368 ASSESSMENT TECHNIQUES IN COUNSELING
* COUN 5384 ADVANCED COUNSELING THEORIES AND EVIDENCE BASED PRACTICES
* HIST 5378 Latin American-US Relations
* NURS 5355 Health Assessment for the Master's Prepared Nurse
* PHAR 7134 Advanced Topics in Pharmacogenomics
* ALHS 5305 Analysis of Needs, Processes, and Outcomes in Health
* NURS 5352 Advanced Health Assessment for Nurse Practitioners
* PHAR 7243 Pharmacy Practice Skills Laboratory – 3
* PHAR 7244 Pharmacy Practice Skills Laboratory 4
* Milestone in College English Studies
* ART 5342 Medieval Art
* PHAR 7138 Biochemistry of Metabolic Disease
* PHAR 7251 Pharmacy Practice Skills Laboratory 11
* PHAR 7252 Pharmacy Practice Skills Laboratory 12
* PHAR 7512 Integrated Pharmacy 12

B. All other items were deferred to the May 2017 meeting. | A. Curriculum Subcommittee submitted by Mark Lewis. |
| IV. Unfinished BusinessV. New Business VI. Announcements/Open Forum  III. Adjourn | A. Review catalog copy regarding graduate academic probation and suspension discussed at Council December meeting (BB)* Brenda provided a handout that confirms the wording put into the catalog. The handout is attached to these minutes\*.

B. Response – does EENG 5394 have sufficient content to be two courses?* No, the course is supposed to be 3 courses not 4, forward to Dr. Geiger for approval

None Submitted to dateA. Will committee meet in the spring? (WG)* Yes, we have historically met in the spring (M).

B. Mismatches with catalog/PeopleSoft and working with chairs to get this aligned. Provost wants to cleanse the catalog if the course hasn’t been offered for X number of years in PeopleSoft, it needs to be removed from the catalog (WG)C. Graduate Assistantships: How to award students: with what was put into place there would be three eligible. Graduate Assistants have been made available to promote program growth, given to a college if they want and show need for them. (WG)D. New Dissertation and Thesis guidelines were sent out to all FT Faculty by Chelsea, also all supporting documents are on The Graduate School Webpage. All students writing a Thesis or Dissertation MUST have a committee formed before doing anything! (CM)E. Check on Students that are supposed to be serving and attending the Graduate Council Meetings. (ML)* Hassan will check on COE student and for COE we will have Ms. Kodi Bunch an FNP student.

Motioned: Dr. Randy Leblanc, 2nd: Dr. Nicholas Fessler  | 2:28 p.m. |

\*Attachment: Effective Fall 2017

**Graduate Academic Probation**

A graduate student who has a cumulative grade point average of less than 3.0 will be placed on academic probation. For the purposes of determining compliance with the policies of academic probation, all summer sessions are treated as one semester.

Students placed on probation will automatically be dropped from the subsequent semester. Students will need to meet with their advisor, in-person or via Patriot email, and secure approval on the Graduate Student Probation Petition for Readmission form. (<https://www.uttyler.edu/registrar/forms/GRAD%20Probation%20WEB%20Version.pdf>)

Students must submit the form to the Enrollment Services Center before they can be re-enrolled, and should not register for more than nine hours (or fewer, at the discretion of the academic department.)

Students on academic probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. Failure to do so results in the continued probation. Students placed on continued probation will also be dropped from the subsequent semester and must follow the same procedure to re-enroll as described above for students placed on probation.

Grade points earned at other institutions are not used in computing the grade point average and may not be used to remove a deficiency. A student who leaves the University on academic probation or continued probation will be readmitted on academic probation or continued probation even if he or she has attended another institution in the interim.

**Graduate Academic Suspension**

Students on Continued probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. A graduate student will be suspended from the University for one semester or full summer for failure to meet the terms of continued probation. A student suspended from the University for the first time must receive approval for readmission from the program advisor and the appropriate dean.

A student readmitted to the University after having been suspended must complete a Graduate Student Suspension Petition for Readmission form, with signatures from both their academic advisor and the appropriate college dean, to register, the student will return on final probation.

Students returning from suspension and on final probation must earn a minimum cumulative grade point average of 3.0 or above in the subsequent semester. Failure to do so will result in permanent dismissal from the graduate school program and the University.

\*Students currently on probation/suspension will finish under the current policy.