I. Minutes
   1. Approval of the August 28, 2012 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
   b. Previously Reviewed Executive Actions
      1. EA-LCBAS-12-05, Memo from Dean Izadi to revise credit hours for FCS 5230 series
   d. Newly Added Executive Actions

III. Items to be Added to the Agenda

IV. Items to be Acted On
   1. 12-54, PSY 5970A, Substance Related Disorders, New Course Proposal
   2. 12-55, PSY 5400, Psychotherapy with Diverse Populations, New Course Proposal

V. Items Pending
   3. 12-57, Proposal for a New Program in Non-Degree Graduate Study

VI. Committee and Board Reports
   1. Textbook Advisory- Michael Menze
   2. Library Advisory- Newton Key
   3. Academic Technology (ATAC)- Rendong Bai
   4. Enrollment Management- Dean Augustine
   5. Honorary Degree- Jackie Frank
   6. GSAC- Bill Elliott, Carrie Dale
   7. Council on Assessment of Student Learning- Wesley Allan
   8. TEAM Grants Council- Wesley Allan

VII. Other Items

VIII. Dean’s Report

Electronic Learning Materials Task Force Representative

Introduction to 2012 Fall Summit