I. Minutes
   1. Approval of the November 16, 2010 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      1. November 12, 2010 College of Sciences Curriculum Committee minutes.
   b. Previously Reviewed Executive Actions
   c. Newly Added Executive Actions
      1. EA-COS-10-05, Memo from Dean Hanner, College Sciences, prerequisite change for BIO 4892, Intro to Paleobotany.

III. Items to be Added to the Agenda

IV. Items to be Acted On
   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)

V. Items Pending
   (this items has 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

   First Choice Review for Counseling program presented by Dr. Rick Roberts.

VII. Dean’s Report