I. Minutes
   Approval of the October 16, 2012 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      ▪ October 22, 2012- College of Education and Professional Studies Curriculum
        Committee meeting minutes.
      ▪ October 26, 2012- College of Sciences Curriculum Committee meeting minutes.
   b. Previously Reviewed Executive Actions
      None
   c. Newly Added Executive Actions
      None

III. Items to be Added to the Agenda
   1. 12-62, Math Education Program Revisions - Elem/Middle Level Option
   2. 12-63, Math Education Program Revisions - Secondary Option
   3. 12-64, OPD 4865, Strength-Based Organizational and Professional Development Methods, 
      New Course Proposal
   4. 12-65, Proposal for meeting the English language mastery requirement for International
      Student Admission
   5. 12-66, GEG 5880, GIS Modeling, New Course Proposal

IV. Items to be Acted On
   1. 12-57, Proposal for a New Program in Non-Degree Graduate Study
   2. 12-67, History and Historical Administration First Choice Renewal

V. Items Pending
   None

VI. Committee and Board Reports
   ▪ Textbook Advisory- Michael Menze
   ▪ Library Advisory- Newton Key
   ▪ Academic Technology (ATAC)- Rendong Bai
   ▪ President’s Round Table- Dean Augustine
   ▪ Electronic Learning Materials Taskforce (ELM)- Michael Menze
   ▪ Honorary Degree- Jackie Frank
   ▪ Steering Committee for Program Analysis- Nora Pat Small
   ▪ GSAC- Bill Elliott, Carrie Dale
   ▪ Council on Assessment of Student Learning- Wesley Allan

VII. Other Items
   None

VIII. Dean’s Report
   IBHE approval for MS in GIS and Renewable Energy