I. Minutes
   Approval of the November 18, 2014 meeting minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      November 19, 2014 – Lumpkin College of Business and Applied Sciences meeting minutes
   
   b. Previously Reviewed Executive Actions
      01. EA-CEPS-14-14, Memo from Dean Jackman to revise Banner coding for Educational Leadership
      02. EA-CAH-14-15, Memo from Interim Associate Dean Christopher J. Mitchell to rename:
           ENG 3604A, ENG 3604B, ENG 3604D, ENG 4850, ENG 4775
   
   c. Newly Added Executive Actions
      None

III. Items to be Added to the Agenda
   01. 14-39, FCS 4753, Nutrition and the Addicted Person, Revised Course Proposal
   02. 14-40, FCS 5100, Societal Aspects of Aging, Revised Course Proposal
   03. 14-41, FCS 5151, Nutrition and the Older Person, Revised Course Proposal
   04. 14-42, FCS 5400, Aging Policy in Action, New Course Proposal, Revised Course Proposal
   05. 14-43, MBA Program revision

IV. Items to be Acted On
   01. 14-38, ENG 4776, Research and Rhetoric in Professional Writing and Composition, New Course Proposal

V. Items Pending
   None

VI. Committee and Board Reports
    ▪ Library Advisory- Ed Wehrle
    ▪ Textbook Advisory- Chris Laingen
    ▪ Academic Technology (ATAC)- David Boggs
    ▪ Honorary Degree- Jackie Frank
    ▪ GSAC- Bill Elliott
    ▪ Council on Assessment of Student Learning- Kiran Padmaraju
    ▪ Enrollment Management Advisory Committee (EMAC)- Matt Gill

VII. Other Items
     None

VIII. Dean’s Report