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

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| ITEM | DISCUSSION | ACTION |
| I. Call to Order |   |  |
| II. Approval of Minutes | Consideration of December 2016 minutes.  |  |
| III. Committee Reports1. Curriculum Committee
2. Ad Hoc
 | 1. Curriculum Subcommittee (ML)
2. Revisit Ad Hoc Committee Report on Dual Credit (MM)
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| IV. Unfinished Business | 1. Review catalog copy regarding graduate academic probation and suspension discussed at Council December meeting (BB)
2. Response - does EENG 5394 have sufficient content to be two courses?
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| V. New Business | None submitted to date |  |
| VI. Announcements/Open Forum |   |  |
| II. Adjourn |  |  |