I. Minutes
Approval of April 15, 2008 Meeting Minutes

II. Communications
a. College Curriculum Committee Meeting Minutes:
   1. Wednesday, April 16, 2008, College of Arts & Humanities Curriculum Committee Meeting Minutes.
   2. Friday, April 18, 2008, College of Sciences Curriculum Committee Meeting Minutes.
   3. Wednesday, April 23, 2008, Lumpkin College of Business and Applied Sciences Curriculum Committee Meeting Minutes.

b. Executive Actions
   1. May 5, 2008 memorandum from Diane Hoadley, Dean, LCBAS, requesting executive action to change the course description for COS 4800, effective Spring 2009.
   2. May 10, 2008 memorandum from Diane Hoadley, Dean, LCBAS, requesting executive action to add technology delivered sections to both COS 4800 and COS 4880, effective Fall 2008.
   3. June 1, 2008 memorandum from Jeff Lynch, Associate Dean, CAH, requesting executive action to revise the course title of MUS 5600, effective Fall 2008.
   4. June 9, 2008 memorandum from Jeff Lynch, Associate Dean, CAH, requesting executive action to delete MUS 5610 and change the name and revise the course description of MUS 5611, effective Fall 2008.
   5. June 17, 2008 memorandum from Bob Augustine, Dean, Graduate School, requesting executive action to change the catalog copy for study plans.

c. Spring 2008 College Grade Appeal Reports
   1. College of Arts & Humanities
   2. Lumpkin College of Business & Applied Sciences
   3. College of Education & Professional Studies
   4. College of Sciences

d. Additional Communications
   1. Fall 2008 Commencement Marshal

IV. Items to be Added to the Agenda
1. 08-20, COS 4815, Conflict in Organizations (New Course Proposal)
2. 08-21, COS 4825, Ethical Behavior in Organizations (New Course Proposal)
3. 08-22, COS 4845, Improvement in Organizations (New Course Proposal)
4. 08-23, COS 4855, Web-Based Training and Instruction (New Course Proposal)
5. 08-24, Modification and Expansion of Graduate School Thesis Awards
6. 08-25, Faculty & Commencement Marshal Recommendations

V. Items Pending
1.

VI. Items to be Acted On
1.
VII. Other Items
1. Committee Appointments
2. Summer Sculpture Program
3. Schedule of First Choice Reviews & Consultations

VIII. Dean’s Report
1. Enrollment Summary
2. Assistantship Summary
3. Expo Initiative
4. Graduate Leaders Workshop September 9
5. Graduate Alumni Event September 20
6. Graduate Alumni Advisory Board Meeting October 4
7. IAGS October 19-20
8. Homecoming Events

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ANNOUNCEMENT OF THE NEXT MEETING
Tuesday, September 16, 2008
3108 Blair Hall
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