I. Minutes
   1. Approval of the November 2, 2010 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      1. November 10, 2010 Lumpkin College of Business and Applied Sciences Curriculum Committee minutes.
   b. Previously Reviewed Executive Actions
   c. Newly Added Executive Actions

III. Items to be Added to the Agenda
   1. 10-28, CSD 5500, Research Methods (Course Revision)
   2. 10-29, CSD 5530, Pre-Practicum (Course Revision)
   3. 10-30, Clinical Counseling, Program Revisions and Name Change
   4. 10-31, CSD 5630, Practicum (Course Revision)

IV. Items to be Acted On
   1. 10-25, Family and Consumer Sciences, Revised Graduate Program Mission Statement
   2. 10-32, ART 4912, Interactive/Motion Graphics III (New Course)
   3. 10-33, ART 4922, Interactive/Motion Graphics IV (New Course)

V. Items Pending
   (these items have been moved to “pending” in order to allow the LCBAS curriculum committee more time for discussion)
   1. 10-26, Revision to Admission Requirements for the graduate program in Family and Consumer Sciences
      (members remain in process of evaluating this proposal)
   2. 10-22, Revision to Graduate Faculty Status Policy

VI. Committee and Board Reports
   1. Textbook Advisory- John Willems
   2. Library Advisory- Chris Hanlon
   3. Academic Technology (ATAC)- Isaac Sandidge
   4. Enrollment Management- Dean Augustine
   5. Honorary Degree- John Dively
   6. GSAC- Bill Elliott (Tina Veale will remain as faculty adviser)
   7. Council on Assessment of Student Learning- Nora Pat Small
   8. Enrollment Quality and Diversity Board- Assege HaileMariam
   9. Ranes Faculty Mentor Award- Chris Hanlon
   10. Hamand Scholars- John Dively

VII. Other Items

VII. Dean’s Report

****** ANNOUNCEMENT OF THE NEXT MEETING ******