1. **Electronic Theses and Dissertations (ETDs)**  
Dillon Wackerman from the Library gave a presentation and overview of ETDs

2. **Policies**  
Judy Abbott  
- Academic & Professional Qualifications (7.1) – approved  
- Administrative Systems Software Changes (16.2) – approved  
- Email for university communication (15.1) – approved  
- Copyrighted Works (9.2) – combined with (7.23) Recording of Broadcasts for Educational Use – approved  
- Advance Placement Guidelines (6.5) – approved  
- Cloud Services (new) – approved

All approved policies will go to the January board meeting.

3. **MSN Program**  
Kim Childs  
An MSN program Family Nurse Practitioner degree has been approved and will go to the January board meeting.

4. **Core Assessment Update**  
Mary Nelle Brunson  
Dr. Brunson gave an update on the core curriculum assessment committee.

5. **Date of Next Meeting**  

<table>
<thead>
<tr>
<th>Future Meeting Dates:</th>
<th>Upcoming Deadlines:</th>
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<tr>
<td>January 13, 2016</td>
<td>December 17:</td>
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<tr>
<td>January 27, 2016</td>
<td>Graduate and Undergraduate curriculum changes due</td>
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<tr>
<td>February 10, 2016</td>
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<td>February 24, 2016</td>
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**Upcoming University Holidays**  
December 23 – January 1: Christmas

**Attendees:**  
Mary Nelle Brunson  Sharon Brewer  Shirley Dickerson  
Ric Berry  Brian Murphy  Tim Bisping  
Judy Abbott  Kim Childs  Hans Williams  
Buddy Himes