I. Minutes
Approval of November 4, 2008 Meeting Minutes

II. Communications
a. College Curriculum Committee Meeting Minutes
   3. Friday, November 14, 2008, College of Sciences Curriculum Committee Meeting Minutes.
   5. Friday, November 20, 2008, College of Sciences Curriculum Committee Electronic Meeting Minutes.

b. Executive Actions
   None

III. Items to be Added to the Agenda
   None

IV. Items to be Acted On
   1. 08-29, EDF5310/ELE 5310, Foundations of ESL & Bilingual Education (New Course Proposal)

   Agenda items 08-30, HIS 4890 and 08-32, Kinesiology were added to the agenda per electronic vote.

   2. 08-31, HIS 4815, History of Ireland and the Irish, 1600 to the Present (New Course Proposal)

   3. 08-32, Kinesiology & Sports Studies Degree Title Change & Prefix Change (New Proposal)

V. Other Items
   None

VI. Dean’s Report
   1. Capital Campaign
   2. Spring 2009 Seminar – Speaker, Dr. Karen Klomparens

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ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, January 20, 2009
3108 Blair Hall
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