1. Call to Order

2. Overview of committee charge for new and returning members

3. Course and Curriculum Changes
   A. Undergraduate Education
      1. Approve the following curriculum changes approved by the College of Education on May 22, 2012
         (approval sheets sent out by Janel Harder on May 25, 2012):

         CURRICULUM CHANGES
         Curriculum and Instruction
         Modern Languages (EDMLA) Teacher Licensure Program
         Additional sections in Japanese and Chinese.
         Rationale: Proposed changes in required content courses for licensure in modern languages have
         been suggested in order to increase program rigor and teacher candidate caliber. In an attempt to
         help better prepare our candidates for the Praxis II and to have a higher qualified teacher candidate,
         the total number of credit hours has been increased for all programs.
         (See supplemental information for more detail)

   B. Old course and curriculum Business
      1. Graduate Certificate in Homeland Security - Update

4. Graduation List Addition:
   A. Approve the following graduation list, additions, and posthumous degree:

      May 2012: Graduation List as submitted by the Registrar's office

      May 2012
      Calder Sagen, Bachelor of Science, College of Engineering (requirements completed)

      December 1998
      Patrick Downing, Bachelor of Science, College of Engineering (paperwork was misfiled in college)

      May 2008
      Susan Clair Barr, Bachelor of Science, College of Human Ecology (technical error)

      December 2011
      Posthumous Degree request: Amy Suzanne Hopkins, Bachelor of Science, College of Arts & Sciences
      Background: Amy was a senior, in good standing, with 87 credit hours earned towards a Bachelor of
      Science degree in Biochemistry.

5. Old Business
   A. K-State 8 Tagging and Criteria - update
   B. Approval, Routing and Notification manual revisions - update
   C. DCE non-credit courses

6. New Business
   A. First Year Experience work group – Senate representative needed
   B. Sign up to attend “Demo of Planner Functionality”
7. Announcements/for the good of the University

8. Adjourn

Next meeting is Tuesday, September 18, 2012 Union room 204, 3:30 p.m.