1. Minutes
   Approval of the December 4, 2018 meeting minutes.

2. Communications
   a) College Curriculum Committee Meeting Minutes
      01. December 10, 2018- College of Health and Human Services meeting minutes
      02. December 4, 2018- Lumpkin College of Business and Technology meeting minutes
   
   b) Newly Added Executive Actions
      01. EA-CLAS-19-01, Memo from Dean Mitchell requesting catalog cleanup to correct addition error on credits for MA in English
      02. EA-LCBT-19-02, Memo from Dean Minnis to change course prefix AET to TEC for four courses
      03. EA-LCBT-19-03, Memo from Dean Minnis requesting deletion of select AET courses
      04. EA-LCBT-19-04, Memo from Dean Minnis to change course prefix AET and CIT to DGT for select courses
      05. EA-LCBT-19-05, Memo from Dean Minnis to change course prefix AET to EGT for select courses
      06. EA-LCBT-19-06, Memo from Dean Minnis to change course prefix AET to CMG for select course

3. Items to be Added to the Agenda
   01. 19-01, Adding a Biochemistry option to the MS in Chemistry program
   02. 19-02, HLS 4775, Human Services Programs and Resource Management, New Course Proposal

4. Items to be Acted On

5. Items Pending

6. Committee and Board Reports
   - Library Advisory Board- Lee Patterson
   - Academic Technology Advisory Committee- Rick Roberts
   - Graduate Student Advisory Council- Lori Henderson
   - Committee for the Assessment of Student Learning- Nichole Mulvey
   - Enrollment Management Advisory Committee- Des Adom
   - Honorary Degree- Peter Ping Liu

7. Other Items

8. Dean’s Report – Updates on spring enrollment; accelerated grad programs; Grad Expo and OGAA; and First Choice renewals