I. **Elections for AY 2011-2012**

II. **Minutes**
1. Approval of the April 5, 2011 Meeting Minutes.

III. **Communications**
   a. **College Curriculum Committee Meeting Minutes**
      1. April 15, 2011, College of Sciences Curriculum Committee minutes.
   b. **Previously Reviewed Executive Actions**
      1. EA-LCBAS-11-05, Memo from Dean Izadi, request to change prerequisites for FCS 5850 and FCS 5852.
   c. **Newly Added Executive Actions**
      1. EA-CEPS-11-06, Memo from Dean Jackman to revise the mission statement in Special Education.
      2. EA-CAH-11-07, Memo from Associate Dean Patty Poulter to revise the course titles for MUS 5663 and MUS 5533.

III. **Items to be Added to the Agenda**
   1. 11-33, CMN 5700, Public Relations (New Course Proposal)
   2. 11-34, CMN 5901, Advanced Instructional Practicum (New Course Proposal)
   3. 11-35, CMN 5180, Seminar in Rhetoric (New Course Proposal)
   4. 11-36, CMN 5030, Methods of Critical Inquiry (New Course Proposal)
   5. 11-37, Revisions to the program and the option in Communication Studies.

IV. **Items to be Acted On**
   1. 11-24, KSS 5010, Ethical Issues in Sport (New Course Proposal)
   2. 11-25, KSS 5170, Sport Physiology for Coaches (New Course Proposal)
   3. 11-26, KSS 5212, Finance in Sport (New Course Proposal)
   4. 11-27, KSS 5213, Sport Facilities and Event Management (New Course Proposal)
   5. 11-28, KSS 5600, Analysis of Teaching (New Course Proposal)
   6. 11-29, KSS 5610, Assessment in Physical Education (New Course Proposal)
   7. 11-38, KSS 5214, Sports Governance (New Course Proposal)
   8. 11-30, Revisions to the Kinesiology and Sports Studies program
   9. 11-31, SOC 4790, Correctional Process Sociological Analysis (Revised Course Proposal)
   10. 11-32, ECN 5480, Advanced Industrial Organizations (New Course Proposal)

V. **Items Pending**
   (this item (10-26) 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
   2. 11-19, FCS 4845, Family in Crisis (Revised Course Proposal)
   3. 11-20, FCS 4854, Parent/Child Study (Revised Course Proposal)
   4. 11-21, FCS 4860, Addictions and the Family (Revised Course Proposal)
   5. 11-22, Revision to the Thesis Maintenance and Reproduction Certificate
VI. Committee and Board Reports

1. Textbook Advisory- John Willems
2. Library Advisory- Paul Johnston
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

VII. Other Items

Dean’s Report

Strategic planning for CGS, COTE and CAA members on April 21 at 3:00 in the Arcola-Tuscola room.