1. Welcome and Introductions
2. Minutes of the September Meeting (attached)
3. Dale Ganus re Updates to Extender
4. Vote on Proposal to Standardize Intersession Grading (attached, Brown or Martinez)
5. Discussion of Proposed Undergraduate Intersession Grade Replacement Policy (attached)
6. Submissions for New or Changes to Existing Core and/or Multicultural Curriculum Courses -- Decisions November 11
7. Draft 2024-2025 Academic Calendars, Prepare for Discussion and Vote in November (attached; Hallowell)
8. Presentations on KIN 3307 Language of Kinesiology and NS 4220 Medical Terminology (syllabi attached; Roach, Lumpkin, Durband, Dhurandhar, Kloiber)
9. Course Approvals (attached and on Curriculog)
10. Program Proposals (attached and on Curriculog)
   a. Votes Needed
      i. Change CIP Code for BS in Kinesiology (A&S)
      ii. New 9 SCH GR certificate in Life Centered Financial Planning (Human Sciences)
      iii. Change title of BS in Multidisciplinary Studies to BS in Education (CoEd)
      iv. Reduce SCH of BS in Multidisciplinary Studies from 125 to 120 (CoEd)
   b. Informational
      i. UG Curricular change to ASL concentration (A&S)
      ii. Delete GR concentration in Apparel Design Manufacturing from MS in Environmental Design (Human Sciences)
      iii. UG Curricular change to Minor in Astronomy (A&S)
      iv. UG Concentration title change: Visual Studies to Art Education in BFA in Art (TCVPA)
      v. Change to GR Concentration in Energy (Grad School)
      vi. New GR concentration in Energy Business in Professional MBA (Rawls)
      vii. New UG minor in Fashion Merchandising (Human Sciences)
      viii. Curricular change to BS in Food Science - Industry Concentration (CASNR)
      ix. Curricular change to BS in Food Science - Science Concentration (CASNR)
      x. Curricular change to BA in Honors Arts and Letters (HONS)
      xi. New UG minor in Integrative Studies in Healthcare Organizations (University Studies)
      xii. Curricular change to UG minor in Nutrition (Human Sciences)
      xiii. Offer UG minor in Anthropology at Waco (A&S)
      xiv. Curricular change to UG minor in Spanish (A&S)
      xv. Curricular change to BA in Spanish (A&S)
Curricular change to UG concentration in Viticulture and Enology in the BS in Plant and Soil Sciences (CASNR)

11. Other Business
12. Announcements

Adjourn by 3:00 PM