I. Minutes
   Approval of the April 18, 2017 Meeting Minutes.

II. Communications
   a. College Curriculum Committee Meeting Minutes
   b. Newly Added Executive Actions
      1. EA-COS-17-30, Memo from Dean Klarup requesting CDS 4810 and 4815 offered online
      2. EA-COS-17-31, Memo from Dean Klarup requesting deletion of BIO 5372
      3. EA-COS-17-32, Memo from Dean Klarup requesting deletion of MAT 4800; 4810D; 4810E
      4. EA-COS-17-33, Memo from Dean Klarup requesting deletion of CDS 4800 and 5200
      5. EA-COS-17-34, Memo from Dean Klarup requesting deletion of ECN 4813
      6. EA-CEPS-17-35, Memo from Dean Jackman requesting prerequisite change to HST 4770
      7. EA-CEPS-17-36, Memo from Dean Jackman requesting deletion of KSS; CSD; ELE; EDA; and EDU courses
      8. EA-CAH-17-37, Memo from Dean Mitchell requesting deletion of HIS 4855; 4903; 4904; 4911

III. Items to be Added to the Agenda

IV. Items to be Acted On
   1. 17-47, Request to waive the associate limitation for Dr. Andrew Robinson

V. Items Pending

VI. Committee and Board Reports
    - Library Advisory Board- Nora Pat Small
    - Academic Technology Advisory Committee- David Boggs
    - Graduate Student Advisory Council- Lori Henderson
    - Committee for the Assessment of Student Learning- Nichole Mulvey
    - Enrollment Management Advisory Committee- Mukti Upadhyay
    - Honorary Degree- Peter Liu

VII. Other Items
    Request to waive the bylaws to allow Dr. Missy Jones to be nominated for Vice Chair.
    Vote for Dr. Missy Jones for Vice Chair.

VII. Dean’s Report