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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |  Called to order by Dr. Mary Fischer (Chair) |  |
| II. Approval of Minutes | Approval of minutes from January 2018 meeting | Unanimous Approval |
| III. Committee Reports | New committee was formed to look at students who don’t do well with conditional admission. The committee includes Jeni Chilton (chair), Tammy Cowart, and Marsha Matthews Curriculum Management Portal:Dr. Fessler said the submitter is not informed by the system. An email should automatically be sent to the originator when a new comment comes up.Currently you can go into the form to email the submitter.Dr. Geiger will check with Beth to set up an automatic email and let us know what he finds.Catalog Deadline and Curriculum Submissions:Program related change must be done by the catalog deadline – electives can be added at any time.Dr. Nalbone has an edit on a co-requisite/permission issue on a curriculum proposal. Approved pending his edit.\*Please see attachment belowGraduate Research Assistant Taskforce:* The group recommends getting more input from grad council and assistants from grad school to understand their mission and goals. If a document doesn’t exist, then it should be made.
* Not everyone will have access to every funding option
* They may be able to come up with a stop gap and award scholarships based on the percentage of growth, but that doesn’t fix the issue.
* The UT Tyler scholarship budget has not increased in 15 years.
* There is currently $237k for the New Graduate Fellowship, 2nd Chance, and Renewal scholarships.
* Currently they must have a 3.25 GPA and be full time.
* The Graduate School is taking money out of the application fee fund to award for NGF
* Evaluated transcripts get refunded to the students. The Graduate School receives $75 for their application, but pays them $200 for the refund.
* Dr. Miller wants the group to meet with the people that make financial decisions.
* Dr. Geiger said a strategic plan should be developed for graduate education.
* The Graduate School has been asked to go with students who present, however, there isn’t a budget for this.
* Dr. Miller said a vision/mission with objectives should be done.
* Two options were proposed: a) table it until Spr 2018 or b) put together something between now and May
* Dr. Geiger wants to get started on a vision piece. He recommends considering a percentage of formula funding to go to The Graduate School.
* Dr. Nalbone said The Graduate School has a right to some of those funds. The Graduate School should fight for their own money instead of creating new money.
* Dr. Miller will put together an argument for reallocation
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| IV. New Business |  |  |
| V. Announcements/ Open Forum |  |  |
| VI. Adjourn |  Meeting Adjourned by Dr. Mary Fischer (Chair) |  |

Attachment: Graduate Council Sub-Committee on Curriculum

Recommendations for action on submitted curricular items 9 Feb 2018

In the table below, please find the recommended actions on the each of the identified curricular item as it was submitted by the CM system by the host program for consideration. These submissions have been reviewed by the subcommittee, including a representatives of the Registrar’s office and the Library. The recommended action is made following the assurance that the item(s) is (are) in compliance with all components of program and or course requirements for publication in the catalog of UT Tyler.

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| Course | Description | Key Issue | Rec. Action | Follow-up |
| ACCT 5395 | New Course | Resolved | Approve | Comment added on form |
| ALHS 5381 | New Course | Resolved | Approve | N/A |
| ALHS 5383 | New Course | Resolved | Approve | N/A |
| ALHS 5385 | New Course | None | Approve | N/A |
| ALHS 5387 | New Course | None | Approve | N/A |
| ALHS 5389 | New Course | None | Approve | N/A |
| COUN 5348 | New Course | Resolved | Approve | N/A |
| EDUC 5047 | New Course | Resolved | Approve | N/A |
| EDUC 5315 | New Course | Syllabus deficient | Approve | Approve pending changes |
| NURS 5385 | New Course | None | Approve | N/A |
| OCTH 5175 | New Course | None | Approve | N/A |
| OCTH 5210 | New Course | None | Approve | N/A |
| OCTH 5300 | New Course | None | Approve | N/A |
| OCTH 5320 | New Course | None | Approve | N/A |
| OCTH 5335 | New Course | None | Approve | N/A |
| EDUC 5335 | Change Course | Syllabus deficient | Approve | Approve pending changes |
| EHCA 5360 | Change Course | None | Approve | N/A |
| EHCA 5366 | Change Course | None | Approve | N/A |
| Curriculum and Instruction M.Ed. | Change Program | None | Approve | N/A |
| Doctor of Philosophy (Ph.D. in Nursing) | Change Program | None | Approve | N/A |
| Master of Accountancy (MACC) | Change Program | None | Approve | N/A |
| Nursing Informatics Certificate Program | Change Program | None | Approve | N/A |
| Graduate Certificate Program in Global Health | New Program | None | Approve | N/A |