I. Minutes
1. Approval of the September 1, 2009 Meeting Minutes.

II. Communications
a. College Curriculum Committee Meeting Minutes
   1. Sept. 4, 2009, College of Sciences Curriculum Committee Meeting Minutes. 
      http://www.eiu.edu/~coscurr/

   b. Executive Actions
      1. September 1, 2009 memorandum from Dean Diane Jackman, College of Education and Professional Studies, requesting:
         Course title revision for the following courses effective Spring 2010:
         CSD 6900, Clinical Counseling Internship
            Change to Supervised Clinical Experience
         CSD 6920, School Counseling Internship
            Change to Supervised Clinical Experience
         Rationale: To meet CACREP accreditation standards and to conform to EIU revised CU guidelines.

III. Items to be Added to the Agenda
1. 09-21, Records Retention Policy

IV. Items Pending
1. 09-19, Dietetics Option in FCS changed to MS in Dietetics
2. 09-20, FCS 5153, Nutrition in the Life Cycle (Revised Course Proposal)

V. Committee Reports
1. GSAC – Tina Veale

VI. Other Items
1. Dean Augustine- First Choice Program Orientation
2. David Raybin- Discussion of First Choice Reapplication Process
VII. Dean’s Report
1. Deadline to submit OGAA nominations. (October 2, 2009)
2. Update on Global Ambassador program (September 18 & 19, 2009)

***** ANNOUNCEMENT OF THE NEXT MEETING *****
***** Tuesday, September 29, 2009 *****
***** 3108 Blair Hall *****