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

2. Communications
   a) College Curriculum Committee Meeting Minutes
      01. February 19, 2019- Lumpkin College of Business and Technology meeting minutes
   b) Newly Added Executive Actions
      01. EA-LCBT-19-18, Memo from Dean Minnis requesting change to prerequisite for CIT 4823
      02. EA-LCBT-19-19, Memo from Dean Minnis requesting change to prerequisites for MIS/CIT 4760 and 4770
      03. EA-LCBT-19-20, Memo from Dean Minnis requesting change to prerequisite for MIS 4850, 4860 and OSC 4810, 4820
      04. EA-CHHS-19-21, Memo from Dean Lord to update FCS accelerated program
      05. EA-CLAS-19-22, Memo from Dean Cornebise requesting change to prerequisite for MAT 4760
      06. EA-CHHS-19-23, Memo from Dean Lord requesting online and hybrid delivery mode for KSS 5000
      07. EA-CLAS-19-24, Memo from Dean Cornebise adding shared courses to the accelerated program in Chemistry

3. Items to be Added to the Agenda
   01. 19-25, ART 5522, Professional Practices, New Course Proposal
   02. 19-27, Proposal to split and rename the graduate degree Kinesiology and Sports Studies to Exercise Physiology and Sport Management
   03. 19-29, ENG 5742, Studies in Genre for Writers and Teachers, New Course Proposal
   04. 19-30, HCM 5610, Advanced Health Communication, New Course Proposal

4. Items to be Acted On
   01. 19-21, SPE 4910, Non-Licensure Programming and Services for Individuals with Disabilities, New Course Proposal
   02. 19-22, SPE 4911, Internship, New Course Proposal
   03. 19-24, Proposal to eliminate the graduate degree Master of Science in Natural Sciences
   04. 19-28, MSED in Curriculum and Instruction, Program Revision
   05. 19-26, CIT 4843, Human Computer Interaction, 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**
   Todd Bruns, Booth Library: Online thesis submission system

8. **Dean’s Report –**