1. Minutes
   Approval of the November 19, 2019 meeting minutes.

2. Communications
   a) College Curriculum Committee Meeting Minutes
      01. December 9, 2019- College of Health and Human Services meeting minutes
      02. January 14, 2020- College of Education reported no grade appeals for the Fall 19 term
   b) Newly Added Executive Actions
      01. EA-CHHS-20-01, Memo from Dean Ersin requesting course prefix change of HPR to PUBH for all
          Health Promotion and Leadership courses
      02. EA-CLAS-20-02, Memo from Dean Cornebise to correct the number of shared course credits for
          the accelerated program in PSM- GiSci
      03. EA-LCBT-20-03, Memo from Dean Cheney to revise admission criteria for MBA
      04. EA-CLAS-20-05, Memo from Dean Mitchell to revise prerequisites for CMN courses

3. Items to be Added to the Agenda
   01. 20-01, Aging Studies, Program Revision
   02. 20-02, HIS 4935, Public History Practicum, New Course Proposal
   03. 20-03, Geographic Information Sciences, Program Revision

4. Items to be Acted On
   01. 19-57, HIS 59803, History Internship, Revised Course Proposal

5. Items Pending

6. Committee and Board Reports
   - Library Advisory Board- Lee Patterson
   - Graduate Student Advisory Council- Lori Henderson
   - Enrollment Management Advisory Committee- Missy Jones
   - Honorary Degree- Peter Liu
   - Textbook Rental Advisory- Sheila Simons

7. Other Items

8. Dean's Report – William Weber naming and reception; DFI update; Spring Enrollment numbers; Second
   Master’s policy