1. Call to Order and Introduction of New Members  
   Daley

2. Approval of Minutes from April 24, 2014  
   Daley

3. Announcements  
   a. Committee Charge  
   b. Committee Website  
   c. Deadline for Proposed Courses: March 11, 2015  
   e. Proposals posted for CoC and faculty review:  
      None  
   f. Proposals submitted for CoC completeness review:  
      FCH 498

4. Old Business:  
   a. Development of Course Description for XXXX96 courses.  
      Daley  
   b. Development of Study Abroad course  
      Shannon  
   c. Modification of Minor Enrollment form  
      Shannon  
   d. ENS 470 Environmental Risk Assessment (revised)  
      Daley

5. New Business:  
   a. AY 2014-15 Initiatives and Appointment to Working Groups  
   b. Development of Curriculum Proposal Procedure and Forms  
   c. Review of Course Proposal Procedure and Forms  
   d. Review of Bylaws and Committee responsibility  
   e. Review and compilation of academic policies  
   f. General education assessment

   Proposals for action:  
   ENS 470

6. Updates from the Dean  
   Shannon