I. Minutes
   1. Approval of the April 20, 2010 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
      1. Lumpkin College of Business and Applied Sciences Grade Appeals Report Spring 2010.

   b. Executive Actions
      1. EA-GS-10-01, Memo from Dean Robert Augustine, Graduate School, updates to the graduate catalog and the graduate faculty status policy.
      2. EA-GS-10-02, Memo from Dean Robert Augustine, Graduate School, correction to 5951 Non-credit Thesis course. Original course proposal indicated the grade as “Audit”, the grade should be “C/NC”.

III. Items to be Added to the Agenda

IV. Items to be Acted On

V. Items Pending

VI. Committee Assignments
   1. Textbook Rental
   2. ATAC
   3. Honorary Degree
   4. TEAM Grants Council
   5. GSAC
   6. CASL
   7. Enrollment Management

VII. Other Items
    IBHE Approval of Reading Certificate and Dietetics Master’s Degree

VII. Dean’s Report
    Faculty and Commencement Marshals

***** ANNOUNCEMENT OF THE NEXT MEETING *****
***** Tuesday, September 21, 2010 *****
***** 3108 Blair Hall *****