1. Minutes
   Approval of the February 5, 2019 meeting minutes.

2. Communications

   a) College Curriculum Committee Meeting Minutes
      01. January 28, 2019- College of Education meeting minutes
      02. January 28, 2019- College of Health and Human Services meeting minutes
      03. January 22, 2019- Lumpkin College of Business and Technology meeting minutes

   b) Newly Added Executive Actions
      01. EA-CLAS-19-10, Memo from Dean Cornebise to add online delivery mode for BIO 5333
      02. EA-CLAS-19-11, Memo from Dean Cornebise to change prerequisite for MAT 4760
      03. EA-CHHS-19-12, Memo from Dean Lord to change hours and prerequisites for NTR 4757
      04. EA-CHHS-19-13, Memo from Dean Lord requesting prefix and prerequisite changes for FCS 4845, 4846, 4860
      05. EA-COE-19-14, Memo from Dean Bower to add T and U options to Special Topics SPE 5970
      06. EA-CLAS-19-15, Memo from Dean Cornebise requesting change to minimum GPA for PSM accelerated program and to correct course numbering error on original proposal
      07. EA-CLAS-19-16, Memo from Dean Cornebise requesting change to prerequisite and description for GIS 5970

3. Items to be Added to the Agenda
   1. 19-21, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal
   2. 19-22, SPE 4911, Internship, New Course Proposal
   3. 19-24, Proposal to eliminate the graduate degree Master of Science in Natural Sciences

4. Items to be Acted On
   1. 19-03, HIS 5150, US Women and Gender History, New Course Proposal
   2. 19-04, HIS 5340, The Long Nineteenth Century in America, Revised Course Proposal
   3. 19-18, IGP 47, Update to Graduate Faculty Status Policy
   4. 19-19, MIS/CIT 4770, Database and Data Management
   5. 19-20, MIS/CIT 4760, Systems Analysis, Design, and Development
   6. 19-23, BIO 5490, Genomics and Genetic Engineering, New Course Proposal
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**

8. **Dean’s Report** – Williams Travel Grants and Research/Creative Activity Grants. DFI Fellowship