I Call to Order

II Approval of November 13th Meeting Minutes

III Announcements

IV Informational Item
   1. Educational Leadership & Policy Studies: Admission Requirement Changes for the Preliminary Administrative Services Credential

V University Certificate Policy – Virginia Kennedy

VI Action Items

A. College of Engineering & Computer Science – Entire Committee

Mechanical Engineering
New Experimental Course
   1. ME 595SMS-Design of Smart Mechanical Systems

B. College of Humanities – Entire Committee

Modern Classical Languages & Literatures
New Experimental Course
   1. ITAL 496MAF-Italian for Music, Art, and Fashion

VII Curriculum Assignments for March 12th
   a. College of Engineering & Computer Science (4 proposals, OnBase)
   b. College of Health & Human Development (5 proposals, Web-drive)
   c. College of Social & Behavioral Sciences (21 proposals, OnBase)
   d. David Nazarian College of Business & Economics (2 proposals, Web-drive)

Curriculum Assignments for April 9th
   a. College of Humanities (13 proposals, OnBase)
   b. Michael D. Eisner College of Education (9 proposals, Web-drive)
   c. Mike Curb College of Arts, Media, & Communication (6 proposals, OnBase)
VIII  Final MOU Reports  
Chicana/o Studies – Scott Sturgeon  
Mechanical Engineering – Mira Pak  

IX  Discussion Items  
1. Update: Probation and Disqualification Policies  
2. Change of Culminating Experience  

X  Adjournment