I. Minutes

Approval of the January 19, 2016 Meeting Minutes.

II. Communications

a. College Curriculum Committee Meeting Minutes

January 22, 2016 – Lumpkin College of Business and Applied Sciences meeting minutes
January 25, 2016 – College of Education and Professional Studies meeting minutes
January 26, 2016 – Council on Teacher Education meeting minutes
January 27, 2016 – College of Arts and Humanities meeting minutes

b. Newly Added Executive Actions

01. EA-COS-16-01, Memo from COS Curriculum Committee changing course prefixes of ESC, GEG and GEL to a single department prefix of GEO to be used for all courses in the Department of Geology and Geography.
02. EA-CAH-16-02, Memo from Interim Associate Dean Mitchell changing the number of allowable credit hours for THA 5990. The course is currently listed as variable 3-6 credit. The Department would like to change this to be variable 1-6 credit offering.
03. EA-CAH-16-03, Memo from Interim Associate Dean Mitchell changing course lecture/lab hours for:
   - ART 5563 — Printmaking Techniques,
   - ART 5574 — Impressions in Clay,
   - ART 5613 — Investigating the Figure and
   - ART 5804 — Fiber Structure
04. EA-COS-16-04, Memo from Interim Dean Klarup and COS Curriculum Committee changing the prefix for the following courses from MAT to CSM:
   - 4873 – Introduction to Cryptography
   - 4880 – Design/Analysis of Algorithms
   - 4885 – Theory of Computation
   - 4970 – Principles of Operating Systems

III. Items to be Added to the Agenda

01. 16-12, CYB 5550 - Cybersecurity Professional Seminar, New Course Proposal
02. 16-13, CYB 5900 - Cybersecurity Capstone, New Course Proposal
03. 16-14, Cybersecurity Program Proposal

IV. Items to be Acted On

01. 15-55, HIS 4922 - Doing Media History, New Course Proposal
02. 15-56, BIO 5970 A-Z - Special Topics in Biological Sciences, New Course Proposal
03. 16-01, PLS 5001 - Research in Political Science, Revised Course Proposal
04. 16-02, PLS 5053 - Research Methods, Revised Course Proposal
05. 16-03, PLS 5173 - Congress & the Presidency, Revised Course Proposal
06. 16-04, PLS 5373 - Proseminar on American Politics, New Course Proposal
07. 16-05, PLS 5543 - Proseminar in Public Administration, Revised Course Proposal
08. 16-06, PLS 5843 - Proseminar in Public Policy Research and Analysis, Revised Course Proposal
09. 16-07, PLS 5940 - Capstone Project, New Course Proposal
10. 16-08, Political Science Public Planning certificate revision
11. 16-09, Political Science program revision
12. 16-10, MAT 5300 - Curriculum and Assessment in Mathematics Education, New Course Proposal
13. 16-11, Math Education program revision

V. Items Pending
   None

VI. Committee and Board Reports
   - Library Advisory Board- Ed Wehrle
   - Academic Technology Advisory Committee- David Boggs
   - Honorary Degree Committee- Chris Laingen
   - Graduate Student Advisory Council- Bill Elliott
   - Committee for the Assessment of Student Learning- Kiran Padmaraju
   - Enrollment Management Advisory Committee- Mukti Upadhyay

VII. Other Items
     None

VII. Dean’s Report
     Enrollment workshops