I. Minutes
Approval of January 20, 2009 Meeting Minutes

II. Communications
   a. College Curriculum Committee Meeting Minutes
      1. Friday, January 16, 2009, College of Sciences Curriculum Committee Meeting Minutes.
   
   b. Executive Actions
      1. January 12, 2009 memorandum from Dean Hoadley, LCBAS, requesting executive action to add technology delivered sections of FCS 4859, Administration of Child Care Programs.
      2. January 28, 2009, memorandum from Dean Augustine, Graduate School, requesting a clarification in the graduate catalog that EIU 5951, Non-Credit Thesis, is a non-credit course.
      3. January 28, 2009, memorandum from Dean Hoadley, LCBAS, requesting executive action to change the title of FCS 5155 from Teaching and Marketing Nutrition to Principles of Nutrition Education.
      4. January 28, 2009, memorandum from Dean Hanner, COS, requesting ECN 5433 be offered Summer 2009. The course was originally to be offered Spring 2010.

III. Items to be Added to the Agenda
   None

IV. Items to be Acted On
   None

V. Committee Reports

VI. Other Items
   1. First Choice Review - Gerontology

VII. Dean’s Report
   1. Capital Campaign Update

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ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, February 17, 2009
3108 Blair Hall
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