1. Minutes
   Approval of the January 15, 2019 meeting minutes.

2. Communications
   a) College Curriculum Committee Meeting Minutes
   b) Newly Added Executive Actions
      01. EA-CLAS-19-07, Memo from Dean Cornebise requesting additional shared courses for the PSM accelerated program
      02. EA-CHHS-19-08, Memo from Dean Emmett to change shared courses for the FCS accelerated program
      03. EA-CLAS-19-09, Memo from Dean Mitchell to add online delivery mode for HIS 5320

3. Items to be Added to the Agenda
   01. 19-03, HIS 5150, US Women and Gender History, New Course Proposal
   02. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal
   03. 19-18, IGP 47, Update to Graduate Faculty Status Policy
   04. 19-19, MIS/CIT 4770, Database and Data Management
   05. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development

4. Items to be Acted On
   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
   03. 19-05, CDS 5920, Audiology for the Speech-Language Pathologist, Revised Course Proposal
   04. 19-06, CDS 5915, Advanced Clinical Diagnosis and Assessment, New Course Proposal
   05. 19-07, CDS 5905, Advanced Clinical Treatment and Methodology, New Course Proposal
   06. 19-08, CDS 5800, Grand Rounds in Communication Disorders & Sciences, Revised Course Proposal
   07. 19-09, CDS 5350, Cognitive-Communication & Executive Function Disorders, Revised Course Proposal
   08. 19-10, CDS 5300, Aphasia & Right Hemisphere Dysfunction, Revised Course Proposal
   09. 19-11, CDS 5250, School-Age Language Disorders, Revised Course Proposal
   10. 19-12, CDS 5230, Early Childhood Language Disorders, New Course Proposal
   11. 19-13, CDS 5200, Literacy for the Speech Language Pathologist, New Course Proposal
   12. 19-14, CDS 5170, Voice Production and Disorders, Revised Course Proposal
   13. 19-15, CDS 5130, Advanced Speech Sound Disorders, New Course Proposal
   14. 19-16, CDS 5000, Research Methods in Communication Disorders & Sciences, Revised Course Proposal
   15. 19-17, Communication Disorders and Sciences Program Revision
5. **Items Pending**

6. **Committee and Board Reports**
   - Library Advisory Board- Lee Patterson
   - University 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**
   Discussion about revision to CGS Bylaws governing voting for faculty representation

8. **Dean’s Report** – First Choice Renewals- Schedule update