1. Minutes
   Approval of the September 3, 2019 meeting minutes.

2. Communications
   a) College Curriculum Committee Meeting Minutes
      1. August 20, 2019- College of Health and Human Services Minutes
   b) Newly Added Executive Actions
      1. EA-CHHS-19-39, Memo from Dean Ersin requesting class hour change to NTR 5150
      2. EA-CHHS-19-40, Memo from Dean Ersin requesting class hour change to NTR 5154
      3. EA-COE-19-41, Memo from Dean Bower requesting change in semester offering of CHE 5885
      4. EA-CHHS-19-42, Memo from Dean Ersin requesting the addition of HSL 4775 to HSPA Accelerated Program

3. Items to be Added to the Agenda
   1. 19-40, MUS 5201, Orchestral Repertoire Performance for Brass, Winds, and Percussion, New Course Proposal

4. Items to be Acted On
   1. 19-36, Health Promotion and Leadership Program Revision
   2. 19-37, Waive associate faculty status limitations for Paul Danyi
   3. 19-38, CERE 5100, Intro to Sustainability, New Course Proposal
   4. 19-39, CERE 5100A, Intro to Sustainability, New Course Proposal
   5. 19-41, Waive associate faculty status limitations for Brian Mann
   6. 19-42, Waive associate faculty status limitations for April Flood
   7. 19-43, Waive associate faculty status limitations for Erin Rowland

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
   - Enrollment Management Advisory Committee- Missy Jones
   - Honorary Degree- Peter Liu

7. Other Items
   Todd Bruns, Booth Library- present online thesis deposit submission process
8. **Dean’s Report** – Upcoming Graduate School events; Upcoming First Choice reviews; admission policy change on criminal background question