1. Minutes
   Approval of the January 21, 2020 meeting minutes.

2. Communications

   a) College Curriculum Committee Meeting Minutes
      01. January 15, 2020 - College of Liberal Arts and Sciences reported no grade appeals for the Fall 19 term

   b) Newly Added Executive Actions
      01. EA-CLAS-20-06, Memo from Dean Cornebise requesting prerequisites removed from PLS courses
      02. EA-CLAS-20-07, Memo from Dean Mitchell to add letter designations to HIS 4775
      03. EA-CHHS-20-08, Memo from Dean Ersin to remove course restrictions from HSL 4775
      04. EA-CHHS-20-09, Memo from Dean Ersin to convert FCS 5230 to NTR 5230
      05. EA-CHHS-20-10, Memo from Dean Ersin to revise admission criteria for programs in Exercise Physiology and Sports Administration

3. Items to be Added to the Agenda
   01. 20-04, Second Master’s Degree Policy
   02. 20-05, BIO 5207, Microbial Ecology, New Course Proposal
   03. 20-06, PLS 5200, Public Admin Ethics, New Course Proposal
   04. 20-07, Waive associate faculty status limitations for Nathan Wehr
   05. 20-08, Waive associate faculty status limitations for Josh Norman
   06. 20-09, Waive associate faculty status limitations for Kelly Miller
   07. 20-10, HIS 5999, Capstone in Graduate History, New Course Proposal
   08. 20-11, CMN 4775, Television Genres, Revised Course Proposal

4. Items to be Acted On
   01. 20-01, Aging Studies, Program Revision

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** – Weber reception; DFI deadline; Williams Travel, Research, King-Mertz award deadlines
February 7