In attendance: Mark Zoran, Nancy Doran, Jane Welsh, Karen Butler-Purry, Brittany Bounds, John Criscione, Leonard Bright, Larry Bellinger, David Reed, Dick Haney, Kimberly Vannest, Nicole Kinslow, Jana Corley, Dennis Jansen, Joel Thornton, R. Saravanan, Leslie Feigenbaum, Patricia Hurley, Sandra Williams, Carmelita Pickett, Tiffany Green, Christopher Lyons, LaRhesa Johnson, Jo Spears

1. **Discussion Items**
   a. Vice Chair – Dr. Mark Zoran
      a. Discussed the election of a Vice Chair to serve until the October 2014 GC elections.
   b. Graduate Faculty Appointments (*postponed for June 2014 meeting*)
   c. Curricular Approval Task Group
      a. There are new course submission forms that are now posted on the Curricular Services website. These forms should be used for items submitted to Graduate Council.
   d. Memo: Approval Process for Course and Curriculum Proposals
      a. Dr. Zoran asked the Graduate Council to review the memo and consider procedures for future submission of documents that would need to rushed through Graduate Council.

2. **New Course Requests:**
   The following new course requests were approved by Graduate Council:
   a. ANSC 636 Texas Panhandle Beef Production Tour (*included in June Faculty Senate Report*)
   b. INTA 635 Great Famines, War and Humanitarian Assistance
   c. NRSC 616 Advanced Developmental Neurotoxicology

3. **Course Change Request:**
   The following course change requests were approved by Graduate Council:
   a. STAT 616 Multivariate Analysis
   b. STAT 618 Statistical Aspects of Machine Learning and Data Mining
   c. STAT 636 Methods in Multivariate Analysis
   d. STAT 656 Applied Analytics Using SAS Enterprise Miner

4. **Special Consideration Items:**
   The following special consideration items were approved by Graduate Council:
   a. Systems Engineering New Master of Engineering Degree Program
   b. Closure of Master of Science in Public Health Degree in Health Policy and Management Program
   c. Closure of Masters in Public Health in Health Policy and Management Program in McAllen
   d. Proposal for an Executive Master of Health Administration Distance Education Program
   e. Distance Education Master of Engineering in Mechanical Engineering

5. **Informational Items:**
   a. Memo Regarding MARB Requirements